1. Call to Order and Roll Call

        Meeting called to order at 6:33 pm

Present: David Moyer, Sharon Douglas, Loren Bobolz, Dan Huisheere, Ben Wellnitz, Marlina Jackson              Not Present: Jill Bier

Also present: Chief Schultz, Chief Rousch, Ron Woodman, Michelle Strauss (Horton Insurance), Officer Davis (Rock County Sheriff’s Department)

1. Pledge of Allegiance
2. Adoption of the Agenda

A motion to adopt the agenda (Ben Wellnitz/ Loren Bobolz). Motion carried by voice vote with no negative vote.

1. Approval of the Minutes of February 28th, 2023 meeting

A motion to approve the minutes from the February 28th, 2023 meeting (Loren Bobolz/Dan Huisheere). Motion carried by voice vote with no negative vote.

1. New Business
2. Shady Hill Mobile Home Park discussion and action

A motion to table until the April 18th, 2023 meeting (Dan Huisheere/Sharon Douglas). Motion carried by voice vote with no negative vote.

1. Joint Municipal Court discussion and action

Chief Schultz reports that in the last two months we have not received any outside complaints for code violations and they are awaiting for direction on Shady Hill issues. Dave reports that on his way to the meeting and in previous days there was a truck parked on Creek Road on the north side facing east. Chief stated that he would advise the on duty officer to check it out. Dan shares that he saw people working on the truck this morning.

1. Discussion and action on report by Fire District Representative

Fire report emailed to board. Chief Rousch shares that 46 calls received this month. 2 fire calls were outside of the district, including a house fire in Harvard and a house fire in Turtle. As of today, 51 calls received for the month. Department received more PPE. Received new radios. 4 members went through a class at Blackhawk Tech. Tires replaced on the tender. Waiting for lighting project in bay to begin. Received resignations from 2 members. Busy trying to get everyone current by renewal. County EMS advisory committee is going to write a proclamation from the county board. Chief gave Loren a report from the State. Big issue is lack of people interested in Fire/EMS.

1. Discussion and action on Zoning Officer Report

Zoning officer-no reports received. Marlina shares that we have not received a report since January 6th. Loren and Dan bring up concerns over timeliness of issuing permits and communication. Ben states he received a quick response when he contacted her for a permit. Dave states that she is particular about the paperwork and wants to make sure a design is in place and work off of that. Dave suggests calling building inspector in for a meeting. Loren suggests returning phone calls rather than emailing and texting. Board agrees. Dave suggests a special meeting be held to set expectations.

1. Discussion and Action on Town Insurance Renewal

Michelle Strauss with Horton insurance presents to the board. Dave asks about the pricing? Michelle explains the policy. This policy covers injunctive situations such as zoning decisions and current injunctive limit is $10,000 which is out of date for current times. Increase to $50,000 which is where most other townships are at for coverage. Dave asks board if we have ever been sued like that? Board says no. Michelle explains the injunctive policy and how the current action is at $40,000. That money is to pay your lawyer. Sharon states she has been on board for long time and we follow the zoning ordinances. Michelle states the dynamics of boards are changing. Board discusses of increasing the policy as we have CAFO, solar, gravel pits, etc. A motion to accept the proposal in full (Dan Huisheere/Sharon Douglas). Motion carries by voice vote with no negative vote.

1. Discussion and action on County/Municipal Agreement for O’Riley Road Bridge

Board reviews the CMA distributed to them. Total project cost is $2.1 million but all but $24,126 is covered by project funds. Our half would be $12,063. Dave states we are the only township in Rock County getting bridgework at that rate in the BIL program. Initial program was 80/20. Ayres Engineering wanted us to choose them for the work. Funding is 100%. Another program for roads is due on Friday. Dave met with Duane and Duane encourages Bradford to apply. Dave wants to see Larson Rd to Emerald Grove to received funding. Sharon states that costs that exceed the quote would need to be paid by the township. Estimate covers til 2026. We choose who completes the design. County selects three options and we have the overall say. Work begin the second half of 2026. A motion to accept the O’Riley Bridge CMA (Ben Wellnitz/Dan Huisheere).  Motion carries by voice vote with no negative vote.

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

Many potholes still. There are several on Creek Road. Emerald Grove was patched pretty good. Pothole by Eddie Inmans is big.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, pothole filling

1. Discussion and action on Town Hall Repair Committee Report

 Loren states theres a bad culvert at BC Townline/Milner road in front of Jimmy Churchills. Do we want to replace it? Patch it? Not big enough culvert for county aide. Will need some ditch work. Dan says the Emerald Grove Rd culvert by Ron and Rhonda Downings (between Larson and Creek Rd but on Emerald Grove Rd). Dan thinks the cement is cracked but has not inspected it yet. Will get more info on both culverts for next month. Discussion of putting cold patch over them for temporary fix. The board has been receiving compliments for the tree trimming. Marlina states the invoice amount for tree trimming was $19456.73 but included 2022 and 2023 budgeted amounts. Dave states the weight limits will be pulled next Monday (March 27). Dave doesn't want to see damage to roads by pulling signs early. Most towns go for April 3rd to pull the signs. Dave called Rock Road with no response. Board members have been receiving calls about the weight limits so citizens are noticing. Board states we are through the worst of it with the thaw and road conditions. A motion to pull the weight limits on roads on Monday, March 27th (Dan Huisheere/Ben Wellnitz). Motion carried by voice vote with no negative vote.

