Town Board Meeting February 13, 2006 6:00 P.M. Bradley Town Hall

6:15 P.M. Chairman Jack Huston called the meeting to order. Present were Supervisors Elsie Bartz, Bill Jelinek and Kevin Koth.

Following the Pledge of Allegiance Phyllis Evans gave the Treasurer's report: Building Fund - \$22,307.19, Equipment Fund - \$146,788.78, General Savings Account - \$1,714,461.54, Checking Account - \$70,579.83, Indebtedness - \$85,603.40. Two Greenwood Cemetery CD's - \$136,416.53 and \$10,135.76. M/M Bartz/Koth to accept the report. Passed 4-0

M/M Jelinek/Bartz to approve the minutes of three meetings on 1-9-06 Passed 4-0

M/M Bartz/Koth to approve vouchers #13137 through #13227. Passed 4-0

There were no license applications or correspondence.

A representative from FABCO reported that they would still honor the buy-back contract even though the five years was up in June 2004, due to the low amount of hours in the grader. The purchase price for a new grader is \$199.884 with a \$115,500 buy-back for a purchase price of \$84,384. M/M Bartz/Huston to purchase the new grader. Passed 4-0.

Diane Hanson appeared to explain the possibility of having to change some rural address numbers. On Hwy Y some of the numbers are out of order. Bartz asked that the county write letters to the affected property owners and wait until they get a response, then come back to the town. The board will look at the numbering problem on Clover Lane when they take their spring road tour.

M/M Koth/Bartz for the clerk to write two letters of support for LNCC grant applications for aquatic invasive species. Passed 4-0

Byron Lange reported that the clearing was finished on Behling Road and letters have gone out to the landowners to have the wood cleared off within 30 days.

The D.O.T. authorization sheet was signed by the chairman to request speed limit changes on several town roads.

Byron told the board that a 500 gas tank will cost approximately \$8,000.00 to install. He also gave the clerk forms to reclaim off road gas tax.

Supervisor Koth asked if the road plow route east and west of the Wisconsin River could be alternated. M/M Huston/Koth to alternate east and west routes for the remainder of the winter to see how it works out. Passed 3-0 Bartz was undecided.

M/M Bartz/Jelinek to record the Highway Release document for Alery Road. Passed 4-0

A letter from Mary and Alan Hetzel with concerns they have due to wanting to split a piece of property off Wurl Road. The board asked that the clerk write and to tell them that:

The concern of the road encroaching on your property: an established road cannot be moved. The best place to start with questions about dividing their property would be to contact Lincoln County Zoning to see if the split is possible and how it can be done.

Possible access problems due to not knowing who owns the property to the north and west of their lot: once they have their survey recorded, they should check with land records for the owners of the property north and west of the described lot and they will be able to tell you who the owners are.

M/M Koth/Jelinek to pass the revised Mobile Home Ordinance. Passed 4-0

The resolution for the Deputy Clerk and Deputy Treasurer will be placed on the March agenda, due to needed clarification. The clerk questioned if this resolution would not allow SVRS help. Jelinek also questioned the wording of it.

Jelinek contacted Brian Sladek from Lincoln County Emergency Management about implementing a local emergency management plan. Brian said that he is trying to come up with a suggested procedure that could be used and that he would get back to us.

Huston reported that there would be a telephone hearing between the lawyers and the judge on April 10th concerning the errors and omissions lawsuit that the town has brought against the county. He also stated that for now he would make no statement as it is in litigation.

Byron Lange reported that the local chapter of the Wild Turkey Federation is interested in buying a sprayer that can be rented out to the public. It has be to under the control of a government agency, so he asked if the town would be willing to keep it at the shop. M/M Bartz/Jelinek to enter into a contract to keep it at the shop. Passed 4-0

Bartz reported that there will be a mausoleum going into the cemetery for the Lester Hanke family. Also there are some trees that will need cutting.

Koth reported that he had talked to Terry Timm and that the CAP Program at Lincoln Hills has been reactivated and we can get them for help at the beaches and parks.

Due to the possibility of election polling hours being changed and a claim might be able to be put in to the state for the extra wages it will cost, the clerk asked that the board make a motion that for now the polls open are open from 8 A.M. to 8 P.M. This will document it for future claims. M/M Bartz/Koth to open polls 8 A.M. to 8 P.M. Passed 4-0

M/M Huston/Koth to purchase four WTA Handbooks. Passed 4-0

The Plan Commission recommended the following to the board:

The board decided to hold over action on the Moratorium on Major Subdivisions until Adoption of a Land Division Ordinance for new wording.

M/M Bartz/Koth to appoint Diana Smith to represent the town at the code review meeting(s) and Bill Jelinek as alternate. Passed 4-0 Mileage will be reimbursed. Compensation for attending the meetings will be discussed and acted on at the March meeting.

M/M Jelinek/Koth that Nic Spracio draw up a flow chart for the timing of the Land Division Ordinance. Passed 4-0

M/M Jelinek/Bartz that the clerk write a letter to the Zoning Department before the next Code Review meeting outline the following issues:

- 1. The addition of Contractor Shops as a Conditional Use within the Planned Business District.
- 2. The additional requirements of a minimum lot size and an on-site or resident manager and/or owner for Tourist Lodging Facilities.

3. The lack of condo regulation within the new code. Passed 4-0

Huston said that due to the 5:30 meeting running over we would now meet at 5:00 P.M.

M/M Jelinek/Koth to adjourn. Passed 4-0

Ann Eckman, Clerk