

Regular Town Board Meeting
December 12, 2016 5:30pm
Bradley Town Hall

- 1) **Call to Order @ 5:32pm**
- 2) **Pledge of Allegiance**
- 3) **Public Comment** - None
- 4) **Treasurer's Report:** Building & Office Equipment Fund-\$108,296.44; Equipment Fund - \$170,257.57; General Savings Account - \$47,993.16; Checking Account - \$179,768.73; Cemetery Fund - \$117,887.32; Greenwood Cemetery Beautification Fund - \$12,368.74; and Revaluation Fund - \$15,000.00
- 5) **Minutes of Previous Meeting(s):** M/M Hilgendorf/Jelinek to approve the minutes of November 14, 2016 Budget Meeting and Regular Town Board Meeting. Motion passed 4-0
- 6) **Clerk's Business**
 - A. **Payment of vouchers #4068 - #4091 & #4110 - #4116:** M/M Hilgendorf/Jelinek to approve payment. Motion passed 4-0
 - B. **License applications:** M/M Hilgendorf/Eisenman to approve operator's license for Jodi Jelinek. Motion passed 4-0 and M/M Hilgendorf/Eisenman to approve the Alcohol and Cigarette Retail License for Wagner Tomahawk LLC. Motion passed 4-0.
- 7) **Correspondence:** None
- 8) **Meals for Election Day Workers:** M/M Hilgendorf/Eisenman to provide two meals per election for election workers. Motion passed 4-0
- 9) **Wage Increases:** It was decided that the Board will have a Special Town Board Meeting on Monday, December 19, 2016 at 4:15pm to go over wage increases for Town employees.
- 10) **Cemetery** - Supervisor Jelinek went over the contract amendment for Four Seasons Home Owner Services. The amendment states that the contract is written with no expiration, 1% annual increase and would need a 60 day notice prior to any cancellation by either party. M/M Jelinek/Koth to approve this contract change. Motion passed 4-0
- 11) **Plan Commission Report:** Harry Gladwin reported on the request of Tom Leck/Lester Schmit's Minor Subdivision and Mike & Cathy Bradley's CUP request to repair a cottage on Serenity Island. The next Plan Commission meeting is December 29th at 6:30pm.
- 12) **Board Action on Plan Commission:** M/M Hilgendorf/Koth to approve the Minor Subdivision request and Petition for Modification of Subdivision Ordinance by Tom Leck/Lester Schmit at N11050 County Hwy A to split existing parcel into two parcels for resale. Motion passed 4-0

M/M Hilgendorf/Eisenman to approve the Conditional Use Permit request by Michael and Kathryn Bradley to repair the foundation and cabin, install deck and composting toilet system on Serenity Island in Lake Nokomis. Motion passed 4-0
- 13) **Road Report** - Byron Lange reported that the City of Tomahawk has accepted the Town's request to split the work on Tannery Road 50/50, that work will be done in 2017. Discussion was also had about carrying any remaining road construction budget forward into 2017, the Treasurer will look into how that can be done. Proposals for a new road truck are going out this week.
- 15) **Any Other Business Not Requiring Board Action, Items for the Next Meeting:** Town of Bradley Dumps will be closed on Saturday, December 24th we will post it on the website and have it on WJJQ.

Meeting was adjourned at 6:15pm

Kari Kiser-Clerk