

TOWN OF BRISTOL
7747 County Road N, Sun Prairie WI 53590
Jt. Planning Commission and Town Board Meeting
July 21, 2026, at 6:00 pm

The Bristol Town Board and Planning Commission will hold a meeting on Tuesday, July 21, 2026, at 6:00 p.m., located at the Bristol Town Hall, 7747 County Road N, Sun Prairie WI 53590.

AGENDA

- I. Order of Business
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Approval of Minutes: May 27 & June 15, 2026, Meetings
 - d. Approval of Check Register & Treasurer's Report for June 2026
- II. Public Comment – Items Not on The Agenda
- III. Parks Committee Report
- IV. Business for Planning Commission & Town Board
 - a. Discuss/Consider Proposed Concept for Development of the Knaus Horse Farm Corner of Hwy N and Vinburn Rd
- V. Business for Town Board
 - a. Acknowledgment of Annexation for Parcel #0911-333-9711-0 into the City of Sun Prairie
 - b. Discuss/Consider Creating a Data Center Moratorium Ordinance for the Town
 - c. Discuss/Consider Approval of BCPL Loan Application/Borrowing Resolution to Finance 2026 Road Work and Equipment Repair
 - d. Update Brooks Ridge Subdivision Blacktop Overlay Project for 2026
- VI. Set Future Meetings and Agendas
- VII. Adjourn.

Notice is hereby given that it is possible that a majority of the Town Board or other governmental body may be present at the above meeting of the Town Board to gather information about a subject over which they have ultimate decision-making responsibility. If such a majority is present, it will constitute a meeting of the Town Board or other governmental body under Wisconsin's Open Meeting Laws and is hereby being noticed as such, although only the Planning Commission and Town Board will take formal action at the above meeting.

Any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the clerk at 608-837-6494, 7747 County Road N, Sun Prairie, WI 53590, at least 24 hours prior to the meeting so the necessary arrangements can be made to accommodate each request.

Kim Grob, Town Clerk-Treasurer
Certified Posting: 7-16-2026 Town Hall and website.

TOWN OF BRISTOL
7747 County Road N, Sun Prairie WI 53590
Special Town Board Meeting
May 27, 2026, at 10:00 am

ORDER OF BUSINESS

a. CALL TO ORDER

The meeting was called to order at 10:00 am by Chairman Willison. Board Members Present – Willison, Grove and Kvalo. Attendees: Jim Tate and Kim Grob. Sign in sheet on file in Clerk's office.

BUSINESS

a. DISCUSSION/CONSIDER FINANCING 2026 ROAD WORK AND BIDS

The culvert log was reviewed and determined there are no failing or critical need of replacing at this time. Discussion occurred on current road conditions throughout the town and maintenance strategies were explored for the next few years to come; with financing options. Motioned by Willison and seconded by Grove to accept the Tri County Paving bid for all three sections as published for the 2026 road work. All aye's, motion carried.

Motioned by Willison and seconded by Grove to put together a borrowing package for road work and equipment repair shortfall. All aye's, motion carried.

ADJOURN

Motioned by Grove and seconded by Willison to adjourn at 12:06pm. All aye's, motion carried.

Submitted by Kim Grob, Clerk-Treasurer

TOWN OF BRISTOL
7747 County Road N, Sun Prairie WI 53590
TOWN BOARD MEETING
June 15, 2026, at 6:00 pm

ORDER OF BUSINESS

a. CALL TO ORDER

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

b. PLEDGE OF ALLEGIANCE – RECITED

c. APPROVAL OF MINUTES: MAY 18, 2026, MEETING

Motioned by Kvalo and seconded by Willison to approve May 18, 2026, minutes as written. All aye's, motion carried.

d. APPROVAL OF CHECK REGISTER AND TREASURER'S REPORT FOR MAY 2026

Motioned by Grove and seconded by Kvalo to approve May 2026 check register. All aye's, motion carried.
Motioned by Kvalo and seconded by Grove to approve May 2026 treasurer's report. All aye's, motion carried.

PUBLIC COMMENT

Joleen Stinson requested the town to advocate on her behalf in supporting a request to the City for removing her property from the proposed Urban Service Area Boundary adjustment.

