Town Board Meeting February 9, 2004 6:00 P.M. Bradley Town Hall

Present: Chairman Jack Huston, Supervisors Elsie Bartz, Bill Jelinek and Kevin Koth.

- 1) Meeting called to order by Chairman Jack Huston.
- 2) Pledge of Allegiance.

Shawn Mutter, Candidate for Circuit Court Judge spoke on her qualifications and answered questions.

- 3) No public comment.
- 4) Treasurer's Report: Equipment Fund \$15,907.95, Building Fund \$5,042.84 General Savings \$2,079,756.81 Tax Money Collected \$3,757,358.01 Checking Account \$138,814.43, Greenwood Cemetery CD's \$135,416.53 & \$9,697.43. Indebtedness \$253,180.19. M/M to accept report. Bartz/Huston 4-0
- 5) Approve Minutes: M/M to approve the minutes of 1-12-04 and 12-26-04. Bartz/Koth 4-0
- **6)** Clerk's Business: A: M/M to approve payment of vouchers #11321 through #11411. Koth/Jelinek 4-0

B: No license applications

- 7) No correspondence
- 8) Discuss opening Town roads to ATV's: Richard Raught from Spirit Valley Riders ATV Club asking that Sunset and Loop Roads be opened up to ATV's. After discussion no action was taken.
- 9) Plan Committee report/recommendations to the Board: Diana Smith reported that the Plan Commission recommends that the Board approve the request by Wayne Schulz to create one lot which does not front onto a public road near the intersection of CTH O and Cody and Flynn Roads and also recommended compliance with conditions of the site/design plan for the mini-storage buildings proposed by Joe Henrichs. She also reported on upcoming meetings.
- **10)** Discuss/action on site design/plan for mini storage facilities conditional use permit: M/M to approve the plan as all conditions had been met. Bartz/Koth 4-0
- 11) Discuss/possible action on Plan Commission recommendations to the Board: M/M to approve the request by Wayne Schulz with the conditions covered on the sub-division modification petition. Bartz/Koth 4-0
- **12)** Discuss/action on approval of the Site/Design checklist: No action taken. Will be placed on the March agenda
- 13) Road report Byron Lange: The Board approved the request by Byron Lange to start the land acquisition for Crass Road as he has obtained all the forms necessary.
  He will also start the bid process for Tannery, Greenbox, south and north ends of Crass Road, LaFond Road and Daoust Road.
- **14)** Supervisor Bartz will contact Dave Hilgendorf for information on required building permits due tom a discrepancy with Lincoln County's notice in the tax bills.
- **15) Permission to attend Assessor's Seminar**: M/M to approve payment for a Golf Course seminar and mileage for the Assessor. Huston/Bartz 4-0
- **16)** Locking dump: The clerk will write a memo to the Sunset Dump workers concerning the unlocked shelter door.
- **17) Library report:** Bartz reported that a timeline had been received from the attorney for the hearings in the library and it could be at least 90 days before any decision.

- 18) Cemetery report Supervisor Bartz
  - a. Set date for Cemetery Sexton interview: Meeting set for February 18<sup>th</sup> at 3:30 P.M.
- **19) Other business:** Jelinek noted that help would be needed to set up for the recode and quad meetings as well as the open house. More information will be needed.

  Discussion of a petition being circulated will be placed on the March agenda.
- 20) M/M to adjourn Bartz/Jelinek 4-0

Ann Eckman, Clerk