**Town of Bradford**

 **Town Board Meeting**

**Tuesday, June 21, 2022 at 6:30 p.m. at the Bradford Town Hall**

**Minutes**

1. Call to Order and Roll Call

All Present: David Moyer, Sharon Douglas, Loren Bobolz, Dan Huisheere, Ben Wellnitz, Jill Bier, Marlina Jackson

Also present: Officer Lyga, Chief Schultz, Ellen Schutt, Tyler Schimke, Ron Woodman

2. Pledge of Allegiance

3. Adoption of the Agenda

Motion to adopt the agenda (Loren Bobolz/Sharon Douglas). Motion carried by voice vote with no negative vote.

4. Approval of the Minutes

Motion to approve the Minutes to the May 17th 2022 meeting (Dan Huisheere/Sharon Douglas)

Motion to approve the minutes from the Special Meeting May 23rd 2022 meeting (Dan Huisheere/ Loren Bobolz). Motion carried by voice vote with no negative vote.

Motion to approve the Board of Review minutes (Sharon Douglas/Loren Bobolz). Motion carried by voice vote with no negative vote.

Motion to approve the Special meeting June 8th minutes (Sharon Douglas/Loren Bobolz). Motion carried by voice vote with no negative vote.

5. New Business

1. Discussion and Action Joint Municipal Court

Chief Schultz presented to the board. At the last meeting 13 issues were addressed. 10 are in compliance, 3 citations issued. None of these fines are in the threshold of $500.00 so there is not shared revenue. Chairperson Dave stated that we worked with the attorney to increase citation fees and will inquire with Attorney Oellerich. Board member asked about activity on Odling Road. Chairperson Dave mentioned number of vehicles at property. Chief Schultz is going to look into it.

1. Introduction from Ellen Schutt

Ellen Schutt is running for 31st Assembly District. She lives in Clinton and grew up near the area. She has a variety of experience and is excited to meet more constituents.

1. Discussion and action on report by Fire District Representative

Report shared with board. Fire Board would like to purchase a new jaws of life and shearers. The new battery operated ones are just as powerful. The membership has raised funds. Dave asked if the jaws of life are a budgeted item. LOren says it would need approval if it is a capital purchase. Dave askes if we allow them to purchase it does it cost us anything. Loren states that there is state money available but all three municipalities have to agree. State money is coming from excess child support funds. Ron Woodman says he is going to look into it more and he is advocating for fire departments. Contracts to be sent for next month meeting.

1. Discussion and action on Zoning Officer Report

Joe Brandl permit received for BC Townline road

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

Dave, Loren, and Dan met with Pete from the County and assessed the roads. They discussed the economical ways to get the roads repaired and stay on a progressive program. Discussions are in progress. Discussing overlays instead of rebuilds. Pete doesnt think that any of our roads are bad enough for rebuilds. 1 mile of overlay costs $84000.00. Discussed paver patching for some roads. Dave is impressed with the paver patch work on BC Townline from last year. The road work sheet was explained to the board. Board is comfortable with keeping reserves. Loren wants to spend most of our county contract funds on fixing the roads. We are committed to 3 years with the county. Sharon states that the township went away from using the county for 15 years because of the work they had done in the past. Dewey is good to work with. Sharon suggests working on capital plan and we need to rebuild. Dave asks if all the collectable funds are in at this time. Jill explains funds are still coming in for the year. Emerald Grove, Milner Road, Serl Road, and north part of Inman Road need to be pulverized. 1 mile costs about $5500.00. Dan asks about the mowing contract and maybe reassessing the road mileage for mowing. Bill hit a large rock while ditch mowing Waite road and damaged the mower. Loren says he is going to talk to John Ransom. Motion to have Ayres grind, grade, and compact Milner Road from Brad Waites driveway to the north, all of Serl Road, Emerald Grove road from Avalon to new pavement by Mick Mulloolys house, and North ¼ of Inman road and not spend more than $20,000.00 for the 4 roads. (Loren Bobolz/Dan Huisheere)

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,

Scharine Road the potholes were filled and the area by Wetmores is fixed. Picked up another sign for loose gravel. Someone dumped tires on the west side of Avalon Road.

1. Discussion and Action of 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

Loren explains that this is for the fire board to collect money from non-residents for calls such as accidents on I43 etc and calls outside of the 3 municipalities. Explained the ordinance. Our taxes pay for our fire protection but when highway calls are received for non residents we should be compensated. Dan asks for clarification on “services rendered for the town of Bradford”. Sharon suggests we table it until we can get clarification and it would need to state non-residents. Goal is to generate revenue and will buy more equipment and funds to pay down debt. Motion to table (Dan Huisheere/Ben Wellnitz).

