1. Call to Order and Roll Call

Meeting called to order at 6:30pm. Present: David Moyer, Sharon Douglas, Loren Bobolz, Dan Huisheere, Ben Wellnitz, Jill Bier, Marlina Jackson. Also in attendance: Ryan Wellnitz and Chief Schultz

1. Pledge of Allegiance
2. Adoption of the Agenda

A motion to modify the agenda to move item C,E, F,G following item A to get Ryan Wellnitz to his other meeting in time. (Loren Bobolz/Dan Huisheere) Motion carries by voice vote with no negative vote.

1. Approval of the Minutes to the June 21st, 2022 meeting

Motion to approve the minutes from the June 21st, 2022 meeting (Dan Huisheere/Sharon Douglas). Motion carries by voice vote with no negative vote.

1. New Business
2. Discussion and action on Joint Municipal Court

Chief Schultz reported to the board that they have a new case on Odling Rd as of June 24th. They issued a 30 day warning on unlicensed and inoperable vehicles at the property. At this time it is still within the 30 days. Dave shared that he spoke with the landowner as well as Attorney Oellerich. There are multiple vehicles on the property and Dave states that it is a business without a house and is rural residential zoning that is being used as a commercial parking lot. The landowners intent is to build a house and shed. Property is not properly zoned. Chief Schultz stated that the vehicles are unlicenced. The separate issue is a commercial parking lot. Chief Schultz also stated they had the same issue within the village with the resident. Dave is meeting with the landowner in two weeks. Chief Schultz advises to bring an officer to accompany the meeting. Rock County officer asks if there has been issues in the past. Chief states that there has not been issues in the past and the landowner wants to do good. Dave states that he does not plan to be a hero and has received straight answers from the landowner thus far.

Sharon Douglas asks Chief Schultz about an incident that occured in Avalon where shots were fired and Rock County, State Patrol, and the Village responded on the previous Sunday. Chief Schultz was unaware and shared that often times they are asked to assist in incidents if the county is unavailable. Sharon shared that she heard it was a dog incident. The Rock County Officer stated that they were unable to prove anything and it is a property/animal dispute.

Officer Lyga (Rock County) asked the board if anyone has any questions or concerns. Jill asked if we will have any officers popping in on the upcoming election on August 9th. Officer Lyga will let the officers know.

1. Discussion and action for Parcel 6-3-165

See discussion on item A. Dave shares that the zoning is Rural Residential. A house or double wide and a pole shed can be on the property per our zoning. Dave spoke with Attorney Oellerich and if the vehicles are collector cars they can be parked on the property. Currently non conforming with the types of vehicles there. Dave asks about the ag repair businesses, businesses fixing vehicles, other businesses, and those that are farming off of their property. Dave will be meeting with the property owner in the upcoming weeks.

1. Discussion and action on ordinance establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services by the Clinton Fire Protection District for services provided/rendered

Second item: Loren states that the ambulance loan was approved in May. The proposed ordinance to charge on the interstate for incidents such as car fires, etc and would allow for the charging of incidentals. There was a verbage concern at last months meeting over the term resident vs non-resident. Sharon states that she shared her concerns with Dan Risse at the village. Our board is still concerned about the verbiage. Dan states that our taxes pay for our protection. Dave asks Ryan if we can change the verbage and Ryan shares with the board that both the Village and Town of Clinton has already agreed to the contract as is. Loren shares that we have good representation. Dave wants to have clarification and asks about sending it back to the village and town. Discussion that that takes time and money. Ryan states that the purpose of the contract is to allow the fire district to collect on it as funds are available. The more revenue the fire district makes the less our taxes pay in. A motion to sign and accept the fire ordinance as written. (Dan Huisheere/Ben Wellnitz). Motion carries by voice vote with no negative vote.

1. Discussion and action on approval of Veteran’s Service Lists for Emerald Grove Cemetery Association and Mt. Philip Cemetery Association

Jill shares the Veterans list from Emerald Grove Cemetery and Marlina shares the Mt Philip Cemetery list to the board for approvals. Motion to approve the lists to submit to the Veterans Services is made. (Ben Wellnitz/Dan Huisheere). Motion carries by voice vote with no negative vote.

