**Town of Bradford**

 **Town Board Meeting**

**Tuesday, June 15, 2021 at 6:30 p.m. at the Bradford Town Hall**

**Agenda**

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**Minutes**

1. Call to Order and Roll Call

**Town Board Chair David Moyr called the Town Board Meeting to order at 6:39 p.m. on Tuesday, June 15, 2021 at the Bradford Town Hall. Also present were Supervisors Loren Bobolz, Dan Huisheere and Ben Wellnitz, Treasuerer Jill Bier and Clerk Marlina Jackson. Not present: Supervisor Sarah Pope**

2. Pledge of Allegiance

3. Adoption of the Agenda

**Motion to adopt the agenda. (Loren Bobolz/Dan Huisheere) The motion carried by voice vote with no negative vote.**

4. Approval of the Minutes to the May 18th.

**Motion to approve the minutes to the May 18th meeting. (Ben Wellnitz/Dan Huisheere) The motion carried by voice vote with no negative vote.**

5. New Business

**A.** Discussion and action Municipal Court Agreement Dan Risse, Clinton Village Administrator

**Clinton Village Administrator, Dan Risse, was present to explain the Municipal Court Agreement with the Village of Clinton, Town of Clinton, and Town of Bradford. Information was cut and pasted from Joint Court Agreements drawn up through the lawyers. However the District Court Administrator denied the agreement despite existing approved documents. Many frustrations and time spent to fix the mistakes and Clinton Village Administrator worked through the changes. Court documents have been changed for each municipality. Joint court agreement has been approved but the board needs to approve the ordinance for the board to move forward. Court must run through the term of the judge elected and papers need to be signed. Motion to adopt the ordinance 2021-56 (Dan Huisheere/Loren Bobolz). The motion carried by voice vote with no negative vote. Motion for joint court agreement to begin effective September 1st (Loren Bobolz/Dan Huisheere). Motion approved by voice vote with no negative vote**.

B. Introduction from Field Operations Director with the Wisconsin Land and Liberty Coalition.

**Matt Johnson with the Wisconsin Land and Liberty Coalition introduced himself to the board. He discussed the importance of community outreach and the renewable energy benefits and solar costs. Solar/Wind is a cheaper energy source than coal. The Darien Solar Project will be partially located in Bradford and will provide 100’s of construction jobs, land lease payments for voluntary participants, and shared revenue payments. There is a $4000/megawatt revenue split between capacity between counties/towns. Towns receive 42% rigorous process with developer studies. Projects under 99 megawatts get approval through towns. Rock County has lots of development such as Fulton, Beloit, Darien (Bradford). Darien construction needs to be approved by the public service commission. Supervisor Loren Bobolz who contacts the town for road agreement. Chairman Dave thanked Matt Johnson for this time and presentation.**

C. Discussion and action on approval of Liquor License applications for JW Golf LLC and for Hat Rack Tap Inc.

 **Motion to approve the Class B Beer and Liquor Licenses for the Hat Rack Tap Inc. and JW Golf LLC. (Dan Huisheere/Ben Wellnitz) The motion carried by voice vote with no negative vote.**

 Discussion and action on approval of Cigarette License application for Hat Rack Tap Inc

**Motion to approve the Cigarette License for Rack Rack Tap Inc. (Ben Wellnitz/Loren Bobolz) The motion carried by voice vote with no negative vote.**

Discussion and action on approval of Operators Licenses Received

**Motion to approve the Operator’s Licenses for Jessica Walker, Ashley Partello, Richard Jones, Alanis Vander Kooi, Leah Kukman, Ty Bienema, and Jessica Filter for Cecelia’s Golf Course (Ben Wellnitz/Loren Bobolz) The motion carried by voice vote with no negative vote**

D. Discussion and action on report by Fire District Representative

**Loren Bobolz reported that they were staying busy with multiple calls. 50 calls, 36 EMS, 14 Fire, 4 mutual aid. Engine will be paid off by 2023. Airpack Equipment was put in online auction and $2500 was made.**

