1. Call to Order and Roll Call

Meeting called to order at 6:30pm. Present: David Moyer, Loren Bobolz, Dan Huisheere, Ben Wellnitz, Jill Bier, Marlina Jackson. Not present: Sharon Douglas. Also present: Char Martin, Chris Henshue, Tom with Bug Tussel, Chief Schultz, Chief Rousch, Ron Woodman

1. Pledge of Allegiance
2. Adoption of the Agenda
3. Approval of the Minutes to the P&Z Meeting (Inman) and June 20th, 2023 meeting

A motion to approve the minutes to the June 20th, 2023 P&Z Meeting minutes (Loren Bobolz/Ben Wellnitz). Motion carries by voice vote with no negative vote.

A motion to approve the minutes to the June 20th, 2023 meeting (Dan Huisheere/Ben Wellnitz). Motion carries by voice vote with no negative vote.

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

Chief Schultz present. He shared the citation letter sent to the Odling road property owner and citation. Home owner told officers he had permission from Dave to do so and has been lying. Dave says if a car has a plate it can park there on the site. Dave says its good that citations have been issued. Dave says residence ust be in place. Not proactive work but when receives board complaints. Dave asks if they issue citations while Class A vehicles are on Class B roads? Chief states no. Citations last year were changed through ordinance. Chief checks the citation amount that was issued—$187.00 instead of the $500.00 we approved. Chief will update their system. Dave states that is a good conversation point to bring up to the property owner. Marlina asks Chief about the municipal court invoice as we haven't received one yet? Chief states they haven't been as busy so have not been billing as frequent. Will look into it. Board thanks Chief for coming.

1. Discussion and action on report by Fire District Representative

Chief reports that year to date they have received 308 calls. That is down 12 from this time last year. THey are behind roughly 1 month of revenue. There are 40 active members. EMR class is finished as of last month and those members are in process of taking the test. Dave had questions about EMR/EMT/A EMT status? Chief explains to board the different levels. Blood drive was last month–18 units collected. Ambulance went in for warranty work. 2% fire dues are being sent. Will be $3300 more than last year. Ambulance was requested for stand by at Shopiere and Dairy Breakfast. Parking lot is complete. Rock Prairie gave $2500.00 for fire donation.  Dave asks if thats typical? Chief says no, they only charge for car accidents. Board thanks Chief for coming.

1. Discussion and action on Shady Hill Mobile Home Park

Dave reports no action needed on Shady Hill. Still in the process of transition with new owner. Loren asks about the sign that was supposed to be put up front? Dave states he has not seen a sign. Board discusses that the park is looking cleaner. Dave states that there was some shooting in the park but not like how it used to be. Jill states she did not receive a check this month for the parking fee. Jill asks board if it is monthly or quarterly with the new owner? Dave states we have to bill them? Dave wants to see the ordinance. Ben states that it is their responsibility to report and stay on top of it. Dave states two units have been removed. Jill states she does not have updated contact info to send bill to. Dave asks if contact information was sent. Marlina has not received it nor any other board members. Keaton emphasized on the zoom meeting that communication was a high priority. Char states she received an email from a Ryan and states she has been struggling with communication and playing phone tag. Dave responds that he sees a building thats not finished. Char struggling that they don't need siding or roofing permits but she doesn't want work to be covered up and inspections are needed. Dave tells Char if she needs to go in to the park he will go with her. She wants to let Schultz property know they do no need a permit for siding or roofing but needs to know what they are siding or roofing. CHar thinks he is on vacation. Dave wants the contact info. CHar received a call from Jose Espinoza but she has been in contact with Ryan from Schultz Management. Dave thanks Char for the contact info. Dave will contact Keaton and wants a full contact list.

1. Discussion and action on Invenergy Solar Project

Marlina emailed Invenergy minutes to board. Dan wants to stress to them they need to stay off of 140 to Creek rd. He met a loaded semi coming off of 140 to Creek road. Invenergy/Blattner need to stress to their drivers about the route. Dave states he has talked to Taylor. Marlina asks about the overhead line signs made of duct tape and spray paint? Dave will look at them. Darien Bob brought up the signage at the last solar meeting and how important it is that they are road compliant. Dave reminds board that if we see trucks off of the route we need to get truck names and plate.

