

# Town of Bristol Town Board Meeting Minutes March 11, 2019

Chairman Derr called the meeting to order at 5pm. All members present.

Pledge of Allegiance was recited.

Minutes of the previous meetings were not available due to an issue with the office printer. Minutes will be provided at a later date.

**Public comment:** Grove mentioned that the recycle center policies & procedures, as well as the fee structure need to be discussed. The Board will hold a special meeting at a later date to continue those discussions. Willison mentioned having standing committee reports be added to the monthly Town Board agenda so that the full Board can be updated on the happenings of the Plan Commission and the Parks & Rec Committee. Willison also gave an update on the CSM discussed by the Plan Commission during its March meeting. Resident Doug Tjugum asked about the possibility of the Town planting and raising trees for the purpose to then donate those trees to the public at a later time. Resident raised concerns to the Board about roads not being plowed correctly or timely. Resident Tom Voeck again asked about the Town acquiring an easement for bike trails, Board directed him to speak to the developer of the subdivision.

**Review and consider a CSM lot line adjustment for parcel #0911-141-9500-6, located at 7331 County Road VV:**

Mrs. Tuschen and her son explained to the Board the situation with the lot lines for their parcels which were split some time ago. They would like to get those adjusted and cleared up. Grove made the motion to approve the adjustments, Willison seconded, motion carried.

Treasurer's Report was not presented due to the same issue with the office printer. Report will be provided at a later date. There were no bills to audit and pay also due to the office printer, bills will be audited and paid at a later date.

**Set future meetings and agendas:**

If necessary, the Plan Commission will hold their monthly meeting on April 1st at 5:30pm. The next Parks & Rec Committee meeting will be held on April 3rd at 5:30pm. The Town Board will hold their monthly meeting on April 8th at 5pm. The Annual Town Meeting will be held on April 16th 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:**

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. No action taken in closed session.

Grove made the motion to adjourn, Willison seconded. Motion carried and meeting ended at 9:01pm.