

MINUTES WILL BE POSTED ON THE WEBSITE AFTER BOARD APPROVAL

TOWN OF BRISTOL
Regular Town Board Minutes
April 27, 2009

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 April 24, 2009. 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, Fisch, Owens and McCabe, Administrator Randy Kerkman, Clerk/Treasurer Amy Klemko, and five constituents.
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 Fisch to approve the agenda. The motion was carried unanimously.
4. Approval of the minutes of the April 13, 2009 Special CDA/Town Board Meeting and the April 13, 2009 Regular Town Board Meeting.
A motion was made by Supervisor McCabe and was seconded by Supervisor Owens to approve the minutes of the April 13, 2009 Special CDA/Town Board Meeting. The motion was carried unanimously.
A motion was made by Supervisor McCabe and was seconded by Supervisor Fisch to approve the minutes of the April 13, 2009 Regular Town Board Meeting. Supervisor Owens asked that new connections only be added to the motion in 16.g. and that in the motion for the tipping fees to add that the fee increase should be added for Illinois as well as for Wisconsin. Clerk Klemko and Administrator Kerkman stated that it had been changed in the Resolution that they signed. The motion was carried unanimously.
5. Clerk/Treasurer's Report: A motion was made by Supervisor Fisch and was seconded by Supervisor Atwood to receive and file the treasurer's report written by Clerk/Treasurer Amy Klemko showing \$9,697,095.72 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 Fisch to approve the bills. The motion was carried unanimously.
7. Citizen's Comments:
Sheriff David Beth apologized for not being at the last meeting for the presentation of the AED to the Bristol Sheriff's Squad. He also stated that the Sheriff's Department really enjoys being a part of the Bristol Community and that the deputies enjoy working out here in Bristol.

8. Chairman's Comments: None.
9. Supervisor's Comments:
Supervisor McCabe stated that he agrees with the Sheriff and thinks the deputies are doing an excellent job.
10. Administrator's Report:
 - a. Review of Audit Report was moved to the end of the meeting.
 - b. Consider for approval Budget & Financing Procedure was moved to the end of the meeting.
11. Public Works:
 - a. The monthly Public Works report was presented by Administrator Randy Kerkman.
 - b. A motion was made by Supervisor Atwood and was seconded by Supervisor Fisch to allow Administrator Kerkman to advertise for a new Public Works Hiring list. The motion was carried unanimously.
12. Public Safety: None.
13. Fire Department:
 - a. Tabled: Presentation of the AED from the Bristol Fireman's Association to the Fire Department for the Bristol Sheriff's Squad. Remains tabled.
14. Planning Commission Recommendations: None.
15. Unfinished Business: None.
16. New Business:
 - a. A motion was made by Supervisor McCabe and was seconded by Supervisor Owens to approve the following operator's license requests for Matthew Mondrawickas and Kim Radon pending Circuit Court records check. The motion was carried unanimously.
 - b. The May 25, 2009 Town Board Meeting was changed to May 27, 2009 because it fell on Memorial Day.
17. Communications and Announcements: None.
 - a. Review of Audit Report was done by Town Auditor Renee Messing of Clifton Gunderson. (Report on file)
 - b. A motion was made by Chairman Gossling and was seconded by Supervisor McCabe to table the approval Budget & Financing Procedure. The motion was carried unanimously.
18. Adjournment: A motion was made by Supervisor McCabe and was seconded by Supervisor Owens to adjourn the meeting at 8:02 p.m. The motion was carried

unanimously.

Respectfully submitted,

Amy E. Klemko, Clerk/Treasurer WCMC