

Town of Bristol

Town Board Meeting

Minutes

April 9, 2018

Chairman Derr called the meeting to order at 5:34pm. All Town Board members present.

Pledge of Allegiance was recited.

Minutes of the March 5 Joint Plan Commission/Town Board meeting were read. Grove moved to approve, Willison seconded, motion carried.

Public comment: Tom Bobek appeared to ask about the parking lot plan again. Town Board clarified that they approved part of this plan during the March meeting. Cyndi and Tom Voeck appeared in front of the Board to speak about a few issues including; cutting in Sherwood Forest, the trail in the park between Sherwood Forest and Norway Road Estates, and spraying for weeds in the park. The Town Board explained the process of trimming trees in the municipal owned right-of-way which is the first 66 feet from the center of the road, on both sides. Town Board will have Public Works staff check on the trail and take action on what needs to be fixed. Town Staff will get a sign to let residents know when weed spraying will be taking place in the parks.

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

Review and consider road closures for the 2018 Parade of Homes:

Town Board reviewed the map of the requested road closures. Grove made the motion to approve, Willison seconded, motion carried.

Review and consider a price quote for Pest Control services at the Town Hall:

Town Board and staff discussed our current services for Pest Control, including pricing and quality of services. Willison made the motion to approve accepting a bid for Pest Control services from Terminix upon the condition that our contract with SPM is over, and that we do a review with Terminix after the initial 12 months of service. Grove seconded, motion carried.

Review and consider converting from LP to Natural Gas through MGE:

Town Board and staff reviewed the letter from MGE. After discussion, Willison made the motion to table this item until a later meeting. Staff should get another quote from a heating contractor to convert furnaces and replace water heater, check the cost of LP, measure the distance from the property line to the gas meter, and find out how long the MGE offer of covering the cost of the first 65 feet is good for. Grove 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:

If necessary, the Plan Commission will hold their regularly scheduled monthly meeting on May 7 at 5:30pm. the Parks Committee will hold a meeting on May 7 immediately following

the Plan Commission meeting, or no earlier than 6:30pm. The Town Board will hold their regularly scheduled monthly meeting on May 14 at 5:30pm. The Annual Town Meeting will be held on April 18 at 6pm.

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:

Willison made the motion to go into closed session, Grove seconded, motion carried by roll call vote, entered into closed session at 6:45pm.

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

Grove made the motion to return to open session, Willison seconded, motion carried by roll call vote, entered back into open session at 7:57pm.

No action was taken in closed session.

Grove made the motion to adjourn, Willison seconded. Motion carried and meeting ended at 7:59pm.

Minutes respectfully submitted by Brandon S. Bledsoe.