

# Town of Bristol Town Board Meeting Minutes November 13, 2017

Chairman Derr called the meeting to order at 6:31pm. Present: Chairman Derr, Supervisors Grove and Willison, and Administrator/Clerk-Treasurer Bledsoe. Also present were: Al Rogers, Doug Tjugum, John Belken, Kraig Kuchenbecker, Robin Bushnell, and Tom Bobek.

Pledge of Allegiance was recited.

Minutes of the October 16, 2017 meeting was read. Grove moved to approve, Willison seconded, motion carried.

**Public comment:** Doug Tjugum asked about the September Town Board agenda, specifically in regard to the farmland preservation item. Explained that it was part of the opt-out process for Dane County zoning, and that it does not affect the Town of Bristol, which doesn't have farmland preservation.

**Review and consider a modification to the lot plan for Porter Farms, located at 3136 Happy Valley Road:**

Grove made the motion to allow a CSM to be created for a 1 acre lot offer of Parker Pass, on the condition that an easement be left for the potential of future roads, Willison seconded, motion carried.

**Review and consider parking plan for Red Door Inn:**

Willison made the motion to approve Mr. Bobek's parking plan at the Red Door Inn, on the condition that Dane County approves of the stormwater and erosion control plan, Grove seconded, motion carried.

**Review and consider easements in Drumlin Creek plat:**

Willison made the motion for Chairman Derr to contact the Drumlin Creek developer to arrange a meeting with homeowners to discuss the public easements. The Town Board should be made aware of the date and location of the meeting, so they can attend if they would like. Grove seconded, motion carried.

**Review and consider 2018 EMS Contract:**

Grove made the motion to approve signing the contract, Willison seconded, motion carried.

**Review and consider a bartender license for Wendi Hughes, North Bristol Sportsmens Club:**

Grove made the motion to approve, Willison seconded, motion carried.

Treasurer's Report was presented. Grove made the motion to approve, Willison seconded, motion carried. Willison made the motion to audit and pay bills, Grove seconded, motion carried.

**Future meetings/agendas:**

Town Board – will hold regular monthly meeting on Monday, December 11, 2017 at 6:30pm, or immediately following the meeting of the Plan Commission, if a meeting is held. Town Board will hold a public hearing and meeting to adopt the 2018 budget on Thursday, November 30, 2017.

Plan Commission – will hold a meeting on Monday, December 11, 2017, if deemed necessary.

**Move to closed session under WI Stats. Sec. 19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:**

Grove made the motion to go into closed session, Willison seconded, motion carried by roll call vote.

**Return to open session to formally dispose of any issues discussed in closed session:**

Willison made the motion to return to open session, Grove seconded, motion carried by roll call vote.

Willison made the motion to extend an offer of employment to Fred Warren for the position of Public Works Supervisor, Grove seconded, motion carried.

Grove made the motion to adjourn, Willison seconded, motion carried. Meeting ended at 8:09pm.

Minutes respectfully submitted by Brandon S. Bledsoe.

\_\_\_\_\_  
Jerry Derr

\_\_\_\_\_  
Ben Grove

\_\_\_\_\_  
Brian Willison