

Town of Bradford
Special Town Board Meeting
Thursday, October 31, 2019 at the Bradford Town Hall at 6:30 p.m.
Minutes

1. Call to Order and Roll Call

Town Board Chairperson Sharon Douglas called the Special Town Board meeting to order at 6:30 p.m. at the Bradford Town Hall. Also present were Sarah Pope, Loren Bobolz, Dan Huisheere, Ben Wellnitz, Treasurer Jill Bier and Clerk Sandra Clarke.

2. Adoption of the Agenda

Motion to adopt the agenda. (Loren Bobolz/Ben wellnitz) 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 Statue 19.85 (1)(e).

Sarah Pope made the motion to go into closed session with Carol Esselman to attend and with the town board to reconvene in open session after the closed session. Loren Bobolz seconded the motion.

Roll call Vote:

Sarah Pope, "Yes."

Loren Bobolz, "Yes."

Dan Huisheere, "Yes."

Ben Wellnitz, "Yes."

Sharon Douglas, "Yes." The motion carried unanimously.

Members present for the closed session were Sarah Pope, Loren Bobolz, Dan Huisheere, Ben Wellnitz, Treasurer Jill Bier and Clerk Sandra Clarke.

4. Closed Session

The closed session began at 6:33 p.m.

Motion made to close session made by Sarah Pope and seconded by Dan Huisheere. The motion carried by voice vote with no negative vote.

The closed session ended at 6:40 p.m.

5. Reconvene in Open Session

The meeting was reconvened in open session at 6:41p.m.

6. Discussion and action on sale of foreclosed property

The board unanimously rejected both offers.

7. Discussion and action on roadwork

Chair Sharon Douglas spoke with Matt Yoss who said he plans to repair the area on maple Lane on Tuesday or Wednesday of next week and will take care of potholes on Emerald Grove Road.

Loren Bobolz reported that Bill Johns had recommended they use recycled blacktop on Serl Road instead of gravel.

Motion to have Bill Johns use two loads of recycled blacktop on Serl Road. (Loren Bobolz/Dan Huisheere) The motion carried by voice vote with no negative vote.

8. Adjournment

Motion to adjourn. (Dan Huisheere/Ben Wellnitz) The motion carried by voice vote with no negative vote. The meeting was adjourned at 6:47 p.m.

Respectfully submitted,

Sandra Clarke, Clerk

Note: These are draft minutes to be approved at the November 19, 2019 Town Board Meeting. Bolded items are minutes items not bolded are Clerk's notes.