E. Discussion and action on Zoning Officer Report

**No permits issued. Chairman Dave brought up an issue with MZIS being that permits are not posted at the end of driveways and the township needs to be uniform with follow through.**

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

**Loren reported that there are lots of potholes. Dave talked to Pete with the county and one day of work has been completed. The county is committed to 1 day of work a week for the next four weeks. Culvert will be going in on Bradford Townhall Rd on 6-16-2021. Work needs to be done on North Emerald Grove Rd, structural base issues. Cost is roughly $10,000-$20,000for temporary patch. We are currently tied up in $2 million in 2 projects. Creek road project will be asphalted Wednesday and Thursday. Dan suggests getting gravel to fill in potholes on creek road, compact and do something about it. A workday needs to be scheduled. John Ransom requests a load of gravel to maintain Serl Road. Cost is $225/load of limestone. Motion to have Bill Johns haul 2 loads of limestone to fill potholes on Serl Road. (Loren Bobolz/Dan Huisheere). Motion carried by voice votes with no negative votes.**

G. 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, Multimodal Local Supplement Project

**Mowing is going well. Mowed all except Creek Rd in project area and Carvers Rock Road. Bill Johns mows other side of HWY 14. Very dangerous area with the tractor. Roads were mowed Monday morning. Ben trimmed tree on Carvers Rock Rd. Dave moved a tree out of Carvers Rock Rd. Tree down on Avalon Rd. There has been complaints on the NorthSide of Emerald Grove rd about weeds and culvert with water in ditch. Creek Road paving will be Wednesday andThursday. Shouldering will begin next week-Ayres will put signs up.**

H. Discussion and action of Creek Rd LRIP Loan

**$63,641 + $10,160 to Battermans with an ending balance of $29,700 and $34,000 in July for bills with a total of $89000. Should we borrow the $63000 or wait another month? To date we have spent $110,000 + $63000 + $10160 total for the project. Will be receiving a large check in July. Motion to take money from general fund for LRIP. (Loren Bobolz/Dan Huisheere). Motion carries by voice vote with no negative vote.**

**I.** Discussion and action on Town Hall Reparir Committee Report

**a. No action-set workday to move some large items in townhall.**

J. Discussion and action on approval of Driveway Permit Applications

**Driveway application received from Weidmar Estate for Ag entrance on Odling Rd. Wants to move it to the crest of hill. No other driveways. 60’ Culvert. Motion to approve 60’ culvert and ag driveway entrance on Odling Rd. (Loren Bobolz/Dan Huisheere). Motion carries by voice vote with no negative vote.**

**Dave suggests a uniform mapping system.**

K. Driveway on parcel 6-3-180A Odling, Weidmar

 **See above**

L. Discussion and action on Utility Permit Application

**No permits received**

M. Discussion and questions Pond and Water Structure ordinance, Michael Mulligan

**Michael Mulligan presenting to board: Jurisdiction lies within township. The Mccarther mink farm created a man made pond and when it was no longer wanted it was reclaimed. Michael is addressing Bradford, Clinton, and LaPraire in regards to if someone wants to build a pond/water structure a 3 mile ordinance for public input that goes before the zoning committee is requested for approval/denial. Issues found is that none of this is ever covered. Chairperson Dave brought up that permits are issued through the DNR and inspected. There is a process in place. Michael has proposed this at the county level and the county advised him to work with the townships. Dan suggested Michael suggest this with the DNR and Land Conservation.**

N. Discussion and action on Resolution for Dog License

**Need to update Resolution 2021-65. Fees to remain the same. Updated for 3 years-2021 to 2024. Motion to approve dog license resolution through 2024. (Loren Bobolz/Ben Wellnitz). Motion carried by voice vote with no negative vote.**

