

MINUTES WILL BE POSTED ON THE WEBSITE AFTER BOARD APPROVAL

TOWN OF BRISTOL
Regular Town Board Minutes
October 12, 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 October 9, 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, and McCabe, Administrator Randy Kerkman, Clerk/Treasurer Amy Klemko, Chief Peter Parker and one constituent. Supervisor Owens was excused for personal matters.
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. Supervisor McCabe asked if the parking on mainstreet was supposed to be on the agenda as it was tabled. Administrator Kerkman stated that it was an oversight and would be on the next agenda. The motion was carried unanimously.
4. Approval of the minutes of the September 28, 2009 Special CDA/Town Board Meeting and the September 28, 2009 Regular Town Board Meeting.
A motion was made by Supervisor Fisch and was seconded by Supervisor Atwood to approve the minutes of the September 28, 2009 Special CDA/Town Board Meeting. The motion was carried unanimously.
A motion was made by Supervisor Fisch and was seconded by Supervisor Atwood to approve the minutes of the September 28, 2009 Regular Town Board Meeting. Supervisor McCabe asked if it could be added to 15.a. that it was tabled and that Don Hansche asked the board to go and look at the parking lot behind the post office after the 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 \$8,660,611.51 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 Fisch to approve the bills. The motion was carried unanimously.
7. Citizen's Comments: None.
8. Chairman's Comments: Chairman Gossling presented the monthly Sheriff's

Department report for the month of September.

9. Supervisor's Comments: None.
10. Administrator's Report: None.
11. Public Works: None.
12. Public Safety: None.
13. Fire Department:
 - a. Chief Peter Parker presented the monthly Fire Department's Report.
 - b. Chief Parker presented a new Bristol Fire Department flag that was designed by Chris Medlock on the Bristol Fire Department and will be flown on a new flagpole outside the entrance to the fire department. These were paid for by the Bristol Fireman's Association.
14. Planning Commission Recommendations: None.
15. Unfinished Business: None.
16. New Business:
 - a. A motion was made by Supervisor Fisch and was seconded by Supervisor Atwood to approve the following operator's license request for Deanna Teser pending Sheriff's Department records check. The motion was carried unanimously.
 - b. A motion was made by Supervisor Atwood and was seconded by Supervisor Fisch to approve Strand & Associates to do the engineering and bidding for culvert and road work on 144th Avenue and not to exceed \$25,000. The motion was carried unanimously.
17. Communications and Announcements:

Budget Workshop October 14, 2009 at 7:00 p.m.
Public Informational Meeting regarding Incorporation on October 22, 2009 at 7:00 p.m.
No Plan Commission Meeting October 27, 2009.
Rederendum Election for Incorporation on November 3, 2009.
Supervisor Fisch commented on the Emergency horse training clinic at Sunflower Farms October 10, 2009.
Supervisor Atwood asked Chief Parker to thank all of the rescue workers for the good jobs that they do.
18. Adjournment: A motion was made by Supervisor Atwood and was seconded by Supervisor Fisch to adjourn the meeting at 7:30 p.m. The motion was carried unanimously.

Respectfully submitted,

Amy E. Klemko, Clerk/Treasurer WCMC