Mark Kjorlie, candidate for the 48th Assembly District, introduced himself.

Kolby Hirth asked if there was an update with the town's smart growth plan for data centers. The board responded there was no update, but public hearings would need to be held before acting on any change. Hirth also requested the town set developer requirements for planting a vegetation barrier at the edge of their development.

Bret Renk asked if the town could contact the city for obnoxious weed maintenance on a piece of vacant land they own. A letter will be mailed to the city.

PARKS COMMITTEE REPORT – NO REPORT

BUSINESS FOR TOWN BOARD

a. DISCUSS/CONSIDER THE FOLLOWING LICENSE RENEWALS FOR THE 2026/2027 LICENSE YEAR:

- i. "CLASS B" BEER/LIQUOR FOR MIDWAY ROADHOUSE
- ii. "CLASS B" BEER/LIQUOR FOR NORTH BRISTOL SPROTSMAN'S CLUB,
- iii. "CLASS B" BEER/LIQUOR FOR N V CORNERS
- iv. "CLASS B" BEER/LIQUOR FOR PRAIRIE PINES GOLF CLUB
- v. "CLASS B" BEER/LIQUOR FOR CLUB BRISTOL
- vi. ADULT ENTERTAINMENT LICENSE FOR CLUB BRISTOL
- vii. TOBACCO RETAIL LICENSE FOR PRAIRIE PINES GOLF CLUB

All applicants submitted the required paperwork and fees have been paid.

Motioned by Kvalo and seconded by Grove to approve the liquor license for Midway Roadhouse, North Bristol Sportsman's Club, NV Corners, Prairie Pines Golf Club and Club Bristol for July 1, 2026, through June 30, 2027. All aye's, motion carried.

TOWN OF BRISTOL
7747 County Road N, Sun Prairie WI 53590
TOWN BOARD MEETING
June 15, 2026, at 6:00 pm

Motioned by Kvalo and seconded by Grove to approve the adult entertainment license for Club Bristol for July 1, 2026, through June 30, 2027. All aye's, motion carried.

Motion by Grove and seconded by Kvalo to approve the tobacco retail license for Prairie Pines Golf Club for July 1, 2026, through June 30, 2027. All aye's, motion carried.

b. DISCUSS/CONSIDER OPERATOR LICENSES FOR 2026/2027 YEAR

All applications were completed, reviewed and came out satisfactory. Motioned by Kvalo and seconded by Grove to approve operator license applicants listed. All aye's, motion carried.

FUTURE MEETINGS AND AGENDAS

July 21, 2026 – Board Meeting

August 17, 2026 – Board Meeting

September 28, 2026 - Board Meeting

ADJOURN

Board: Motioned by Kvalo and seconded by Willison to adjourn at 7:39pm. All aye's, Motion carried.

