

**SPECIAL BOARD MINUTES
TOWN OF BRISTOL
7747 COUNTY ROAD N, SUN PRAIRIE, WI 53590
THURSDAY, MAY 19, 2022**

ORDER OF BUSINESS

a. CALL TO ORDER

The meeting was called to order at 8:10 a.m. by Chairman Derr. Members Present –Derr, Willison and Grove. Sign-in sheet on file in Clerk’s office.

b. PLEDGE OF ALLEGIANCE - Not Recited

PUBLIC COMMENT – NO PUBLIC COMMENT

BUSINESS

a. DISCUSS/CONSIDER FOR APPROVAL OF BCPL LOAN TO FINANCE THE FINAL PAYMENT OF THE NEW FIRE ENGINE

The Board is reconsidering their May 9 approved motion for a four-year loan term to a three year. Motioned by Willison and seconded by Grove to approve rescinding the approved BCPL four-year loan term. All ayes, Motion carried.

Motioned by Willison and seconded by Grove to approve the BCPL loan at three years, 4.00% for \$235,405.78 to make the final payment on the new fire engine. All ayes, Motion carried.

b. DISCUSS/CONSIDER CRACKFILLING BID FROM THUNDER ROAD

The Board reviewed the Thunder Road and Crack Filling Service Corp. proposals that were received to provide crack filling for the Town. The Board felt it was important to go with a more experienced company. Motioned by Grove and seconded by Willison to approve Crack Filling Service, Corp for the crack filling needs of the town roads. All ayes, Motion carried.

ADJOURN

Motioned by Grove and seconded by Willison to adjourn at 8:40 a.m. All Ayes, Motion carried.

Submitted by Kim Grob, Clerk-Treasurer