Town Board Meeting September 13, 2004 6:00 P.M. Bradley Town Hall

Chairman Jack Huston called the meeting to order. Present were Supervisors Elsie Bartz and Bill Jelinek. Kevin Koth was absent

There was no public comment.

Phyllis Evans gave the treasurer's report: Equipment Fund – \$124,927.09 Reserved for Gravel - \$27,847.50 Building Fund - \$5,175.63 General Savings - \$128,677.16; Checking Account - \$237,539.82, Greenwood Cemetery CD's - \$135,416.53 & \$9,697.43. Indebtedness - \$253,180.19. Checks written for August - \$170,136.02 M/M to accept report. Bartz/Jelinek 3-0.

M/M to approve the minutes of two meetings on August 9<sup>th</sup>, one meeting on August 17<sup>th</sup> and two on September 7<sup>th</sup>. Bartz/Jelinek 3-0

M/M to approve payment of vouchers #118434 through #11910 /Bartz/Jelinek. 3-0

There was no correspondence.

Tom Arnott appeared to ask for an easement across N9919 Sunset Point Road for a septic system. M/M to allow the easement. Huston/Bartz 3-0

M/M to grant permission to the Friend of Clear Lake to apply for DNR grant money for invasive species. Bartz/Huston 3-0

M/M to ask Dave Coon for a letter stating that fencing will be put up during the winter months and that WVIC will pay for all signage due to the fact that Lincoln County Zoning approved the Conditional Use request without including the conditions that were set by the Town Board. Jelinek/Huston

No action on Badger Land Properties, LLC (Wadell Road) as the preliminary plat is not ready.

The sign on Essex Road is seventeen feet from the centerline which is a liability to the town. Marge Davis was present and said that the sign could be moved. Byron Lange said it should be moved in line with the power line. Davis will talk to the homeowners and get back to the board.

No action on the permanent easement application or the abandonment of a portion of Apache Trail as the town's attorney has not sent the needed information back to the town.

No action was taken on the grubbing bids for Kings Road, as clarification was needed to verify that Phiel Road was included in the bid.

A meeting will be set up with Jeff Arnold, as he was unable to attend the previous meeting for Sand Lane.

Letters will be written to the landowners to let then know that shoulder work will be done on Dereg Road.

Byron Lange will contact some companies about striping the major town roads.

Byron will be reimbursed for the damage to his cultipactor that was used for shoulder work.

Bartz noted that the library case was lost and a meeting will be set to see what will be done next.

Letters will be sent to three people that had bought cemetery lots and have not finished the payments. They will be given six months to pay in full.

No park report was given in the absence of Supervisor Koth. The clerk noted that ARM would like to reserve Kahle Park Harley weekend for as long as possible.

A letter will be sent to Gary Beier, Chairman of the Town of Nokomis regarding the development and maintenance of the proposed road in the East Bay Estates (Outpost Campground).

Chairman Huston reminded the board that budget planning is coming up in October.

Mr. Ammerman from the End Zone noted that he had talked with Bill Wengeler from Lincoln County Forestry and that a portion of the area north of Graf Road that they are interested in for snowmobile access is public use land. He said that Mr. Wengeler said that no prior permission is needed to use it as a snowmobile trail. Part of it is also owned be the DNR and Mr. Ammerman stated that the DNR said that they tentatively see no problem with it being used for snowmobiles.

M/M to adjourn. Bartz/Jelinek 3-0

Ann Eckman, Clerk