Submitted by Kim Grob, Clerk-Treasurer

07/14/26

The Town of Bristol
Account QuickReport
As of June 30, 2026

Type	Date	Num	Name	Memo	Amount
Bill Pmt - Check	06/01/2026	30757	Alliant Energy/WPL	Twn Hall, Recycle Cntr, Egge Pk, St. Lights, Ice Rink	-1,346.01
Bill Pmt - Check	06/01/2026	30758	Associated Appraisal Consultants, Inc.	Inv. #186525 - June Services	-1,434.60
Bill Pmt - Check	06/01/2026	30759	Horstman Networks	Inv. #2055527 -June Monthly IT/Email Svcs	-140.00
Bill Pmt - Check	06/01/2026	30760	JOHNSON BLOCK	Inv. #537119 - 2025 Audit-Form CT Final Billing	-6,450.00
Bill Pmt - Check	06/01/2026	30761	MSA Professional Services Inc	Inv. #029218 - Lov It Development Review	-640.00
Bill Pmt - Check	06/01/2026	30762	Rhyme Business Products	June2026 Maint. Charge & Qtr 2 Overage	-37.50
Bill Pmt - Check	06/01/2026	30763	Sundance BioClean Inc.	Inv. #3280 - May Janitorial Svcs	-342.00
Bill Pmt - Check	06/01/2026	30764	Weld Riley S.C.	April 2026 Svcs	-324.87
Bill Pmt - Check	06/01/2026	30765	Wingra Stone Company	53.42 tn, 1.25" Recycled Asphalt	-1,167.20
Check	06/02/2026	DEBIT	Upnet Wisconsin	Internet Services	-89.99
Liability Check	06/03/2026	E-pay	United States Treasury	39-6005805 QB Tracking # 13648118 QB Tracking # 138	-2,101.82
Liability Check	06/04/2026		QuickBooks Payroll Service	Created by Payroll Service on 06/03/2026	-7,709.31
Liability Check	06/05/2026	DEBIT	North Shore Bank	010-7001187	-100.00
Bill Pmt - Check	06/15/2026	30766	Axley Brynelson, LLP	Inv. #1063669 - General Matters	-315.70
Bill Pmt - Check	06/15/2026	30767	Bill's Towing & Auto Repair, LLC	Peterbilt towing from Truck Country to town garage	-650.00
Bill Pmt - Check	06/15/2026	30768	Bucky's Portable Restrooms Inc	June Restroom Svcs-Bristol Gardens&Recycle	-488.75
Bill Pmt - Check	06/15/2026	30769	General Engineering Company	Inv. #98 - May Bldg	-7,673.00
Bill Pmt - Check	06/15/2026	30770	Insight FS	Inv. #833002824 -May Fuel	-1,445.51
Bill Pmt - Check	06/15/2026	30771	MG&E	May2026 Stmt	-116.88
Bill Pmt - Check	06/15/2026	30772	Nutrien Ag Solutions, Inc.	Inv. #903344817	-200.00
Bill Pmt - Check	06/15/2026	30773	Pellitteri Waste Systems	Inv. #6976075 - May Recycle & April Trash Svcs	-4,226.40
Bill Pmt - Check	06/15/2026	30774	Sun Prairie Lawn Care LLC	Inv. #19259 - May Svcs	-4,350.00
Bill Pmt - Check	06/15/2026	30775	Sun Prairie, City of	EMS 2nd Qtr 2026	-65,727.25
Bill Pmt - Check	06/15/2026	30776	Weld Riley S.C.	May 2026 Svcs	-570.40
Bill Pmt - Check	06/15/2026	30777	Wingra Stone Company	28.73 tn, 1.25" Recycled Asphalt	-229.84
Bill Pmt - Check	06/15/2026	30778	Wisconsin Dept of Workforce Development	Payment Fee for Qtr 1	-50.00
Bill Pmt - Check	06/15/2026	30779	Wolf Paving & Excavating of Madison, Inc.	Inv. #55271 - 2.94 tn Coldmix	-441.00
Bill Pmt - Check	06/15/2026	30780	John Deere Financial	Equip. Repair	-1,500.30
Liability Check	06/17/2026	E-pay	United States Treasury	39-6005805 QB Tracking # 720827118 QB Tracking # 72	-1,916.16
Liability Check	06/17/2026	E-pay	Wisconsin Department of Revenue	39-6005805 QB Tracking # 720861118 QB Tracking # 72	-621.58
Liability Check	06/18/2026		QuickBooks Payroll Service	Created by Payroll Service on 06/17/2026	-6,766.16
Liability Check	06/19/2026	DEBIT	North Shore Bank	010-7001187	-100.00
Check	06/24/2026	DEBIT	QuickBooks Payroll Service	Payroll Processing Fee	-28.49
Check	06/24/2026	DEBIT	NUSO LLC	Phone Storage	-148.45
Liability Check	06/30/2026	DEBIT	WRS	69-036-0118-000	-1,741.12
Total 100 - General Fund					<u>-121,190.29</u>

Town of Bristol
Treasurer's Report
June 2026

General Fund

Beginning Balance 6/01/2026			\$138,988.67
Deposits	\$	31,038.38	
Transfer from ICS Account	\$	100,000.00	
Withdrawals			\$ 225,674.23
Ending Balance 6/30/2026			<u>\$44,352.82</u>

Money Market

Beginning Balance 6/01/2026			\$2,178.73
Interest	\$	0.11	
Ending Balance 6/30/2026			<u>\$2,178.84</u>

