

TOWN OF BRISTOL BOARD MINUTES
7747 COUNTY ROAD N, SUN PRAIRIE, WI 53590
MONDAY, JANUARY 10, 2022

ORDER OF BUSINESS

a. CALL TO ORDER

The meeting was called to order at 6:00pm by Chairman Derr. Members Present –Derr, Willison and Grove. Sign-in sheet on file in Clerk’s office.

b. PLEDGE OF ALLEGIANCE – RECITED

c. APPROVAL OF MINUTES FROM DECEMBER 13, 2021

Motioned by Willison and seconded by Grove to approve December 13, 2021 minutes with correction to Section III, A, line seven, to read “driveway agreement, naming of the private drive; plan of house numbers and their locations; and correction of grammatical errors. All ayes, Motion Carried.

d. APPROVAL OF CHECK REGISTER DECEMBER 2021

Motioned by Grove and seconded by Willison to approve December 2021 check register. All ayes, Motion Carried.

PUBLIC COMMENT

Public comment included: The disruption of phone/internet line by a contractor near the Norway Rd retention pond. Inquiry if the contractor working on Norway Rd retention pond has a contract. It was asked of who pays for cleaning of ditches and how many snowplowers does the town have. It was inquired about having meeting packets and minutes be put on the new website.

BUSINESS

a. DISCUSSION/CONSIDER CR DEVCO PROJECT AT BIRD ST. AND EGRE RD.

Derr reported that CR Devco revised their plans to accommodate the requests from the Town & City residents.

b. DISCUSS/CONSIDER GEC BUILDING INSPECTION AGREEMENT

With the retiring of Tom Viken, General Engineering Company has given a proposed agreement for municipal plan examination & inspection services for the town. Derr explained GEC is already familiar with Bristol as they handle zoning for the town. Motioned by Grove and seconded by Willison to approve GEC’s agreement for building inspection services. All ayes, Motion carried.

c. DISCUSS/CONSIDER POSITION ON LEADED AVIATION FUEL USAGE

Bristol has been asked to support surrounding Towns against the use of leaded fuel initiative in aircraft; as piston-driven airplanes still use leaded fuel. Motioned by Willison and seconded by Grove to decline supporting the petition to the EPA regarding leaded aviation fuel. All ayes, Motion carried.

d. DISCUSS/CONSIDER AIRB&B ORDINANCE

Short term home rentals were discussed. Room tax, license fee schedule and Ordinances from surrounding communities will be reviewed. Motioned by Grove and seconded by Willison to move forward with creating an ordinance for short term home rentals. All ayes, Motion carried.

e. DISCUSS/CONSIDER PARKS COMMITTEE APPOINTMENTS

Discussion occurred on getting the Parks Committee activated again. Members assigned are Tom Voeck, Tamara Sondgeroth, Cristine Reid, Mark Jurvic, Kim Moermond and Ben Grove. Meeting for mid-February is to be scheduled.

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f. DISCUSS/CONSIDER NUISANCE AND ILLEGAL DUMPING ORDINANCE

Motioned by Willison and seconded by Grove to postpone the Nuisance and Illegal Dumping Ordinance discussion. All ayes, Motion carried.

g. MOVE TO CLOSED SESSION UNDER SS 19.85 (1) (C) FOR PURPOSES OF EMPLOYMENT, COMPENSATION OR PERFORMANCE EVALUATION OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY AND TO CONSIDER LEGAL COUNSEL ISSUES

Motioned by Willison and seconded by Grove to move into closed session. Roll call: Grove aye, Willison aye, Derr aye. All ayes, Motion carried.

h. MOVE TO OPEN SESSION TO CONSIDER ANY ACTION NECESSARY FROM THE CLOSED SESSION

Motioned by Willison and seconded by Grove to move back to open session. Roll call: Grove aye, Willison aye, Derr aye. All ayes, Motion carried.

Motioned by Willison and seconded by Grove to move to draft letter of intent to hire Mike Winters for a Public Works Assistant position. All ayes, Motion carried.

CLERK UPDATES

Clerk's update was given before closed session with no objection. Grob announces that the new website is activated and more updates will be done.

SET FUTURE MEETINGS AND AGENDAS

Town Board Meeting: February 14, 2022

ADJOURN

Motioned by Derr and seconded by Grove at 9:00 p.m. All Ayes, Motion Carried.

Submitted by Kim Grob, Clerk-Treasurer

APPROVED