Regular Town Board Meeting

November 14, 2016 immediately following the Budget Hearing/Special Town Meeting/Special Town Board Meeting Bradley Town Hall

- 1) Call to Order
- 2) Pledge of Allegiance: Was recited at the Public Budget Hearing.
- 3) Public Comment November Presidential election ran very smoothly and a big Thank You was given to all election workers.
- **4)** Treasurer's Report: Building & Office Equipment Fund-\$108,288.24; Equipment Fund \$170,232.49; General Savings Account \$47,989.22; Checking Account \$191,410.45; Cemetery Fund \$117,887.32; and Greenwood Cemetery Beautification Fund \$12,368.74
- 5) Minutes of Previous Meeting(s): M/M Hilgendorf/Eisenman to approve the minutes of October 10, 2016 and October 12, 2016. Motion passed 4-0
- 6) Clerk's Business
 - **A.** Payment of vouchers #3998 through #4060: M/M Hilgendorf/Koth to approve payment. Motion passed 4-0
 - **B.** License applications: M/M Hilgendorf/Jelinek to approve operator's license for Douglas Duchac. Motion passed 4-0
- 7) Correspondence: None
- 8) Request by Tassler Timbers to lift weight limit on Nokomis Road West. M/M Koth/Hilgendorf to approve removing the weight limit with the understanding that the road will be monitored to how it is holding up to all the use. Motion passed 4-0
- 9) Cemetery Supervisor Jelinek discussed the expansion of the cemetery to include more side-by-side lots. They are looking at expanding to the extreme south of 10th Street and the swamp. As long as there are no water issues this development will proceed. They will also look at doing some lime and fertilizer on the cemetery next year to improve the look of it. This will probably be done section by section, not all at once.
- 10) Resolution from DOT Bob Winat from the DOT discussed the correction that needed to be made correcting the highway setback restrictions at Highway 8 & 51. M/M Hilgendorf/Eisenman to sign off on this correction. Motion passed 4-0
- **11) Plan Commission Report:** Harry Gladwin reported on the request of Tom Leck/Lester Schmit's Minor Subdivision, Mike & Cathy Bradley's CUP request to rebuild a cottage on Serenity Island and Wagner Oil's request for a variance from the sign ordinance. The next Plan Commission meeting is November 28th at 6:30pm
- 10) Road Report Byron Lange will meet with the clerk and submit a letter to the City of Tomahawk regarding the plans for Tannery Road and when the work will be done, it will be split 50/50 with the City responsible for all utilities. A spec. sheet will be put together and submitted for proposals on purchasing a new truck for the road crew. The winter maintenance policy for the 2016-2017 season was accepted. Swamp and Kyes Road have been graveled. Herb Mitchell boat landing has new planks installed. Brush cutting by the county will continue on roads where needed. Tannery, Kyes, Graf and Cottage Road have their new culverts installed.
- **13) Gas Meter at Town Hall -** Posts can be installed in front of the gas meter to protect it from any damage. Brian will contact WPS and follow up on getting something installed.
- **15) Any Other Business Not Requiring Board Action, Items for the Next Meeting:** The trailer park is past due on their monthly payments we will contact Mark Alberg about getting out a letter to request payment.

Meeting was adjourned at 6:50pm

Kari Kiser-Clerk