ICS Account

Beginning Balance 6/01/2026			\$508,754.07
Interest	\$	1,437.24	
Transfer to Checking			\$ 100,000.00
Ending Balance 6/30/2026			<u>\$410,191.31</u>

LGIP Fund

General

Beginning Balance 6/01/2026			\$220,597.07
DSPS Fire Dues	\$	40,710.53	
Interest	\$	718.29	
Ending Balance 6/30/2026			<u>\$262,025.89</u>

Parks

Beginning Balance 6/01/2026			\$93,365.65
Interest Earned	\$	281.50	
Ending Balance 6/30/2026			<u>\$93,647.15</u>

Equipment

Beginning Balance 6/01/2026			\$5.29
Interest Earned	\$	0.02	
Ending Balance 6/30/2026			<u>\$5.31</u>

Total Funds As June 30, 2026 \$812,401.32

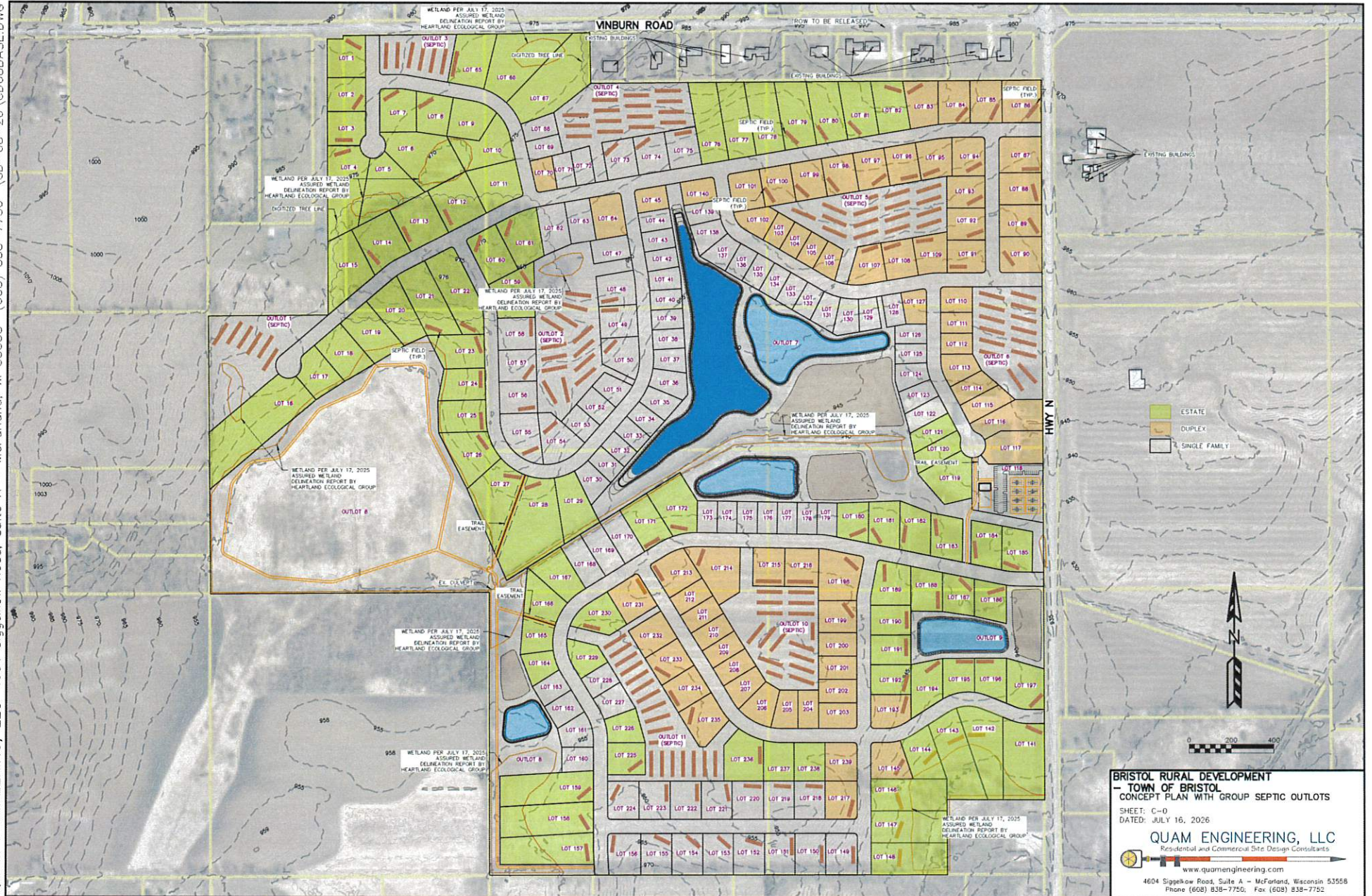
Parks Fund - LGIP **-\$93,647.15**
Uncleared Checks **-\$106,716.36**