1. Discussion and action on report by Fire District Representative

In June there was 52 calls making it 320 calls for the year. So far in July there has been 30 calls. PPE is still being worn and they are still asking covid questions. Chief has been writing grants. The DNR grant is a 50/50 split for $3300.00 in equipment. Ms Flux grant for a Lukas device that gives chest compressions so EMTs can focus their efforts elsewhere. WE Energies grant for $2000.00 and the Firehouse Subs grant is being worked on. They have 1 new member-Zach Ducharme. ACT 97 to become a paramedic service is still under review by the state for approval. There will be some upfront costs associated with becoming a paramedic service. The powercot has been ordered but not shipped yet. Jaws of Life purchase has been tabled. Black top quotes were received for 4-6” thick on the southside of the station. 2023 budget cycle will begin in August for final approval by September 1st. They have been contacting companies for an audit. There is a Waukesha company that could get to it by November at the earliest. The district agreement is up in 2023. Dave asks Ryan if the Library fund is an option for funds for the fire district. Ryan was unaware of the program, Sharon explained it. Marlina emailed Ryan more information. Loren asked about an internal audit. No audit since Rindflesh left. Audit quotes are coming in at $7000-$10,000.00 for an audit of their $600,000.00 budget is a big expense. Sharon states that it is in our contact for our board representatives to conduct the audit.

1. Discussion and Action on TRIP Program-Tax Intercept Program Contract

Contract was not received for TRIP Program. The contract is for collecting funds an givings the billing company authority to collect funds for calls. Sharon attended the fire district meeting and reported back on the meeting. A motion for the Town of Bradford to join the TRIP program. (Sharon Douglas/Loren Bobolz). Motion carried by voice vote with no negative vote.

1. Discussion and Action on the procurement for the loan for the Ambulance

Ryan Wellntiz reports that they have been working with 1st National Bank and Town Bank for the ambulance loan. At this time Town bank has not responded yet. The ambulance loan will not exceed $150,000.00. Invoice for the loan is $146,000.00. Total cost of $188,000.00 and the down payment is already made at a 5.7% interest rate. They will be on schedule to pay off the engine in March 2023. They will have 2 loan payments for 18-20 months. Interest rate for the engine loan is 5%.

1. Discussion and action on Zoning Officer Report

Addition and remodel Townhall Building at 3622 S Carvers Rock Rd $466.76 which is 20% of our permit fee. Jill points out that this is more than 20% of the submitted permit fee.

1. Discussion and action on Supervisors’ evaluation of their sections of roads

Loren states that bridges and culverts are settling and asks about blacktopping them. Check the culverts on Milner Rd, Townline Rd, 3 on Avalon Rd, Kemp Rd, Minkey Rd, Townhall Rd, Larsen Rd, and the patches are holding from the county. How are Rock Road patches holding up?

Dan says the brush is to the edge of BC townline Rd and branches are right up to the road. The Fecon work is coming but maybe we could add this to their list of projects. Dave didn't think there would be enough time for them to get to all of it and states some of that work can be done in the winter.

1. Discussion and action on roadwork, including but not limited to tree trimming, culvert repair and replacement, crack filling, ditching, shouldering, maintenance including replacement of signs and posts, paver repair, pot hole filling, Creek Road Bridge State/Municipal Agreement and Emerald Grove Bridge Projects, LRIP Project

Dave asks if the board is happy with the chipsealing? Board says yes. Dave shares that Pete stopped in on him the other day and that the county used pea gravel as the material (fractured stone) was unable to be obtained. Contract was for fractured rock. Board agreed that fractured sticks better and makes a better surface. But when driving down it rocks were not thrown everywhere.

Waite Road is also complete and looks good. The roadside on Waite needed to be mowed so Dave gave the goahead for the county to do it. Loren asks about any resident complaints? One complaint was received by a resident. It was an inquiry about the spending. But after the project was completed the resident was happy with the work. Dave shared that he thought the shoulder should have been compacted. Also has noticed that the shoulder on BC Townline and Minkey Road are breaking up.

Loren shares that he received an inquiry about Odling Road being finished for when HWY C is closed it will be the traveled route. Dave states that Odling will be finished after the solar farm work is completed.

Board asks if we received a quote from Ayres for grinding? Dave forgot to contact him after the June meeting but recently contacted him and is waiting to hear back. Loren asks about getting a quote for regroom and grading Odling when Dave talks to Brian. Dave states that it would be a pay by the foot. Serl Road would be done from HWY 14 to Ransom's driveway.

1. Discussion and action of Board of Commissioners Public Land loan application and resolutions

The application for the library funds was shared with the board. Timeline for the funds was discussed. $50,000.00 for 3 consecutive months. A construction loan is different. Aim for completion by September 30th. Payment needs to be done by 30 days of work completion. If work is behind there may be room for discussion on payment.

1. Discussion and action on Town Hall Repair Committee Report

Ramp needs to be repaired before the August election. Dave has boards that could be used if needed. The runners underneath gave way. Will have it done by the election.

