

MINUTES WILL BE POSTED ON THE WEBSITE AFTER BOARD APPROVAL

TOWN OF BRISTOL
Regular Town Board Minutes
May 11, 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 May 11, 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 two constituents.
2. Chairman Gossling led in the pledge of allegiance to the flag.
3. Approval of Agenda: A motion was made by Supervisor Fisch and was seconded by Supervisor Atwood to approve the agenda. The motion was carried unanimously.
4. Approval of the minutes of the April 27, 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 27, 2009 Regular Town Board Meeting. The motion was carried unanimously.
5. Clerk/Treasurer's Report: A motion was made by Supervisor Atwood and was seconded by Supervisor Fisch to receive and file the treasurer's report written by Clerk/Treasurer Amy Klemko showing \$9,632,598.74 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 Owens to approve the bills. The motion was carried unanimously.
7. Citizen's Comments: None.
8. Chairman's Comments: Chairman Gossling presented the Sheriff's Department report for the month of April and the following list of committee appointments.

| Chairman's Appointments | Chairman | Vice Chairman |
|-------------------------------------|----------|---------------|
| Budget and Finance | McCabe | Gossling |
| Fire, Rescue & Emergency Government | Owens | Gossling |
| Employee Relations and Negotiations | McCabe | Fisch |
| Public Works and Roads | Owens | Atwood |

| | | |
|-------------------------------------|----------|----------|
| Ordinance and Permits Enforcement | Fisch | Gossling |
| Planning and Zoning | Atwood | Fisch |
| Parks and Recreation | Fisch | |
| George Lake Rehabilitation District | Gossling | |
| Progress Days | Gossling | |

9. Supervisor's Comments:

Supervisor McCabe asked if he could have a copy of the summary of the Sheriff's Department report.

10. Administrator's Report:

- a. A motion was made by Supervisor Atwood and was seconded by Supervisor Fisch to remove the Budget & Financing Procedure from the table. The motion was carried unanimously.

A motion was made by Supervisor Owens and was seconded by Supervisor McCabe to approve the Budget & Financing Procedure with the following changes on page 7, III 3 to no more than 25 percent and on page 8, VI to \$200,000. The motion was carried unanimously.

11. Public Works:

- a. Review of draft for Park Plan for Bristol Bay area.

12. Public Safety: None.

13. Fire Department:

- a. A motion was made by Supervisor Fisch and was seconded by Supervisor Atwood to remove from table the Presentation of the AED from the Bristol Fireman's Association to the Fire Department for the Bristol Sheriff's Squad. The motion was carried unanimously.

Chief Parker stated that the presentation was done the previous week at a fire department meeting, so that they could start using the AED in the squad.

- b. The monthly Fire Departments report was presented by Chief Peter Parker.
c. A motion was made by Supervisor Owens and was seconded by Supervisor Fisch to allow Chief Parker to apply for the Homeland Security Grant. The motion was carried unanimously.

14. Planning Commission Recommendations: None.

The next Plan Commission meeting will be May 26, 2009 at 7:00 pm.

15. Unfinished Business: None.

16. New Business:

- a. A motion was made by Supervisor Atwood and was seconded by Supervisor Fisch to approve the following operator's license request for Debra Aalto pending Circuit Court records check. The motion was carried unanimously.
b. A motion was made by Supervisor McCabe and was seconded by Supervisor

Owens to approve RESOLUTION NO: 11-09 FOR CMAR (COMPLIANCE MAINTENANCE ANNUAL) REPORT FOR UD1. On a roll call vote of 5 Ayes and 0 Nays the motion was carried unanimously.

- c. A motion was made by Supervisor Fisch and was seconded by Supervisor Atwood to approve RESOLUTION NO: 12-09 FOR CMAR (COMPLIANCE MAINTENANCE ANNUAL) REPORT FOR UD3. On a roll call vote of 5 Ayes and 0 Nays the motion was carried unanimously.
- d. A motion was made by Supervisor Atwood and was seconded by Supervisor Fisch to approve RESOLUTION NO: 13-09 FOR CMAR (COMPLIANCE MAINTENANCE ANNUAL) REPORT FOR UD4. On a roll call vote of 5 Ayes and 0 Nays the motion was carried unanimously.

17. Communications and Announcements:

The town office and Public Works Facility will be closed May 25, 2009 for Memorial Day and the Town Board meeting has been changed to May 27, 2009 at 7:00 p.m.

Supervisor Owens asked if we could put an update on the bus ridership on the Kenosha County Transit in the next newsletter.

Supervisor Atwood thanked the public works employees for the work they have done along the edge of the roads.

18. Adjournment: A motion was made by Supervisor Atwood and was seconded by Supervisor McCabe to adjourn the meeting at 8:03 p.m. The motion was carried unanimously.

Respectfully submitted,

Amy E. Klemko, Clerk/Treasurer WCMC