Total Funds \$612,037.81

TOWN OF BRISTOL
Cover Sheet for Agenda Packet Section

IV. Business

a.



BRISTOL RURAL DEVELOPMENT
- TOWN OF BRISTOL
CONCEPT PLAN WITH GROUP SEPTIC OUTLOTS

SHEET: C-0
DATED: JULY 16, 2026

QUAM ENGINEERING, LLC
Residential and Commercial Site Design Consultants

www.quamengineering.com
4604 Siggekow Road, Suite A - McFarland, Wisconsin 53558
Phone (608) 838-7750, Fax (608) 838-7752

TOWN OF BRISTOL
Cover Sheet for Agenda Packet Section

V. Business

a.

PETITION FOR DIRECT ANNEXATION BY UNANIMOUS APPROVAL

TO: The City Council of the **City of Sun Prairie**, Dane County, Wisconsin (Annexor)

TO: The Town Board of the **Town of Bristol**, Dane County, Wisconsin (Annexee)

PETITION

The undersigned, constituting all of the owners of the real property in the territory described below, there being zero (0) electors residing within said territory, do hereby respectfully petition the Annexor to annex the territory described below from the Annexee, located in Dane County, Wisconsin, to the City of Sun Prairie.

1. Purpose of Petition

The purpose of this petition is to request a direct annexation by unanimous approval of the described real property to facilitate a proposed residential development (a three-unit residential building featuring private entries and attached garages), transitioning the parcel from an Agricultural zoning district in the Town of Bristol to an Urban Residential (UR-12) zoning classification within the City of Sun Prairie, thereby enabling access to necessary municipal utilities and services.

2. Population

The current population of the territory proposed for annexation is zero (0). The land is entirely vacant, and there are no qualified electors residing within the boundaries of the territory.

3. Property Information & Description

- Tax Parcel ID Number: 0911-333-9711-0
- Total Acreage / Area: 0.4825 Acres (21,017 square feet)
- Legal Description: The territory proposed for annexation is fully described as follows:

A parcel of land located in the Southeast 1/4 of the Southwest 1/4 of Section 33, Township 9 North, Range 11 East, in the Town of Bristol, Dane County, Wisconsin more fully described as follows:

Commencing at the South 1/4 corner of said Section 33; thence South 89° 27' 19" West, 1177.81 feet along the South line of the said Southeast 1/4 of the Southwest 1/4; thence North 01° 00' 09" West, 490.74 feet to the point of beginning; thence South 89° 27' 19" West, 133.98 feet to the Southeasterly right-of-way line of Columbus Street; thence North 00° 59' 34" West, 58.63 feet to the centerline of Columbus Street; thence North 33° 14' 00" East, 238.11 feet along the said centerline; thence South 01° 00' 09" East, 256.55 feet to the point of beginning.

SIGNATURES OF OWNERS

Annexation Description:

A parcel of land located in the Southeast 1/4 of the Southwest 1/4 of Section 33, Township 9 North, Range 11 East, in the Town of Bristol, Dane County, Wisconsin more fully described as follows:

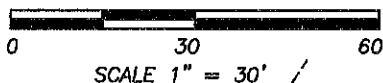
Commencing at the South 1/4 corner of said Section 33; thence South 89° 27' 19" West, 1177.81 feet along the South line of the said Southeast 1/4 of the Southwest 1/4; thence North 01° 00' 09" West, 490.74 feet to the point of beginning; thence South 89° 27' 19" West, 133.98 feet to the Southeasterly right-of-way line of Columbus Street; thence North 00° 59' 34" West, 58.63 feet to the centerline of Columbus Street; thence North 33° 14' 00" East, 238.11 feet along the said centerline; thence South 01° 00' 09" East, 256.55 feet to the point of beginning. Containing 21,017 square feet or 0.4825 acres.

