

Town of Bradford
Special Town Board Meeting
Tuesday, October 29, 2019 at the Bradford Town Hall at 7:30 p.m.
Minutes

1. Call to Order and Roll Call

Town Board Chairperson Sharon Douglas called the Special Town Board meeting to order at 7:30 p.m. at the Bradford Town Hall. Also present were Supervisors Sarah Pope, Loren Bobolz, Dan Huisheere and Ben Wellnitz, Treasurer Jill Bier and Clerk Sandra Clarke.

2. Adoption of the Agenda

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

3. Possible motion to go into closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session., pursuant to State Statute 19.85 (1)(e).

Loren Bobolz stated the following:

“I, Loren Bobolz on October 29th at the properly noticed and called town board meeting of the Town of Bradford, Rock County, Wisconsin, with a quorum of the town board present and voting, as a voting and authorized member of the town board, move and request the town board now for a closed session of the town board, under s. 19.85, Wis. Stats., and I move and request, for the record in the town board minutes, a roll call vote of the town board members present and voting on this motion .

I respectfully include in this motion and request that the town board approve the following persons to be allowed to enter and remain in the approved closed session, subject to the individual or group removal of any person from the closed session at any time by majority vote of the town board members present and voting in closed session: Carol Esselman. The town board will reconvene into open session after the closed session.

The nature of the business to be considered in the closed session is the following: for the purpose of deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session., pursuant to State Statue 19.85 (1) (e).

The minutes were recorded by Sandra Clarke.

The members present were Sarah Pope, Loren Bobolz, Dan Huisheere, Ben Wellnitz and Sharon Douglas and Treasurer Jill Bier.

The motion to go into closed session was made by Loren Bobolz and seconded by Sarah Pope.

Roll Call Vote:

Sarah Pope, “Yes.”

Loren Bobolz, “Yes.”

Dan Huisheere, “Yes.”

Ben Wellnitz, “Yes.”

Sharon Douglas, “Yes.” The motion carried unanimously.

The session began at 7:33 p.m.

4. Closed Session

Motion to close the session was made by Dan Huisheere and seconded by Ben Wellnitz. The motion carried by voice vote with no negative vote. The closed session ended at 8:05 p.m.

5. Reconvene in Open Session

The town board meeting was reconvened in open session at 8:05 p.m.

6. Discussion and action on sale of foreclosed property

The board will counter offer. If needed the town board will meet again on October 31st at 6:30 p.m.

7. Discussion and action on roadwork

Sharon and Wayne Douglas filled the potholes on the Town portion of Jones Road at Emerald Grove Road but the property owner in the area was pumping water from his basement out across the road

and the pot hole fill material washed out so Sharon Douglas called and left a message for Matt Yoss to see about sealing those holes.

John Ransom would like two more loads of gravel for Serl Road. Dan Huisheere will check with Mike Johns about hauling the gravel.

There are trees hanging down on Creek Road between Reid and Emerald Grove Roads near Scheifelbiens. Board members will trim them with a pole saw. Creek Road is getting beaten up by hauling to the pit area on the corner of Reid and Creek Roads. The Board will keep an eye on this area.

8. Adjournment

Motion to adjourn. Ben Wellnitz/Loren Bobolz) The motion carried by voice vote with no negative vote. The meeting was adjourned at 8:19 p.m.

Respectfully submitted,

Sandra Clarke, Clerk

Note: These are draft minutes to be approved at the town board meeting on November 19th, 2019. The bolded items are minutes and items not bolded are Clerk's notes.