Town Board Meeting February 9, 2009 Bradley Town Hall

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

Following the Pledge of Allegiance Phyllis Evans gave the treasurer's report as follows: Building & Office Equipment Fund - \$43,176.67, Equipment Fund - \$142,411.67, General Savings Account - \$2,051,521.95, Checking Account - \$173,904.36, Cemetery Building - \$41,595.46. Two Greenwood Cemetery CD's - \$100,000.00 and \$11,533.06.Tax money collected - \$2,034,067.75 M/M Koth /Hilgendorf to accept the report. Passed 4-0

M/M Hilgendorf/Koth to approve the minutes of the meeting on January 12th. Passed 4-0

M/M Koth/Jelinek to approve payment of vouchers #2149 through #2219. Passed 4-0.

A letter from Donald Mullen was discussed and will be placed on the March agenda.

M/M Jelinek/Hilgendorf to approve the conditional use request by Roger Turner for parcel W7016 Wimmer Rd. for a 50 foot expanded view corridor with the following conditions:

- The applicant be allowed a single combined view corridor no wider than 50 feet in the area proposed, northeast of the home. No other view corridors will be allowed on the property.
- 2. The vegetative buffer zone must be restored and maintained to a depth of 35 feet from the ordinary high water mark along the remaining shoreline of the property, with exception for 15 feet around the existing home, as indicated in a deed affidavit that is recorded in the Lincoln County Register of Deeds.
- 3. Any future boathouse or other allowable structure within 35 feet of the ordinary high water mark must be located within the allowable view corridor.

Passed 4-0

M/M Hilgendorf/Koth to pass Resolutions 1-09 and 2-09 to approve a zoning change request by Jean & Phyllis Erickson (Estate of Ella Rapel) for parcels 04.043506.016.001.01.00, 04.043506.018.069.01.01, 04.043506.018.069.01.03, 04.043506.018.070.01.01 RR-1 and parcels 04.043506.010.000.00, 04.043506.011.001.00.00 RL-4, all to (RR-3). Passed 4-0. A public hearing had been held prior to this meeting.

Don Gerum and Surveyor Jim Ryan were present to discuss the piece of town property that lays between his property and Dereg Road. They needed clarification on how to measure for town right-of-way. They will measure thirty feet from the centerline.

Byron Lange reported that some trees will have to be cut on Alber Road and banks cut down. Jim Alber would like to see it blacktopped.

An ad for bids will be prepared for Peaceful Valley Rd., Beach Rd., Bay Mill Rd, Behling Rd. and Sand Lane and published February 17th and 24th. It will depend on the bids and the budget which roads will be done.

The tree topping prices were not acted on as the road crew is working with Public Service and Asplundh to clear trees.

A special meeting will be set to discuss setting a vacation policy following the April election.

Jelinek went through the bid specs for the new cemetery building. An ad for bids will be placed in the February 12th and 17th edition of the paper.

M/M Huston/Hilgendorf to purchase a cemetery mower from Myers Marine for \$1,599.00. Motion passed 4-0.

Gary Hilgendorf will look into replacing the window in the assessor's office.

The clerk said that both of the new hires for the Waste and Recycling sites had passed their physicals. A date to train them will be set up with Richard Jahns.

Jelinek said that he had prepared a sheet for hand out at the dumpsites for small battery recycling.

Road Supervisor Brian Gruhlke reported that someone had dumped 58 tires behind the storage building over the weekend.

M/M Hilgendorf/Koth to adjourn. Motion passed 4-0.

Ann Eckman, Clerk