Town Board Meeting November 14, 2011 Following the Special Town Meeting of the Electors Bradley Town Hall

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

The Treasurer's report is as follows: Building & Office Equipment Fund - \$59,817.29 Equipment Fund - \$270,631.32 General Savings Account - \$23,619.48, Checking Account - \$111,202.73, Cemetery Fund - \$19,755.44, Playground Fund - \$6,900.00. Greenwood Cemetery CD's - \$100,000.00 and \$12,170.83.

M/M Hilgendorf/Jelinek to approve the minutes from the October 10th meeting. Motion passed 4-0

M/M Koth/Hilgendorf to approve payment of vouchers #4275 through #4399. Motion passed 4-0.

M/M Hilgendorf/Jelinek to approve the operator's license for Jeannine Fisher. Motion passed 4-0

Mary Martin representing Lake Nokomis Concerned Citizens informed the board that LNCC may be forced to disband due to insufficient volunteers and funding sources.

M/M Koth/Hilgendorf to accept the recycling proposal from Veolia Environmental Services for waste and recycling. Motion passed 4-0

Plan Commission Chair Harry Gladwin reported the recommendations for approval to the board.

M/M Hilgendorf/Jelinek to recommend approval of the minor sub-division request of Lowell and Fern Bradfish. Motion passed 4-0

M/M Jelinek/Eisenman to recommend approval of the minor sub-division request of Tom Behling. Motion passed 4-0

M/M Koth/Hilgendorf to recommend approval of the CUP of Leonard Meyers/Meyer Marine with the conditions set forth by Lincoln County Zoning. Motion passed 4-0

M/M Hilgendorf/Jelinek to adopt the Plan Commission Ordinance with the changes. Motion passed 4-0

M/M Hilgendorf/Eisenman to raise the road workers wage according to the union contract, road supervisor 19 cent hourly wage increase and an additional \$50.00 for retirement and all other rates to stay the same for 2012. Motion passed 4-0

Byron Lange reported that the road crew was cutting on Red Pine Road and that they are also working on Kablitz and Milky Roads. Lance Herman has offered to work as a back-up plow driver when needed.

M/M Hilgendorf/Koth to approve the 2012 snow plow policy. Motion passed 4-0.

A discussion was held to put \$40,000.00 into the budget each year for road equipment instead of using the depreciation schedule. No decision was made.

Richard Young was hired for hall cleaning.

A letter will be written concerning a cremains burial a family chose to do themselves without the cemetery sexton doing the opening and closing.

The board decided that as Oakland Avenue in the Lakeland Subdivision was never developed it should be considered as town property, not a town road.

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