

Town of Bradford
Town Board Meeting
Tuesday, June 16, 2020 at 6:30 p.m. at the Bradford Town Hall
Minutes

1. Call to Order and Roll Call

Town Board Chair Sharon Douglas called the Town Board Meeting to order at 6:30 p.m. on Tuesday, June 16, 2020 at the Bradford Town Hall. Also present were Supervisors Sarah Pope, Loren Bobolz, Dan Huisheere and Ben Wellnitz and Clerk Sandra Clarke. Treasurer Jill Bier brought her materials to the meeting but had to leave.

2. Pledge of Allegiance

3. Adoption of the Agenda

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

4. Approval of the Minutes to the May 19th and May 27th, 2020 meetings

Motion to approve the minutes to the May 19th and May 27th, 2020 meetings. (Loren Bobolz/Dan Huisheere) The motion carried by voice vote with no negative vote.

5. New Business

A. Discussion and action on approval of Liquor License applications for JW Golf LLC and for Hat Rack Tap Inc.

Motion to approve the Class B Beer and Liquor Licenses for the Hat Rack Tap Inc. and JW Golf LLC. (Sarah Pope/Dan Huisheere) The motion carried by voice vote with no negative vote.

B. Discussion and action on Cigarette License application for Hat Rack Tap Inc.

Motion to approve the Cigarette License for Rack Rack Tap Inc. (Dan Huisheere/Ben Wellnitz) The motion carried by voice vote with no negative vote.

C. Discussion and action on approval of Operator's Licenses received

Motion to approve the Operator's Licenses for Daelyne Reichenbach Hareid and Ashley Partello for Cecelia's Golf Course and Joan Marie Lyga for Hat Rack Tap. (Dan Huisheere/Ben Wellnitz) The motion carried by voice vote with no negative vote.

D. Discussion and action on report by Fire District Representative

Loren Bobolz reported that they were down on runs. They assisted the Belvidere Fire Department with two tankers at the fire in Belvidere. The engine loan principal has been reduced to \$215,000. Sharon Douglas reported that the Creek Road RR Bridge Project starting date has been delayed to July 6th but the EMS and Fire Department will be able to get through.

E. Discussion and action on Zoning Officer Report

MZIS issued a zoning and building permit to Michael Gorham for an accessory building at 11904 E. Creek Road, a zoning, razing and building permit to Art Fish to tear down an old garage and build a new one at 3010 Market Street and a building permit to William and Sandra Clarke for a deck at 11501 E. US Highway 14.

F. Discussion and action on Supervisors' evaluation of their sections of roads

Dan Huisheere mowed Creek Road up to the railroad bridge. Loren Bobolz reported that the hole in front of Hennings on Larsen Road is getting big. Bryce Nass took down the trees on Creek Road on the north side of the road east of Carvers Rock Road.

G. 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, pot hole filling, Creek Road Bridge State/Municipal Agreement and Emerald Grove Bridge Projects, Multimodal Local Supplement Project

Battermans will be getting out to do the plan for the Creek Road MLS project. The paver repair areas are saw cut.

H. Discussion and action on Town Hall Repair Committee Report

Wayne Douglas and Jill Bier fixed the hole in the ceiling.

I. Discussion and action on approval of Driveway Permit Applications

No applications were received.

J. Discussion and action on Utility Permit Applications

No applications were received.

6. Citizen Participation

None.

7. Announcements and Reports

- A. **The July Town Board meeting will be held on Tuesday, July 21st, 2020 at 6:30 p.m. at the Bradford Town Hall.**
- B. **The fire department plans to burn the house at the intersection of Carvers Rock Road and Larsen Road on Saturday.**
- C. **The Board received a thank you from Bryan Potts.**

8. Treasurer's Report

Motion to approve the Treasurer's Report. (Ben Wellnitz/Dan Huisheere) The motion carried by voice vote with no negative vote.

9. Bills for Approval

Motion to approve the bills for payment. (Loren Bobolz/Dan Huisheere) The motion carried by voice vote with no negative vote.

10. Adjournment

Motion to adjourn. (Ben Wellnitz/Loren Bobolz) The motion carried by voice vote with no negative vote. The meeting was adjourned at 6:59 p.m.

Respectfully submitted,

Sandra Clarke, Clerk