1. Discussion and Action on Town Hall Building 2 Project

Work is behind. Unable to obtain rebar and still waiting for footings.
Loren wants permanent posts put in on our lotline. The flags are marking the property line with a 33’ easement.

1. Discussion and action on approval of Driveway Permit Applications

 No applications received but Scott Gretschman is working on an application.

1. Discussion and action on Utility Permit Applications
	1. Sharon Telephone Company to cross the road for service at 2136 S. Trescher Rd (Jill Bier)
2. Discussion and action on Clean Sweep Program

Information shared about the Clean Sweep Program. Board discusses the program. Decided to pass on it this year. No action.

1. Discussion and Action on ARPA Fund account transfer

Year to date we have spent $15,287 on building 2 from the ARPA funds. We need to move these funds from the ARPA account to the checking account. A motion to move $15287.00 of ARPA funds to the checking account for precommited ARPA funds by resolution has been made (Sharon Douglas/Dan Huisheere). Motion carries by voice vote.

6. Announcements and Reports

A. The August Town Board meeting will be held on Tuesday, August16th, 2022 at 6:30 p.m. at the Bradford Town Hall

B. Rock County Sheriff’s Report

\*Deputy on duty attending--may move up in agenda

C. WI Towns Rock County Unit Picnic June 21st at 7:00pm

D. Chairman Report

 Dave shared that he received a call Sunday night about the ditch mowing at the corner of Creek and Carvers Rock. Wildflowers were mowed over. Dave told the resident it is the townships responsibility to mow and that is a difficult area to see around. Dave went to the area to evaluate and tried to make contact with the resident, no answer at the door.

Dave shares that he also received a call from Anne from the FSA office and set up a meeting to meet with Ann and Norm for a property on HWY 14 with too many cows (beef and calves). Manure building is supposed to be 350’ away from the roadway. Ann visited the site and told them they cant feedlot the cattle there and she is going to talk with the landowners. Structure has slab with walls for manure storage. Dave states that the building could be overlooked if it didn't have manure and it can’t have piled manure on it. In the meeting Ann stated that the animal units for said acreage is too much. They are developing a plan. There are concerns with the structure, animal units, and proximity to the creek. There was a farm visit in late June. No follow up conversation with the landowner and the tenant. Dave made it clear that they do not want to cause hardship. Issue would be cleared if the animals were moved up the hill and revegative growth established. Norm advises that the structure is not in the right place and Sharon Hargarten states it is within 75’ of the waterway. MZIS gave building approval for the structure. Dan states that the manure is contained but Ann says it is leaking. Norma also said it has to follow our towns’ ordinance and not to act until a complaint is received. Complaint was from a spot check per farmland preservation. Bradford and County made another resident adjacent to property move a building years ago in that same area. Dave states that it is poured and the building can be used for equipment or hay storage but not manure. Manure never got hauled out. Loren states that it isn’t our job to tell people when to haul manure. Sharon shares that Ann is going to contact Sharon Hargarten and they were unaware of the water issue. Dave shares that our ordinances limit animal units in A2 zoning. Loren states we need to step back and let the county handle this. Dave reiterates that we are not trying to make a financial hardship for the landowner. He states that the highway is visible and spot checks were behind because of Covid. He is surprised they didn’t get checked sooner. Adjustments will need to be made per the county. Sharon Douglas states that if we continue to allow these issues it sets a precedent and our ordinances aren't relevant if we do not enforce them. We also need to be aware of the horses on Carver’s Rock Road. Dave is going to check it out.

7. Citizen Participation

\*\*Items can be brought to the attention of the board however no action or discussion may occur\*\*

8. Treasurer’s Report

Second part of ARPA funds were received. A motion to move $59,504.00 into the ARPA funds (Loren Bobolz/Sharon Douglas). Motion carries by voice vote with no negative vote. Jill shares that the agreement we signed with the bank was unclear and she has been working with First National on it. $10,000.00 is non interest bearing. Need to have a target balance sweep account where only $10,000.00 are in the account. Excess funds go into the sweep account are interest is earned on the other account. No interest was received in June. Bank never checked in on setting up the other account. Agreement has been signed and it is to protect the funds. The sweep account is interest paying. Motion to accept the treasurer's report (Ben Wellnitz/ Dan Huisheere). Motion carries by voice vote with no negative vote.

9. Bills for Approval

Pats Service for $180.00. US Cellular $54.49. Total $6229.48

Motion to approve the July 2022 bills. (Loren Bobolz/Dan Huisheere). Motion carried by voice vote with no negative vote.

10. Adjournment

 Motion to adjourn (Dan Huisheere/Sharon Douglas). Motion carried by voice vote with no negative vote. Meeting adjourned at 9:22pm.