

TOWN OF BRISTOL
Regular Town Board Minutes
August 11, 2008

The notice for the regular semi-monthly meeting of the Bristol Town Board had been posted at the Municipal Building, Bristol Post Office, Benson's Corners, Woodworth Post Office, and the Town Website on August 8, 2008. The agenda was faxed to Rainbow Manor the Kenosha News, Westosha Report, and the Bulletin on that date.

1. The meeting of the Bristol Town Board was called to order at 7:00 p.m. by Chairman Richard Gossling. In attendance at the meeting were Supervisors Atwood, Murphy-Fisch, and McCabe, Clerk/Treasurer Amy Klemko, Assistant Chief Bill Niederer, and eleven constituents. Supervisor Owens and Chief Parker were on vacation and Administrator Kerkman is recovering from back surgery.
2. Chairman Gossling led in the pledge of allegiance to the flag.
3. Approval of Agenda: A motion was made by Supervisor Atwood and was seconded by Supervisor Murphy-Fisch to approve the agenda. The motion was carried unanimously.
4. Approval of the minutes of the July 28, 2008 Regular Town Board Meeting. A motion was made by Supervisor McCabe and was seconded by Supervisor Murphy-Fisch to approve the minutes of the July 28, 2008 Regular Town Board Meeting. Supervisor McCabe had comments on the detail in the minutes of the last Town Board meeting regarding the Phase I Final Plat of Bristol Meadows. The motion was carried with 2 Ayes, 1 Nay (Supervisor McCabe) and 1 Recusal (Supervisor Atwood).
5. Clerk/Treasurer's Report: A motion was made by Supervisor Atwood and was seconded by Supervisor Murphy-Fisch to receive and file the treasurer's report written by Clerk/Treasurer Amy Klemko showing \$10,986,989.27 as the cash and investment balance. The motion was carried unanimously.
6. Approval of Bills: A motion was made by Supervisor McCabe and was seconded by Supervisor Murphy-Fisch to approve the bills. The motion was carried unanimously.
7. Citizen's Comments:
Mary Ring commented on the August 8, 2008 article in the Kenosha News regarding Bristol Meadows. Comments on file with the hard copy of the minutes.
Lorraine Turville also commented on the August 8, 2008 Kenosha News article. Comments on file with the hard copy of the minutes.
Tony Kordecki commented on the procedure for bringing forth an issue before the board and the requirements to do this.

Kay Sharp had comments on the recent article in the Voice of the People in the Kenosha News. Comments on file with the hard copy of the minutes.
Audrey VanSlochteren had comments regarding State Statutes and voting on issues such as Bristol Meadows.

8. Chairman's Comments:
Chairman Gossling presented the monthly Sheriff's Department report for July.
9. Supervisor's Comments:
Supervisor Murphy-Fisch thanked everyone in the community who have been supporting the farmer's market and she agreed with Supervisor McCabe about the detail in the minutes.
Supervisor McCabe thanked everyone for coming and all of their comments tonight. He also asked if we could come up with a procedure for people who want to be put on the agenda.
10. Administrator's Report: None.
11. Public Works: None.
12. Public Safety: None.
13. Fire Department: None.
 - a. A motion was made by Supervisor Murphy-Fisch and was seconded by Supervisor Atwood to approve the hiring of the following six new fire department personnel: Matthew Thompson, Cameron Ruth, Jonathon Carew, Matthew Mondelli, Andy Belsky and Meghan Keefer. The motion was carried unanimously.
14. Planning Commission Recommendations: None.
15. Unfinished Business: None.
16. New Business:
 - a. A motion was made by Supervisor Murphy-Fisch and was seconded by Supervisor McCabe to approve the following operator's license requests for Miranda Koski, Sean Helms and Jennifer Powell pending Circuit Court records check. The motion was carried unanimously.
 - b. A motion was made by Supervisor Murphy-Fisch and was seconded by Supervisor Atwood to approve Resolution No: 11-08: Wisconsin Act 59, which includes various provisions pertaining to the collection of fees, fines, forfeitures and surcharges owed to counties and municipalities for the use of credit and debit cards pending approval by the visa credit card company. On a roll call vote of 4 Ayes and 0 nays the motion was carried unanimously.
17. Communications and Announcements: Plan Commission meeting August 26, 2008 at 7:00 p.m.

18. Adjournment: A motion was made by Supervisor Atwood and was seconded by Supervisor McCabe to adjourn the meeting at 7:30 p.m. The motion was carried unanimously.

Respectfully submitted,

Amy E. Klemko, Clerk/Treasurer