1. Discussion and action on Bug Tussel LLC

Chris Henshue and Tom present. They share the project is in partnership with Rock County. Building on the east side and coming through Janesville/Beloit and will end in Brodhead. Starting in Jefferson. Lima cener is a tower site and equipment is housed there. Bergen and Turtle are the other towers. Dave states tehy are coming down by the dairy. Jill asks why they are coming down Trescher if lines are already there? Chris responds that its for two reasons. Chris states that utilities are always located before work begins. Directional drilling is used in wetland areas, ditches, embankments, hardscapes, concreted drives. 2nd method is a plowing tract machine with a vibrating knife that folds in. There are two access points for fiber. White poles with orange caps located the line. Dave states that the number of bores is in question. Parralel to the road is not part of our charging process. Bonding is in play when the road is crossed, except for hwy 14 and hwy 140. Chris responds that several are crossing the roads. Dave reiterates that the bore fee is $75 each and the bond is $5000 per bore. Of the $75, $50 is for the permit and $25 is for the inspection. Tom asks about the bond. Dave responds that in the past we have held it for 5-10 years. Tom explains the bond would come from their contractor. Dave says all work must be bonded before it can begin. Work that begins without a permit will result in doubled fees. Tom says the route is worked out within their chief development officer and the county. They goal is to better service rural areas. OTher par is the counties point of interest and 3rd party internet providers. They are tying in south of I43. Looking for a data center in Lake Mills but circuit will be by I43. Minimizze the distance as it is roughly $8000 per mile to lay wire. Tom will take in to consideration homes serviced by existing fiber optic. Bug Tussel wants to partner with municipalities. Dave asks about the funding. Tom responds that it is county, federal grants, and self funded. Dave reminds them that knifing and boring across driveways is not our responsibility. Jill asks about the damage caused to blacktopped driveways? Tom responds that they will restore them to pre construction condition. Jill mentions the pipeline runs in part of their areas. Chirs responds that they have a watchdog when working near pipeline. Loren says the biggest thing is to have pods about the bottom of a ditch. Tom says they want to stay as far back from the right of way. Dave asks about the pedestals and mowing? Chris responds that they are at surface level and are 8-10” deep. The idea is that the pedestals are a marking route. Chris states the bond will come and they will send a check for the boring.

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

Marlina reports that the cemetery lists have been received from Emerald Grove Cemetery and Mt. Philip Cemetery. A motion to approve the Veteran’s Service Lists (Ben Wellntiz/Dan Huisheere). Motion carries by voice vote with no negative vote.

1. Discussion and action on Zoning Officer Report

Char is present. Board asks about the zoning ordinance and AR zoning. Char states that for AR ag is secondary and requires a residence 1st and building comes 2nd. Char shares her report. No action.

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

Creek road pothole was fixed by the County. Road is blown out by the Carvers Rock Intersection. Patch was just put down. Big pothole by Emerald Grove/14. It is probably 4’x4’. Loren says to put patch down by Townhall/Carvers Rock rd intersection. Pothole is by Cemetary Rd. Loren says tehy might have to get trailer to fix it and bring patch over. Dave says Emerald Grove will have the county blacktopping it next week.  Market St will be expanded. Loren says there was a dozer there today (Market St). Water runs toward the building on the west side. Rock Road has been filling holes this week. Saw trucks every 10 minutes the day before. Dave states we still have drivers cutting from the route. Loren states paver patch is good on Creek Road. Cost was an issue for doing the entrie road.

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, bridge work

Jill explains the county bill to the board and the roadwork spreadsheet. YTD we have spent $58302.79. Board discusses. Snow plow contract is not billed for service. They bill in 2 terms. Jill discusses the $300000 budget and we have spent $49653.44 minus the 193557 and take out the 24380 wit h a remaining budget of $81169.56 and a $50000 reserve we would have $31000 for spending. Board discusses an overlay of 1.5 inches. Patch is $31376. Dan asks if the $68000 is from Larsen Rd to Townhall rd. Loren says it will need to be leveled and would like to see the work done to get it out of the way. Dan says it needs to be 3” to be shouldered. Dave says initial 1.5” does not have to be shouldered. Total cost would be 140000. Loren asks Ron about the State Evers Veto? Ron says the county is going to be a mess for quite awhile. Jill asks about the Shared REvenue. Dave says we cannot count on it. Money was supposed to be more from the state. Grant money is floating around. If we do the 1.5” overlay it would hold up pretty well. Loren suggests asking Pete what to do. Dave says Pete suggested the 1.5” overlay. Would be good to do it and in 2 years do the rest so we could finish Creek Rd next year. A motion to approve work order 616 for the amount of $68113 and add that the road needs to be leveled out. (Loren Bobolz/Dan Huisheere). Motion carries by voice vote with no negative vote.