P.O. Box 237
1677 N. Bristol Street
Sun Prairie, WI. 53590
Phone (608) 837-7463
Fax (608) 837-1081

June 1, 2026

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ANNEXATION MAP



Annexation Description:

A parcel of land located in the Southeast 1/4 of the Southwest 1/4 of Section 33, Township 9 North, Range 11 East, in the Town of Bristol, Dane County, Wisconsin more fully described as follows:

Commencing at the South 1/4 corner of said Section 33; thence South 89° 27' 19" West, 1177.81 feet along the South line of the said Southeast 1/4 of the Southwest 1/4; thence North 01° 00' 09" West, 490.74 feet to the point of beginning; thence South 89° 27' 19" West, 133.98 feet to the Southeasterly right-of-way line of Columbus Street; thence North 00° 59' 34" West, 58.63 feet to the centerline of Columbus Street; thence North 33° 14' 00" East, 238.11 feet along the said centerline; thence South 01° 00' 09" East, 256.55 feet to the point of beginning. Containing 21,017 square feet or 0.4825 acres.

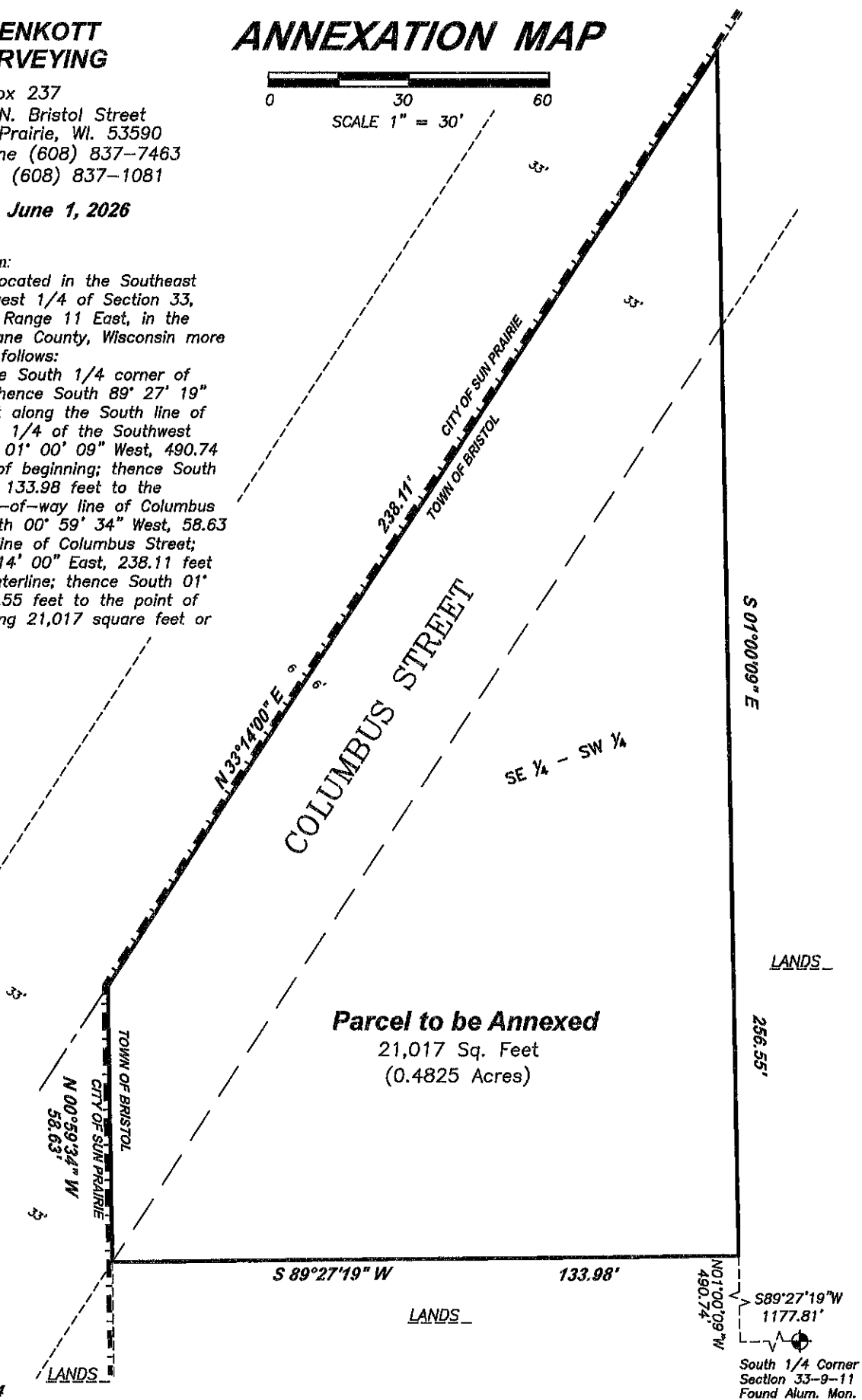


Legend

Corporate Boundary

Annexation Boundary

Office Map No. 260524



TOWN OF BRISTOL
Cover Sheet for Agenda Packet Section

V. Business

b.

No Packet Material available.

TOWN OF BRISTOL
Cover Sheet for Agenda Packet Section

V. Business

c.

Rev. 04/2012

STATE OF WISCONSIN
BOARD OF COMMISSIONERS OF PUBLIC LANDS
101 EAST WILSON STREET, 2ND FLOOR
POST OFFICE BOX 8943
MADISON, WISCONSIN 53708-8943
APPLICATION FOR STATE TRUST FUND LOAN
TOWN - 20 YEAR MAXIMUM
Chapter 24 Wisconsin Statutes

TOWN OF BRISTOL

Date sent: July 7, 2026

Received and filed in Madison, Wisconsin:

ID # 05606308

RAS

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY

TO: BOARD OF COMMISSIONERS OF PUBLIC LANDS

We, the undersigned town board of supervisors of the Town of **Bristol**, in the County(ies) of **Dane**, Wisconsin, in accordance with the provisions of Chapter 24 of the Wisconsin Statutes, do hereby make application for a loan of **One Hundred Seventy Nine Thousand Six Hundred Sixty Seven And 80/100** Dollars (\$179,667.80) from the Trust Funds of the State of Wisconsin for the purpose of **financing roadwork and equipment repair**.

