

Town Board Meeting
March 10, 2004 6:00 P.M.
Bradley Town Hall

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

- 1) Call to order: Chairman Jack Huston called the meeting to order.
- 2) Pledge of Allegiance
- 3) Public Comment: None
- 4) Treasurer's report: Equipment Fund – \$15,237.53, Reserved for Gravel - \$70,000.00 Building Fund - \$5,072.43 General Savings - \$332,795.88; Checking Account - \$26,357.44, Greenwood Cemetery CD's - \$135,416.53 & \$9,697.43. Indebtedness - \$253,180.19. M/M to accept report. Bartz/Koth 4-0
- 5) Approve minutes of previous meeting(s): M/M to approve the minutes of two meetings on February 29th and on February 18th with the addition of Supervisor Koth's name as being present. Bartz/Jelinek 4-0
- 6) Clerk's business:
 - A. Payment of vouchers #11412 through #11465: Following discussion on invoice #11428 concerning a phone call to Attorney Alberg, M/M to approve the invoices. Koth/Bartz 4-0
 - B. License applications : M/M to approve the operator's license of Elizabeth VanStrydonk. Koth/Jelinek 4-0
- 7) Correspondence: None
- 8) Use/Rental of meeting room: Rick Orbon requested using the hall for public Alcohol Anonymous meetings. It was explained that the Board had previously made the decision to only use the hall for government meetings.
- 9) Plan Commission report/ recommendations to the Board: Commission Chair Diana Smith reported that the Plan Commission recommended approval of the proposed water park and maze at Pepsi Speedway with conditions. Smith also asked the Board to consider per diem meeting reimbursement and compensation for the Chair for extra work and meetings to prepare for the open houses. The Board felt that they needed more time to consider this and it will be placed on the April agenda.
- 10) Discuss/possible action on Plan Commission recommendations to the Board: M/M to approve the conditional use request of Dave Mahn/Pepsi Speedway for a water park and maze with the conditions: Bartz/Koth 4-0
Water park:
 - Obtain all state and county licenses and permits
 - Increase the interior traffic flow lanes
 - No music at the water park
 - Hours of water park limited to 8 A.M. to 8 P.M.
 - The highest lighting fixture will be limited to no more than 20 feet above ground level or at code requirementsMaze:
 - Limited to daytime operation
 - No music, except for daytime operation
 - No night time lighting except for security purposes
 - Highest point of structure (towers) to be no more than 20 feet above ground levelThe Town reserves the right for final review of the actual conditional use application before the hearing.
- 11) Discussion/action on site/design checklist: M/M to approve the Site/Design checklist as presented. Bartz/Jelinek 4-0
- 12) Discuss circulation of petition: The Town has not been formally presented with the Kraft City petition and has had very few inquires.
- 13) Discuss leaf & needle pickup: M/M to have Supervisor Jelinek make arrangements with Glenn Bushe for leaf and needle collection at the Tannery Dump in the spring. Huston/Koth 4-0

- 14) Driveway Ordinance: No action as the Board needs more time to review the changes. Placed on the April agenda.
- 15) Mobile Home Ordinance: No action. Will be placed on the April agenda.
- 16) Mobile Home Permit: The mobile home permit of Tina Pilarski will be reviewed at another meeting as the Board needed more information.
- 17) Statement of Intent for Statewide Voter Registration System (SVRS): M/M to notify the state that we will do self-performing voter registration. Bartz/Huston 4-0 (This is a non-binding option.)
- 18) Road report:
 - A. Blacktop Bids: M/M to accept the bid from American Asphalt -Tannery Road from Jersey Lane north – approx \$83,268.60. Green Box from Tannery Road to end - \$12,384.80. Huston/Bartz 4-0
 - B. Crass Road: M/M to reconstruct Crass Road from Cty Hwy S to approximately Koth Road, which will include straightening the sharp curve and eliminate the severe dip which will require land acquisition to complete the project. Bartz/Koth 4-0
- 19) Library report: Supervisor Bartz reported that on March 9 there will be a telephone hearing between Lincoln County and Judge Carlson.
- 20) Cemetery report – Finalize decision on Cemetery Sexton: M/M to hire James Kincaid for Cemetery Sexton. Jelinek/Koth 4-0
- 21) Park report – No report
- 22) Holding Tank Agreement for Thomas Kelly – Chairman Huston signed the agreement.
- 23) Shelly and Greg Schoen appeared asking for clarification on the procedure to obtain a conditional use permit to be placed on their property on Cty Hwy A.. The procedure was explained to them.
- 24) Any other business not requiring board action, items for next meeting: Huston noted that a written reprimand was given to a road crew employee.
Bartz said the Board would need to check the shed at the cemetery for needed items.
Jelinek said that help might be needed for the upcoming Plan Commission open houses.
- 25) Adjourn: M/M to adjourn. Koth/Jelinek 4-0

Ann Eckman, Clerk