O. ARPA Funds Information

**Application is being worked on, deadline is Friday.**

6. Citizen Participation

**Ingrid Dodert of 1307 Jones Rd to bring attention to frontage on Emerald Grove Rd, Potholes, Speed limit signs (Sign at entrance but not at other end), lot of speeding, culvert on Jones road-there are 3 culverts but the culvert on the North side gravel is washing out. Ayres was supposed to blacktop it last year. In the process of getting the road resurfaced. Mowed to ditch but lots of invasives such as poison hemlock, parsnip, our weed ordinance has 3 weeds on it and suggests we review ordinance. Ingrid would like to plant the difficult ditch as it is hard to manage. Ingrid is an organic mushroom grower. She is mowing the street side and cut what the township missed. She is more than willing to do something in the area but chemicals cannot be used since she is organic. She is seeking a partnership and to plant her side but across the road is an issue. She thanked the township for mowing. She also mentioned about rezoning and or conditional use permit for her 1.57 acres.**

7. Announcements and Reports

A. **The July Town Board meeting will be held on Tuesday, July 20th, 2021 at 6:30 p.m. at the Bradford Town Hall.**

B. **Rock County Sheriffs Report**

C. **Wisconsin Towns Annual Picnic**

July 22nd at Rock County Public Works 6:30pm

**Assessor issue—still have not heard from Assessor. Deadline has passed. Other townships having same issue.**

8. Treasurer’s Report

**Motion to approve the Treasurer’s Report. (Dan Huisheere/Ben Wellnitz) The motion carried by voice vote with no negative vote.**

9. Bills for Approval

**Motion to approve the bills for payment. (Loren Bobolz/Ben Wellnitz) The motion carried by voice vote with no negative vote.**

10. Adjournment

**Motion to adjourn. (Dan Huisheere/Loren Bobolz) The motion carried by voice vote with no negative vote. The meeting was adjourned at 9:11 p.m.**

**Respectfully submitted,**

**Marlina Jackson, Clerk**

Bills for Approval

|  |  |  |
| --- | --- | --- |
| **Rock Energy Cooperative**  | **Town Hall Expense-Light** | **$28.34** |
| **Alliant Energy** | **Hwy. exp-street lights** | **$50.31** |
| **Rock Valley Publishing LLC** | **BOR Notice-$99.70** | **$99.70** |
| **Lentells Disposal** | **Recycling** | **$500.00** |
| **Clinton Community School District**  | **Monthly Parking Permit Fees** |  |
| **Rock County Dept of Public Works** | **Gravel Shouldering-BC Townline $255.78****Work order #602** | **$255.78** |
| **Pat’s Services, Inc** | **Town Hall Exp** **3/20/2021-4/16/2021** | **$90.00** |
| **Nowlan & Mouat LLP** |  | **$** |
| **Premier Pest Elimination, LLC** | **Town Hall Exp-pest control** | **$80.00** |
| **WI Department of Justice** | **Town Board Exp-Background check** | **$7.00** |
| **Ayres Excavating** | **Creek Rd LRIP Construction** | **$63,641.15** |
| **Battermans** | **Creek Rd LRIP Reconditioning** | **$10,160.00** |
| **Town Board Chairperson** | **Quarter 2 Salary** | **$2287.75** |
| **Supervisor #1** | **Quarter 2 Salary** | **$808.07** |
| **Supervisor #2** | **Quarter 2 Salary** | **$808.07** |
| **Supervisor #3** | **Quarter 2 Salary** | **$808.07** |
| **Supervisor #4** | **Quarter 2 Salary** | **$808.07** |
| **Town Treasurer** | **Quarter 2 Salary**  | **$2066.47** |
| **Town Clerk** | **Quarter 2 Salary**  | **$4646.65** |
| **Town Board Chairperson** | **BOR Per Diem** | **$18.47** |
| **Supervisor #1 (Sarah)** | **BOR Per Diem** | **$18.47** |
| **Supervisor #2 (Loren)** | **BOR Per Diem** | **$18.47** |
| **Supervisor #3 (Dan)** | **BOR Per Diem** | **$18.47** |
| **Town Clerk** | **BOR Per Diem** | **$18.47** |
| **WI DOR** | **State Withholding** | **$231.00** |
| **EFTPS** | **Federal Withholding-$234.00****FICA-$2119.00** | **$2353.00** |
|  | **total** | **$89,821.78** |