Town Board Meeting November 14, 2005 Immediately following the Budget Meetings Bradley Town Hall

Chairman Jack Huston called the meeting to order. Present were Supervisors Elsie Bartz, Bill Jelinek and Kevin Koth.

Following the Pledge of Allegiance Phyllis Evans gave the Treasurer's report: Building Fund - \$22,210.09, Equipment Fund - \$146,333.01, General Savings Account - \$97,957.87, Checking Account - \$72,037.02, Indebtedness - \$210,615.53. Two Greenwood Cemetery CD's - \$136,184.51 and \$10,043.36. M/M Koth/Bartz to accept the report. Passed 4-0

M/M Jelinek/Bartz to approve the minutes of 10-10 (3), 10-13, 10-24 and 10-26. Passed 4-0

M/M Koth/Bartz to approve vouchers #12915 through #12968. Passed 4-0

There were no license applications.

A notice from Lincoln County was read concerning an open house being held November 16<sup>th</sup> from 11 A.M. to 5 P.M. hosted by the Lincoln County Land Information and Conservation Dept.

Road Consultant Byron Lange said that due to new driveways not being clearly marked for the issuance of driveway permits, the clerk would hand out stakes and ribbon to the applicants. He also asked that Sunset Road – South and Spirit Haven roads be added to the 2-year road plan for recondition and resurface if funds are available.

The pavement condition report has been finished. Paving on Vacation Lane, Geoffroy and Hillcrest has been finished.

M/M Koth/Huston to approve the 2-year road plan for 2006-2007 as follows: Passed 4-0 2006

Behling Road – Clear and Grub
Dereg Road – Blacktop
Selmer Road – Blacktop
Swanson Road – Recondition and Blacktop
Wadell Road – Shoulder and Ditch
Tannery Road – Repair at CTY CC intersection
Stone Road – Recondition and get ready for blacktop
Cottage Road – Survey for relocation
Kings Road – Shoulder clean up

## If funds are available

Sunset Point Road – South – Recondition and resurface Spirit View Road – Recondition and resurface

## 2007

Koth Road – Clear and Grub
Kings Road – Blacktop from CTY D to around the corner from the Log Jam
Beach Road – Clearing
Deer Lake Road – Clear and Grub
Stone Road – Blacktop
Peaceful Valley Road – Brush and Grub
Wadell Road – Additional road work depending on finances

This 2-year road plan is subject to change depending on finances and unforeseen problems.

M/M Koth/Jelinek to allow Dick Hipler to cross Greenwood Cemetery property to get to his to cut trees. The clerk will send him a permit to sign.

Robert Henderson appeared to discuss his driveway culvert situation. He had neglected to put in a culvert even though his driveway permit required one. The board looked at the driveway on the road trip and it was decided that for now it can be left as is. If problems occur in the spring with run off a culvert will have to be put in. If no problems, the culvert can wait until the road is worked on and then one will be put in at Mr. Henderson's expense.

Dave Lehnherr was not present but wanted to know if the vacating of a portion of the road off Nokomis Road can still be done seeing as he has not been able to contact the owner of the adjoining property. The clerk will send a letter stating that he should contact Attorney Alberg to see what can be done.

Supervisor Jelinek asked about checking to see if the mobile home park ordinance could be modified to state that if they fall behind in monthly payments the license could be pulled. Also, to add that any expense that we incur due to non-payment will be billed to them and check to see if these expenses, if not paid can be added to their taxes.

Realtor Mike Redmond was present to discuss the requested abandonment of part of the turn around near Crystal Beach. M/M Bartz/Huston to turn all the information over to Attorney Mark Alberg. Passed 4-0

Diana Smith read a letter she had sent to the board members concerning the board's decision approving a map change request to RR2. (Copy of letter attached)

M/M Koth/Bartz to approve the assessor's 2-year contract in the amount of \$27,000.00 per year with the addition under #5 "The contract must be renegotiated should the assessor's technician position become vacant". Passed 4-0

Due to Deputy Clerk Joan Hilgendorf is now working full time and would be unavailable to fill in when needed, the clerk has named Jana Borem as the new Deputy Clerk.

M/M Bartz/Huston to sign the Emergency Service Contract in the amount of \$43,601.00 per year to cover fire protection. The cost of individual fire calls remains the same. Passed 4-0

M/M Bartz/Koth to approve the following map changes and the layover: Passed 4-0

Request to change 33.68-acre parcel at N8760 Lowery Road from Forestry to Rural Lands 4 on the Plan Map for Wayne F. Schultz.

Request to change a 38.97-acre parcel off Sunset Point Road from Forestry to Rural Lands 4 on the Plan Map for Rod & Michelle Flohr.

Request to change a 29.8-acre parcel at N9625 Sunset Point Road from Forestry to Rural Lands 4 on the Plan Map for Rod & Michelle Flohr.

Request to change a 40-acre parcel near Sunset Point Road from Forestry to Rural Lands 4 on the Plan Map for Rod & Michelle Flohr.

Request to change a 40-acre parcel near Sunset Point Road from Forestry to Rural Lands 4 on the Plan Map for Rod & Michelle Flohr.

Request to change a 40-acre parcel near Sunset Point Road from Forestry to Rural Lands 4 on the Plan Map for Rod & Michelle Flohr.

Request to change a 40-acre parcel near Muskellunge Lake Road from Forestry to Rural Lands 4 on the Plan Map for Gary and Judith Calhoun.

Approval of request to change a 40-acre parcel off Muskellunge Lake Road from Forestry to Rural Lands 4 on the Plan Map for Gene Calhoun.

Request to change a 40-acre parcel near Muskellunge Lake Road from Forestry to Rural Lands 4 on the Plan Map for Gene Calhoun.

Request to change a .04-acre parcel near Terrace View Road from Rural Residential 2 to Recreation on the Plan Map for Kenard & Linda Kenworthy.

Request to change a 5.88-acre parcel at N10531 Feind Trail from Rural Residential 2 to Rural Lands 4 on the Plan Map for Johnathon G. Cole.

Approve the lay over of request for after-the-fact Conditional Use Permit to continue weekly cottage rental on a .64-acre parcel at W6016 Taylor Lane for Wilfrid and Susan Yunk due to the need of additional information.

The board will meet on November 28<sup>th</sup> following the Plan Commission meeting to discuss and decide on the Plan Commission's recommendation of hiring Foth & Van Dyke to draw up a Land Division Ordinance.

Diana Smith thanked Hal Schrage for the great job he has been doing as clerk for the Plan Commission and asked the board to raise his per diem from \$50.00 to \$60.00. This will be discussed at the November 28<sup>th</sup> meeting.

A policy on smoking in the town trucks will also be placed on the agenda for the 28<sup>th</sup>.

M/M Bartz/Jelinek to adjourn. Passed 4-0

Ann Eckman, Clerk