

**Town of Bradford**  
**Special Town Board Meeting**  
**Wednesday, May 27, 2020 at the Bradford Town Hall at 5:30 p.m.**  
**Minutes**

1. Call to Order and Roll Call

**Town Board Chair Sharon Douglas called the Special Town Board meeting to order at 5:30 p.m. at the Bradford Town Hall. Also present were Supervisors Sarah Pope, Loren Bobolz, Ben Wellnitz and Clerk Sandra Clarke. Dan Huisheere was delayed.**

2. Adoption of the Agenda

**Motion to adopt the agenda. (Loren Bobolz/Sarah Pope) The motion carried by voice vote with no negative vote.**

3. Discussion and action on approval of plat for Emerald Grove Road RR Bridge

Rock County Highway Commissioner Duane Jorgenson explained that they must file the plat within 21 days of approval of the relocation and the relocation order was approved on April 21, 2020 however, SMA did not have the plat ready, so the plat, relocation order and resolution need to be approved again.

**Motion to approve the plat for the Emerald Grove Road Railroad Bridge. (Ben Wellnitz/Sarah Pope) The motion carried by voice vote with no negative vote.**

4. Discussion and action on an amendment to the contract for the Emerald Grove Road RR Bridge

**Dan Huisheere was present.**

**Duane Jorgenson explained that the soil borings showed bedrock much shallower than first thought so they had to adjust the design. The cost for the change would be about \$7100-7200 more. However, the cost in the SMA and CMA for the design is \$142,000 and with this change it will be about \$140,000 which is still under the SMA and CMA cost, so the state will still pick up 80%.**

**Motion to approve the amendment to the contract for the Emerald Grove Road Railroad Bridge. (Loren Bobolz/Ben Wellnitz) The motion carried by voice vote with no negative vote.**

5. Discussion and action on approval of proposal for bidding, contract, oversight etc. for the Creek Road Multimodal Local Supplement Project

Batterman's proposal for engineering for the Creek Road MLS project could not be approved until the SMA was signed by the State. The SMA has now been signed and the Town is authorized to proceed.

**Motion to approve Batterman's proposal for the Multimodal Local Supplement project on Creek Road. (Sarah Pope/Dan Huisheere) The motion carried by voice vote with no negative vote.**

6. Adjournment

**Motion to adjourn. (Loren Bobolz/Ben Wellnitz) The motion carried by voice vote with no negative vote. The meeting was adjourned at 5:39 p.m.**

**Respectfully submitted,**

**Sandra Clarke, Clerk**