1. Discussion and action on Town Hall Repair Committee Report

Windows in the building were installed by Dan Wellnitz-Look great! Landscapes look good. Dave brings up the ramp and possibly removing it. Jill states it is ADA compliant and we need it for elections. Racoons are living under the building.

1. Discussion and action on Town Hall Building 2 Project

Board helped with the laying of rocks around the building-looks great. Dave states the blocks and pine trees are next.

1. Discussion and action on approval of Driveway Permit Applications

None

1. Discussion and action on Utility Permit Applications
   1. Bug Tussel LLC

Dave states we can put the condition of approval upon receipt of payment and bond. A motion to approve Bug Tussel LLC Utility permits with the stipulation that it is not effective until we receive the payment and bonding (Dan Huisheere/Loren Bobolz). Motion carries by voice vote with no negative vote

1. Wisconsin Power and Light

A motion to approve the Wisconsin Power and Light utility permit with the stipulation that it is not effective until we receive the payment and bonding (Dan Huisheere/Ben Wellnitz). Motion carries by voice vote with no negative vote.

Jill asks about the Invenergy Bond and asks for approval to put it on a CD for 3.5% interest. A motion to put the bond money on to a cd (Loren Bobolz/Dan Huisheere). Motion carries by voice vote with no negative vote.

1. Discussion and action on Community Open House (Thursday, July 20th)

Preparations are under way for open house. Looking forward to seeing everyone there. Spread the word.

6.  Announcements and Reports

A. WTA Picnic is on Wednesday, July 19th at 6:30 pm

B. Town of Bradford Open House is on Thursday, July 20th from 6-8pm

C. The August Town Board meeting will be held on Tuesday, August15th, 2023 at 6:30 p.m. at the Bradford Town Hall

D. Rock County Sheriff’s Report

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

Deputy reports that waterbottles have been thrown at mailboxes and are causing damage. Please report any damage.

7. Chairman Report

Dave received a text with pictures regarding a dog kennel situation and the text was requesting an inspection and the dog kennel to be thrown out. Board inquires and discusses. Upon discussion it is determined that information is outdated. Property is on Milner road. Marlina reminds board that there is a formal complaint process to follow and complaint must be signed before action can occur. Jill states that the kennel has an approved CUP. Loren states he filled his sprayer next to the barn the other day and did not hear any dogs. Loren and Dan confirm there is not a dog issue there. Dave states that Rock Road will be working on fixing roads at the end of the week and Avalon needs to be brought down in height.

8.   Citizen Participation

Ron Woodman is present. He states he appreciates coming to meetings. He shares that the Public Works Department and Dewety are in the middle of a tight schedule. Ron reiterates that road work requests need to be sent early. Rock Haven has federal funding. Emergency management got moved from Sheriffs to Administration.  Frees up the sheriff of responsibilities which is a good thing. Paper has had articles about the supervisors. Akss if we have any questions for the county board? Dave brings up the Evers money. Ron responds that state money funneled with federal money and has to be moved back. 2024 is going to be a difficult budget year. Sacrifices will need to be made. Public works is a concern. Loren asks about the Edgerton Solar Farm? Ron says he does not know. Ron brings up Bug Tussel and fiber optic lines. He is working with Duane to figure out how to keep track in the county of all the fiber optic lines. There is still ARPA money but rather than spend it on somthing else maybe fiber optic can branch out. Ron thanks the board for their time. Dave invites him to the open house-but he declines as he has prior commitment.

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

9.  Treasurer’s Report

Jill shares the treasurer report. A motion to approve the treasures report (Loren Bobolz/Ben Wellnitz). Motion carries by voice vote with no negative vote.

10.  Bills for Approval

Marlina shares the bills with the board. Motion to approve the bills (Ben Wellnitz/Dan Huisheere). Motion carries by voice vote with no negative vote.

11.  Adjournment

Motion to adjourn (Dan Huisheere/Loren Bobolz). Motion carried by voice vote with no negative vote. Meeting adjourned at 9:09 pm.