The loan is to be continued for a term of **2** years from the 15th day of March preceding the date the loan is made. The loan is to be repaid in annual installments, as provided by law, with interest at the rate of **5.75** percent per annum.

We agree to the execution and signing of such certificates of indebtedness as the Board may prepare and submit, all in accordance with Chapter 24, Wisconsin Statutes.

The application is based upon compliance on the part of the Town with the provisions and regulations of the statutes above referred to as set forth by the following statements which we do hereby certify to be correct and true.

The meeting of the Town Board of the Town of **Bristol**, in the County(ies) of **Dane**, Wisconsin, which approved and authorized this application for a loan was a regularly called meeting held on the _____ day of _____, 20_____.

At the aforesaid meeting a resolution was passed by a majority vote of the members of the Town Board approving and authorizing an application to the Board of Commissioners of Public Lands, State of Wisconsin, for a loan of **One Hundred Seventy Nine Thousand Six Hundred Sixty Seven And 80/100** Dollars (\$179,667.80) from the Trust Funds of the State of Wisconsin to the Town of **Bristol** in the County(ies) of **Dane**, Wisconsin, for the purpose of **financing roadwork and equipment repair**. That at the same time and place, the Town Board of the Town of **Bristol** by a majority vote of the members, adopted a resolution levying upon all the taxable property in the Town, a direct annual tax sufficient in amount to pay the annual installments of principal and interest, as they fall due, all in accordance with Article XI, Sec. 3 of the Constitution and Sec. 24.66(5), Wisconsin Statutes.