1. Discussion and action on Town Hall Building 2

Ben states that Dan Wellniz wants to re-measure the windows and just needs a board member here to meet him to let him in the building. Dave agreed to meet Dan Wellnitz the following day. Marlina requested the cameras we received from the grant be installed before the April 4th election. Dave states the lights needs to be fixed as well.

1. Discussion and action on approval of Driveway Permit Applications

1. Discussion and action on Utility Permit Applications

Dave has called the contractor for Invenergy and did not receive a response.

1. Discussion and action on Bradford Township community Open House

Open house will be held on July 20th from 6-8pm at Building 2.

Marlina asks about publishing a notice in the Topper? Board agrees thats a good way to spread the word. Discussion of refreshments. Cookies? Lemonade? Sharon states she can get prices on cookies from Old Fashion Bakery for next meeting.

1. Discussion and action of  commercial building ordinance adopting SPS 361-366 and To renew UDC delegation, please update your ordinance to adopt SPS 327, Camping Units. This is required per Wis. Admin. Code [SPS 327.06(1)(a)2.](https://docs.legis.wisconsin.gov/document/administrativecode/SPS%20327.06(1)(a)2.)

Attorney Hahn not present. Motion to table until next month (Dan Huisheere/Sharon Douglas). Motion carries by voice vote with no negative vote.

1. Discussion and action on BC Townline Road Agreement Renewal

Dave and Ben met with Dave Brandl to discuss BC Townline Road Agreement. Dave Brandl clarified for Dave Moyer about the road maintenance agreement. A motion to accept the BC Townline Road Agreement with Clinton Township (Sharon Douglas/Loren Bobolz). Motion carried by voice vote with no negative vote.

1. Review of 2022 Annual Report

Annual Report distributed for review. Will provide feedback before April meeting.

1. Citizen Participation

               Ron Woodman presented to board about the new lighting in Carvers Roehl Park this spring. He is unsure if the lighting project has begun yet. Loren asks if it is more lighting or new lighting? Ron states some of it will be new and to make it more secure. Ron also mentions the new Heritage Park on North River Road is open. Allen Hall will have a seating capacity of 300-350 people when it opens later this year. Ron will be attending the county board meeting on Thursday. They will be discussing borrowing money for highways. Issue with wage study that has caused. The county did no receive any applications for an open mechanic position. Highway department is efficient. Ron also concerned with the issue of timely death certificates. SHaron also expressed concerns to Ron.

1. Announcements and Reports

A. The April Town Board meeting will be held on Tuesday, April 18th, 2023 immediately following the Annual Town Meeting which will begin at 6:30 p.m. at the Bradford Town Hall. P&Z Meeting at 6:00pm.

B. Rock County Sheriff’s Report

Sheriffs report has been shared with the board. Officer Davis asks if we have any concerns in the township. Loren and Dan report that there was suspicious vehicles on the west side of the township…Maple lane area and Milton Shopiere. Activity last night around 11pm. Officer Davis stated they would put some extra patrol in the area. Officer Davis noted that there were speed complaints in Avalon and extra patrol was placed there. They have made half a dozen stops since beginning of February. SHaron states that the UPS drivers are an issue in the morning around 9am. Marlina asked about the bar compliance checks- Officer Davis states that checks were completed on the 16th. Dave asked Officer Davis about park vandalism. Officer states that they patrol the park and log plates. Dave brings up the Shady Hill firing range issues with Officer Davis. Officer states that he has not received any other complaints regarding it. Dave requests a follow up and states that despite the area being deemed safe by another officer it was illegal and Dave is concerned about safety.

C. April Spring Election-April 4th, 2023 at Bradford Town Hall

E.Grota Appraisals Open Book Monday, May 15th, 2023 Bradford Townhall    9:00am-11:00am        Board of Review Wednesday, June 6th, 2023 at Bradford Townhall 9:00am-11:00am

8.  Treasurer’s Report

Report shared with board. A motion to approve the treasurers report (Sharon Douglas/Dan Huisheere) Motion carried by voice vote with no negative vote.

9.  Bills for Approval

Bills distributed to board for review. Add the Horton bill for a total of $5,791.00. Motion to approve the March bills in the amount of $29591.16 (Sharon Douglas/Dan Huisheere). Motion carried by voice vote with no negative vote.

10. Adjournment

Motion to adjourn (Sharon Douglas/Dan Huisheere). Motion carried by voice vote with no negative vote. Meeting adjourned at 8:23pm