

Town of Bristol Town Board Meeting Minutes May 8, 2017

Chairman Derr called the meeting to order at 6:32 p.m. Present: Chairman Derr, Supervisors Grove and Willison, Clerk/Treasurer Bledsoe. Absent: none.

Pledge of Allegiance was recited.

Minutes of the April 10, 2017 meeting were read. Grove moved to approve as written, Willison seconded. Motion carried.

Public comment: none.

Review and consider a rezone request to allow a greater maximum height for an accessory building, located at 1957 Greenway Road, by John Breunig:

Plan Commission had made a recommendation to the Town Board to approve the request. There were no further questions or discussion. Grove made the motion to approve, Willison seconded. Motion carried.

Open sealed bids for 2017 Town road seal coating, pavement wedging, paving, & line striping:

Bids were opened. Town received bids from: Guidelines Pavement Marking, Scott Construction, Tri County Paving, Crack Filling Service, Payne & Dolan, Wolf Paving, and Fahrner Asphalt.

Consider awarding bids for 2017 Town road seal coating, pavement wedging, paving, & line striping:

Willison made the motion to award line striping bid to Guidelines Pavement Marking at the cost of \$3,620. Grove seconded. Motion carried.

Grove made the motion to award seal coating bid to Scott Construction at the cost of \$15,854 per mile for black boiler slag. Willison seconded. Motion carried.

Willison made the motion to award paving bid to Tri County Paving on Damm Road, Happy Valley Road, Northwynde Passage, and Shadow Trail at the cost of \$197,663.25. Grove seconded. Motion carried.

Review and consider appointments to the Town Plan Commission, and Town Parks & Rec Committee:

Grove made the motion to reappoint all members with expiring terms. Derr seconded. Motion carried, Willison abstained.

Designate the Town financial depositories for 2017-2018:

Grove made to motion to continue using the Bank of Sun Prairie and the Local Government Investment Pool as the official Town depositories, Willison seconded. Motion carried.

Treasurer's Report was presented. Willison made the motion to approve, Grove seconded. Motion carried. Grove made the motion to audit and pay bills that were presented, Willison seconded. Motion carried. Willison made the motion to approve payment for the Town's portion

of the fire truck purchase upon receiving a favorable response from Sun Prairie Fire in regards to the 2016 year-end fund balance, Grove seconded. Motion carried.

Future meetings/agendas:

Town Board – June 12, 2017

Plan Commission – TBD

Parks Committee – TBD

Grove made the motion to adjourn, Willison seconded. Motion carried, meeting ended at 7:53 p.m.

Minutes respectfully submitted by Brandon S. Bledsoe.

Jerry Derr

Ben Grove

Brian Willison