1. Discussion and action on Town Hall Repair Committee Report

The ramp to the townhall has many boards popping up and need to be renailed. Upcoming election August 9th so needs to be fixed by that time.

1. Discussion and action on Town Hall Building 2 Project

Supervisor Loren Bobolz read aloud the Resolution for Land Commission Loan Application process.The following preamble and resolutions were presented by Supervisor Dave Moyer and were read to the meeting.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village,city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the Town of Bradford, in the County(ies) of Rock,Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of One Hundred Fifty Thousand And 00/100 Dollars ($150,000.00) for the purpose of financing town hall building addition and for no other purpose.

The loan is to be payable within 20 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 4.75 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property,

within the Town of Bradford, in the County(ies) of Rock, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the Town of Bradford by such loan from the state be applied or paid out for any purpose except financing town hall building addition without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the Town of Bradford, in the County(ies) of Rock, Wisconsin, are authorized and empowered, in the name of the Town to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the Town pursuant to this resolution. The chairman and clerk of the Town will perform all necessary actions to fully carry out the provisions of Chapter 24 Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this Town forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Supervisor Dan Huisheere moved adoption of the foregoing preamble and resolutions.

The question being upon the adoption of the foregoing preamble and resolutions, a vote was taken ayes and noes, which resulted as follows:

 Information distributed to board for review. Payable in 20 years, paid in monthly payment at 4.75% interest. A motion to adopt the resolution was made. Voice vote: Sharon Douglas-aye, Loren Bobolz-Aye, Dan Huisheere-aye, Ben Wellnitz-aye, David Moyer-aye. Motion carries unanimously.

Judy Peich wants to the flag removed from her property. Will be moving from the new building project.

1. Discussion and action on approval of Driveway Permit Applications

None.

1. Discussion and action on Utility Permit Applications

None

1. Discussion and Action on Town of Bradford Community Picnic

Dave has a meeting with the Friends of Carver Roehl Park after July 5th. Picnic date is August 27th. Brats, hotdogs, games. Event is from noon-3:00pm. Food served from 12:30-2:30. Ben Wellnitz will be gone during that time. More details to come.

1. Discussion and action on operators license

Motion to approve Hattie Mueller JW Golf operators license (Sharon Douglas/Dan Huisheere). Motion carried by voice vote with no negative vote.

6. Citizen Participation

Ron Woodman: Ron requested from the county funds to assist with our well and septic for the townhall. The request was denied. There is a state law that says the county cannot provide money for another taxing district. Ron put it forward in a resolution. Some county board members are in support. County is also voting on the broadband proposal it is a $13million project. Project includes running fiber optic east of the county and to put up 17 towers. Ron is also on the highway, parks services, ad health services committees and is in hopes to learn more and help out. New lighting is going into the Carvers Roehl Park and its is enough to light it up safely. There is a new park opening in September with a capacity of 300 people on North River Road in Fulton Township. Started the budget process for 2023. LOren asked about the dead trees in the park. Ron is going to find out. Planning to put a new pavilion in and expand Shopiere park next year. Dave wants to clarify that we were asking for ARPA funds not budget funds. Ron states that there will be a letter coming from the county to explain why we did not receive the funds.

Tyler Schimke-introduced himself to the board. Would like to get some 4-H animals for his kids such as goats and chickens and to put up an out building. Inquiring about a conditional Use permit or a variance. Explains he is on 2 parcels. His dad owned it previously and had a building that was torn down. Dave asks about current zoning of parcels. County got involved with previous building. Dave states that Setbacks and Waterways are above us at the township level. Dave and Sharon are going to look into it.

7. Announcements and Reports

 A. The July Town Board meeting will be held on Tuesday, July 19th, 2022 at 6:30 p.m. at the Bradford Town Hall

B. Rock County Sheriff’s Report

Officer Lyga asked board if any thing they need to be aware of. Board shared concern over kids in road and kids riding mini bikes in Avalon and also to check out Odling Road.

8. Treasurer’s Report

Jill reported that the second installment of ARPA funds are coming. Personal Property aid was received. And we have $6000 from CIty of Beloit. Motion to approve the treasurers report (Loren Bobo;z/Dan Huisheere). Motion carried by voice vote with no negative vote.

9. Bills for Approval

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

10. Adjournment

Motion to adjourn (Sharon Douglas/Ben Wellnitz). Motion carried by voice vote. Adjourned at 8:10 pm.