

Town of Bradford
Special Town Board Meeting
Tuesday, May 28, 2019 at the Bradford Town Hall at 5:00 p.m.
Minutes

1. Call to Order and Roll Call

Chair Sharon Douglas called the Special Meeting to order at 5:00 p.m. at the Bradford Town Hall. Also present were Supervisors Sarah Pope, Loren Bobolz, Dan Huisheere and Ben Wellnitz, Clerk Sandra Clarke and Rock County Highway Commissioner Duane Jorgenson.

2. Discussion and action with Rock County Highway Commissioner Duane Jorgenson on agreements for Creek Road RR Bridge

Duane Jorgenson stated that on the third chart the Emerald Grove Road RR Bridge Project is to be funded with the revised Bridge Replacement Agreement at \$94,773.08 with the 10% additional cap. The Creek Road Railroad Bridge will then be funded by the railroad at \$117,167 with up to an additional 10% cap. All other local funded costs are to be split between the Town and County and the agreements shall be approved to maximize the Federal and State aid.

Duane stated that on Wednesday morning Sharon signed the Emerald Grove Road Bridge documents but the way the motion was made did not match the way it is to be done. The motion read to approve the bottom chart and in order to do this they needed to approve the third chart down from the top on the sheet. The on the third chart the Emerald Grove Road Railroad Bridge Project is to be funded with the revised Bridge Replacement Agreement at \$94,773.08 for the railroad share with the 10% additional cap. The Creek Road Railroad Bridge will then be funded by the railroad at \$117,167 with up to a 10% additional cap. All other funded local costs are to be split between the County and Town and the agreements shall be approved to maximize the Federal and State aid. This gives Emerald Grove Road Railroad Bridge Project the money shifted from the Creek Road Bridge Project and in order to maximize they need to agree that if it comes in over the estimated cost then they are still capturing the Federal and State money and still 10% local shares.

Motion to amend the motion to go with the revised SMA approved based on the dollar value of the third chart. (Dan Huisheere/Ben Wellnitz)

Roll Call Vote:

Sarah Pope, “Yes.”

Loren Bobolz, “Yes.”

Dan Huisheere, “Yes.”

Ben Wellnitz, “Yes.”

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

3. Adjournment

Motion to adjourn. (Loren Bobolz/Sarah Pope) The motion carried by voice vote with no negative vote. The meeting was adjourned at 5:12 p.m.

Respectfully submitted,

Sandra Clarke, Clerk