Town Board Meeting March 10, 2008 Bradley Town Hall

Supervisor Chairman Jack Huston called the meeting to order. Present were Supervisors Joan Hilgendorf and Bill Jelinek. Supervisor Koth was absent.

Following the Pledge of Allegiance Phyllis Evans gave the treasurer's report as follows: Building & Office Equipment Fund - \$35,729.22 Equipment Fund - \$76,109.19, General Savings Account - \$319,312.73 Checking Account - \$35,577.36 Two Greenwood Cemetery CD's - \$135,416.53 and \$10,918.16. M/M Koth/Jelinek to accept the report. Passed 4-0

M/M Hilgendorf/Huston to approve the minutes of February 11, 2008 with corrections. Passed 4-0 M/M Hilgendorf/Koth to approve the payment of vouchers #1353 through #1427. Passed 4-0

There were no license applications or correspondence.

M/M Koth/Huston to sign to Aquatic Invasive Species Control Grant Resolution 2008-1 for Clear Lake. Passed 4-0

Byron Lange reported that he had made an error when quoting the price for the black top saw and the blade price was higher. The price is \$1,951 instead of \$1,931. The board agreed to go ahead with the purchase.

The cutting on Milky Road is finished and Peaceful Valley Road is being cut. Bernie Schulz will be doing some tree topping. He has not heard anything on the TRIPS money for Peaceful Valley Road. The blacktop bid for Koth Road will be placed in the paper the week of March 18<sup>th</sup> and 25<sup>th</sup>. Lange feels that the board should look at the tennis courts at Kahle Park when the snow clears and decide what they want done. He felt that we should remove the present blacktop and put the base down before resurfacing.

He talked with Lincoln County Highway Dept. and the weight limits will probably go on within the next two weeks.

Dan Miller from Lincoln County Zoning explained the proposed changes to Lincoln County Zoning Chapters 20 & 21. M/M Jelinek/Hilgendorf to sign the resolution 2008-2. Passed 4-0. The clerk will send a copy of the minutes to Miller.

Plan Commission Chair Harry Gladwin reported that there will be a conditional use request coming before the plan commission from Wagner Oil and he would like to give them the proposed Conditional Use Request Form for them to fill out even though it has not yet been approved as it is more detailed than the one that has been used. The board agreed.

M/M Koth/Huston to purchase tires for the front-end loader from Backroads, LLC. Passed 4-0.

Bob Eisenman told the board that his last day as Road Foreman will be June 27<sup>th</sup>, and that he would like to receive his vacation pay and accrued sick leave every two weeks until it is all paid out. The board will meet to discuss the sick leave and pay out schedule.

The application form and the Road Foreman description was approved and an ad will be placed in the paper of March 18<sup>th</sup> and 25<sup>th</sup>.

M/M Koth/Jelinek to approve paying no more than \$8.50 for one meal for the poll workers on election days. Passed 4-0.

As a reminder it was noted that the Annual Meeting will be Tuesday, April 8<sup>th</sup> with the regular Town Board Meeting to follow.

The first rental of Kahle Park will be May 17<sup>th</sup>. The building will have to be cleaned and the grounds cleaned up. Koth will look into getting it done.

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