

Town Board Pre-meeting
May 8, 2006 5:30 P.M.
Bradley Town Hall

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

Vouchers had been signed with the exception of Supervisor Koth.

Diana Smith reported that the Plan Commission recommends approval of the Conditional Use Request to construct a 2,000 square foot personal storage building on a 4.1-acre off Loon Bay Road for Allan Miner.

Diana presented a letter to the board with concerns that she has pertaining to her reappointment as Plan Commission Chair.

1. What the board's expectations of the position of the chair.
2. She would like to know what the policies and procedures (that the board is in the process of drawing up) will be before she commits to another term as Chair.
3. Concerns over the sometimes adversarial role as chair.
4. Does not feel the need to have to justify the routine clerical action of the chair to the commission.
5. Respect for Chair materials and work product.
6. Wants an e-mail connection for the town computer.
7. Have the board consider a requirement that commission members attend one to two training sessions per year.

As the letter was not on the agenda Chairman Huston said that it could be discussed at this meeting and continued at the regular board meeting that starts at 6:00 P.M. Any decisions would have to be made at the regular board meeting as the appointment of the Plan Commission Chair was on that agenda.

Huston stated that the board does not want ultimatums or conditions set pertaining to the appointment of the Chair or how it sets policy.

The board members stated that they were satisfied with the Chair and the Plan Commission. Bartz noted that the next Policies and Procedures meeting isn't until later in the month.

Diana noted that she wants the ½ per diem per month to continue for work that she does at home.

Koth noted that the job as Chair was not meant to be a job to make a living at.

6:00 P.M. M/M Jelinek/Koth to adjourn. Passed 4-0

Ann Eckman, Clerk