A copy of the aforesaid resolutions, certified to by the clerk, as adopted at the meeting, and as recorded in the minutes of the meeting, accompanies this application.

A statement of the equalized valuation of all the taxable property within the Town of **Bristol** certified to by the clerk, accompanies this application.

Given under our hands in the Town of **Bristol**, County(ies) of **Dane**, Wisconsin, this _____ day of _____, 20_____.

Chairman, Town of **Bristol** (Signature)

Clerk, Town of **Bristol** (Signature)

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Chairman and supervisors, please sign in space provided and type or print name below the signature.)

	<u>OFFICER</u>	<u>ADDRESS OF EACH OFFICER</u>
1.	Chairman (Signature) Type or Print Name	
2.	Supervisor (Signature) Type or Print Name	
3.	Supervisor (Signature) Type or Print Name	
4.	Supervisor (Signature) Type or Print Name	
5.	Supervisor (Signature) Type or Print Name	

Town Board of Supervisors of the Town of **Bristol**, County(ies) of **Dane**, Wisconsin.

STATE OF WISCONSIN
County(ies) of **Dane**

Personally came before me this ____ day of _____, 20____, the above named persons known to me as the Town Board of Supervisors of the Town of **Bristol**, in **Dane** County, Wisconsin, and who are the persons who executed the foregoing application and acknowledged same.

Clerk (Signature)

Clerk (Print or Type Name)

Town of **Bristol**
County(ies) of **Dane**, Wisconsin

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY

FORM OF RECORD

The following preamble and resolutions were presented by Supervisor _____ and were read to the meeting.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the Town of **Bristol**, in the County(ies) of **Dane**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **One Hundred Seventy Nine Thousand Six Hundred Sixty Seven And 80/100 Dollars (\$179,667.80)** for the purpose of **financing roadwork and equipment repair** and for no other purpose.

The loan is to be payable within **2** years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **5.75** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the Town of **Bristol**, in the County(ies) of **Dane**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the Town of **Bristol** by such loan from the state be applied or paid out for any purpose except **financing roadwork and equipment repair** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the Town of **Bristol**, in the County(ies) of **Dane**, Wisconsin, are authorized and empowered, in the name of the Town to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the Town pursuant to this resolution. The chairman and clerk of the Town will perform all necessary actions to fully carry out the provisions of Chapter 24 Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this Town forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY

Supervisor _____ moved adoption of the foregoing preamble and resolutions.

The question being upon the adoption of the foregoing preamble and resolutions, a vote was taken by ayes and noes, which resulted as follows:

1.	Chairman	_____	voted	_____
2.	Supervisor	_____	voted	_____
3.	Supervisor	_____	voted	_____
4.	Supervisor	_____	voted	_____
5.	Supervisor	_____	voted	_____

A majority of the Town Board of the Town of **Bristol**, in the County(ies) of **Dane**, State of Wisconsin, having voted in favor of the preamble and resolutions, they were declared adopted.

STATE OF WISCONSIN

County(ies) of **Dane**

I, _____, Clerk of the Town of **Bristol**, County(ies) of **Dane**, State of Wisconsin, do hereby certify that the foregoing is a true copy of the record of the proceedings of the Town Board of the Town of **Bristol** at a meeting held on the _____ day of _____, 20____, relating to a loan from the State Trust Funds; that I have compared the same with the original record thereof in my custody as clerk and that the same is a true copy thereof, and the whole of such original record.

I further certify that the Town Board of the Town of **Bristol**, County(ies) of **Dane**, is constituted by law to have _____ members, and that the original of said preamble and resolutions was adopted at the meeting of the Town Board by a vote of _____ ayes to _____ noes and that the vote was taken in the manner provided by law and that the proceedings are fully recorded in the records of the Town.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Town of **Bristol** this _____ day of _____, 20____.

Clerk (Signature)

Clerk (Print or Type Name)

Town of **Bristol**

County(ies) of **Dane**

State of Wisconsin

TOWN OF BRISTOL
Cover Sheet for Agenda Packet Section

V. Business

d.

No Packet Material available.