Town Board Meeting May 8, 2006 6:00 P.M. Bradley Town Hall

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

Phyllis Evans gave the Treasurer's report: Building Fund - \$32,490.81 Equipment Fund - \$14,598.25, General Savings Account - \$191,599.57, Checking Account - \$46,100.97, Indebtedness - \$85,603.40. Two Greenwood Cemetery CD's - \$135,416.53 and \$10,135.76. M/M Koth/Bartz to accept the report. Passed 4-0

M/M Koth/Bartz to approve the minutes of the two meetings of April 11th and April 24th with typo corrections. Passed 4-0

M/M Bartz/Jelinek to approve payment of vouchers #13358 through #13425 with the exception of #13397 so the distribution can be checked. Passed 4-0

M/M Bartz/Koth to approve the operator's license for Jamie Zimmermann. Passed 4-0

There wasn't any correspondence.

Tom Radenz from REI Engineering and Surveying appeared for Lakewood Resort to explain that as the surveying was being done to prepare a plat it was discovered that Camp Rice Point Road had been constructed on private lands outside the dedicated right-of-way. To clear this up a road dedication in the form of a Quit Claim Deed had been prepared for the affected area. M/M Bartz/Koth to approve the deed. Passed 4-0

M/M Koth/Jelinek to approve the Conditional Use Request to construct a 2,000 square foot personal storage building on a 4.1-acre off Loon Bay Road for Allan Miner. Passed 4-0

No information has been received concerning the cost of moving the turn around by Crystal Beach.

Attorney Alberg did not get back to the town on vacating a public way off Mohawksin Road.

Robert Bernhardt asked for the abandonment of a road off Coyote Trail. He was told to take the survey to land records for ascertain who owns the property as there is a question as to whether it is town property.

Steve Martin asked if the town could do something about the bright lighting at Northern Concrete Supply. He had contacted Dan Miller at Lincoln County Zoning and was told that the lighting was installed before the new code was in effect so it was "grand fathered" in. It was suggested that he contact the D.O.T. to see if they could check into it possibly being a safety hazard to drivers.

Supervisor Bartz said that she felt that if the clerk or treasurer has any information on an agenda item they should be able to participate in the discussion without noting it under the item agenda of public comment. Huston said that that is the way it has been done in the past and he will continue to allow that.

The clerk will contact Terry Barrier from Experience Works to ask that she attend a meeting on May 23rd to explain the program.

The Land Division Ordinance was discussed and the board needs more time to look at the changes. It will be placed on the June agenda. Koth will contact a retired deputy for information on how to address citations.

M/M Huston/Bartz to temporarily appoint Diana Smith as chair until the July 10th meeting when a final decision will be made. Passed 4-0

M/M Huston/Koth to not resume Monday hours at Sunset Point dump after Memorial Day and to only have one attendant on Wednesday and Saturday. Passed 4-0

Byron Lange reported that he had drawn up a map of the Crystal Beach revised turn-around and turned it over to Jeff Olson to take to Lincoln County for a cost estimate. The roads have been graveled and grinding scheduled by the county for the end of May and American Asphalt for end of June, beginning of July. Chairman Huston suggested that the road tour be changed to the fall instead of spring.

Supervisor Bartz said that Jim Kincaid is looking into columbariums. A thank you letter will be sent to Dean Pelkey for the work he had done at the cemetery.

M/M Bartz/Huston to purchase three file cabinet's for the clerk's office. Passed 4-0

The change of hours for the road crew will be placed on the May 23rd agenda.

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

Ann Eckman, Clerk