

MINUTES WILL BE POSTED ON THE WEBSITE AFTER BOARD APPROVAL

TOWN OF BRISTOL
Regular Town Board Minutes
December 8, 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 December 5, 2008. The agenda was faxed to Rainbow Manor the Kenosha News, and the Westosha Report 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 Owens, Administrator Randy Kerkman, Clerk/Treasurer Amy Klemko, and nine constituents. Supervisor McCabe was excused due to work obligations and Supervisor Murphy-Fisch arrived at 7:10 p.m.
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 Owens to approve the agenda. The motion was carried unanimously.
4. Approval of the minutes of the November 24, 2008, Special CDA/Town Board Meeting and the November 24, 2008 Regular Town Board Meeting.
A motion was made by Supervisor Owens and was seconded by Supervisor Atwood to approve the minutes of the November 24, 2008 Special CDA/Town Board Meeting. The motion was carried unanimously.
A motion was made by Supervisor Atwood and was seconded by Supervisor Owens to approve the minutes of the November 24, 2008 Regular Town Board Meeting. The motion was carried unanimously.
5. Clerk/Treasurer's Report: A motion was made by Supervisor Owens and was seconded by Supervisor Atwood to receive and file the treasurer's report written by Clerk/Treasurer Amy Klemko showing \$11,215,855.55 as the cash and investment balance. The motion was carried unanimously.
6. Approval of Bills: A motion was made by Supervisor Atwood and was seconded by Supervisor Owens to approve the bills. The motion was carried unanimously.
7. Citizen's Comments: Tony Kordecki had comments regarding the remark he made at the last meeting, stating that it was out of order.
Christine Peterson commented on the mailboxes on Highway C and the number of accidents near her home.
Greg Peterson stated that it is almost impossible to walk across the road to get the mail, and that he would like the mailboxes moved to the other side of the road for the safety of those who live on Highway C.

Larry Fitzgerald commented on the mailbox problem. He also commented on the County Parks and Highway Meeting stating that no one showed for the meeting and that having Chairman Gossling and Administrator Kerkman there would have made a statement.

8. Chairman's Comments: Chairman Gossling commented on Representative Kerkman's letter on the mute swan resolution and the thank you note he received from Kim Roper on the subject.
 - a. Craig Comp, Bristol Postmaster commented regarding the mailbox problem on Highway C. (Written comments on file).
Supervisor Owens read a letter Mr. Fitzgerald received from a member of the Traffic Safety Group regarding Highway C.
9. Supervisor's Comments:
Supervisor Atwood informed Mr. Fitzgerald that there are mailboxes with doors on each end so that people can retrieve their mail.
Supervisor Murphy-Fisch warned everyone to please be careful on the ice outside.
10. Administrator's Report: None.
11. Public Works: None.
12. Public Safety: None.
13. Fire Department:
 - a. Monthly Report: The monthly Fire Department's report was written by Chief Peter Parker and read by Administrator Kerkman in his absence.
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 Owens to approve the following list of Election Inspectors for 2009-2010: Mary Rivers, Betty Muhlenbeck, Sylvia Popchock, Mabel Engberg, Elva Kurtz, Cheryl Widen, Phyllis Mutchler, John Davidson, Rita Milligan, Shirley Davidson, Diana Taylor, Dorothy Niederer, Marilyn Lendvay, Loretta Genovese, Diana Brenner, Toni Reigert, and Bernadine Kurylo.
Board of Canvass for 2009-2010: Carol Nichols and Marie Tossava.
The motion was carried unanimously.
17. Communications and Announcements:
Special Town Board Meeting, December 15, 2008 at 7:00 p.m.
Public Hearing December 16, 2008 at 7:00 p.m. Regarding the Town of Bristol/Town of Salem; Town of Bristol/Town of Paris; and Town of Bristol/Town of Brighton's Boundary Agreements at the Kenosha County Center's Hearing Room.

18. Adjournment: A motion was made by Supervisor Atwood and was seconded by Supervisor Murphy-Fisch to adjourn the meeting at 7:56 p.m. The motion was carried unanimously.

Respectfully submitted,

Amy E. Klemko, WCMC/Treasurer