Town Board Meeting May 23, 2006 3:00 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.

M/M Bartz/Jelinek to accept the recommendation of the Plan Commission to approve the Conditional Use Permit with conditions for John and Connie Schade for the former Morbark building. Passed 3-0

Terry Barrier talked to the board about the "Experience Works" (formerly Green Thumb program). A decision will be made at the June meeting.

The change of work hours and time period will be placed on the June agenda. A letter is expected containing an amendment to the contract.

M/M Bartz/Jelinek to have two porta-potties placed at Kahle Park and also to have them placed at Theisen Park as has been done in the past. Passed 3-0

The town is in need of gravel. Joe Massa has a pile that we may be able to get. It will be checked into.

M/M Bartz/Huston to adjourn into closed session according to SS 19.85 (c) to discuss policies and Procedures. Passed 3-0

Upon returning to open session M/M Bartz/Huston to approve the following list for Policies and Procedures:

- Plan Commission per diem will be 0-2 hours a straight \$25.00, 2-4 hours a straight \$50.00, Over 4 hours an additional \$12.50 per hour. Change the \$60.00 per diem to: 0-2 hours a straight \$30.00, 2-4 hours a straight \$60.00 and over 4 hours an additional \$15.00 per hour.
- 2. As a computer, printer, typewriter, copier, paper, phone are available at the hall reimbursement for any work done at home will have to be approved by the board.
- 3. Mileage will be allowed when it is necessary to use personal vehicle for town business.
- 4. Reimbursement for supplies used at home for town work (printers, ribbons, paper, toner, ink cartridges, etc.) will need board approval.
- 5. Additional help for preparing taxes for mailing will be allowed.
- 6. No personal phone calls on cell phones.
- 7. Mileage will not be paid for going to and from employment except for beach and park employees.
- 8. Surge protectors on town office equipment are to stay on at all times.
- 9. Use of personal equipment not provided by the town (thatcher, cultipicker, etc.) will be allowed at a reasonable rate approved by the board.

M/M Bartz/Huston to adjourn the meeting. Passed 3-0

Ann Eckman, Clerk