Town Board Meeting January 8, 2007 6:00 P.M. Bradley Town Hall

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

The clerk gave the Treasurer's report as Phyllis was absent: Building & Office Equipment Fund - \$37,769.14 Equipment Fund - \$14,696.91, General Savings Account - \$1,641,887.45 Checking Account - \$57,401.96, Indebtedness - \$85,603.40. Two Greenwood Cemetery CD's - \$135,416.53 and \$10,539.68. M/M Koth/Jelinek to accept the report. Passed 3-0

M/M Jelinek/Koth to approve the minutes of the meeting of December 11, 2006. Passed 3-0

M/M Koth/Jelinek to approve payment of vouchers #13891 through #13953 Passed 3-0

There was no correspondence.

M/M Huston/Jelinek to transfer \$2,866.65 from General Government to Public Safety. Passed 3-0

M/M Huston/Jelinek to sign the 2007 Emergency Service Contract with the City of Tomahawk for fire protection in the amount of \$44,321.00 plus \$500.00 for each fire call and \$250.00 for each additional hour or fraction of an hour after the first hour. Passed 3-0

M/M Koth/Jelinek to approve the payment of \$292.30 for a tax error on the James Wronski property. Passed 3-0

There will be a teleconference on January 10th at 11:00 A.M. between the clerk, assessor and Attorneys Hertel and Alberg concerning the lawsuit with the County.

Byron Lange reported that the clearing on Koth Road will be finished this week and they will start on Peaceful Valley next. He and the clerk will begin preparing the bids for blacktopping Kings Road and Stone Road. The grubbing on Behling Road is finished, the ditching and shaping needs to be done yet. He is hoping to get that road pulverized and graveled this summer and let it set over winter for blacktopping in 2008.

There was a hearing with the judge on December 19th. The judge found that as the affidavits that were filed from the other residents on Sand Lane agreeing to what the town wants to do on Sand Lane were recordable, there is no reason to bring them into the lawsuit. He also ruled that Sand Lane is a town road.

Plan Commission Chair Harry Gladwin reported that the commission recommendations. M/M Jelinek/Koth to adopt the following fee schedule:

Zoning change within the same group designation: \$50.00

Change group designation (public hearing required): \$100.00

Conditional Use Permit: \$50.00

Minor subdivision (1 to 4 lots less than 10 acres each): \$200.00 plus \$20.00 per lot.

Major subdivision (more than 4 lots less than 10 acres each): \$200.00 plus \$50.00 per lot.

Replat of minor or major subdivision, same as fees for minor and major subdivision.

Special meeting request for any of the above: \$175.00

Motion passed 3-0

M/M Koth/Huston to have Nic Sparacio attend the Land Division Ordinance public hearing to answer questions. Passed 3-0

M/M Koth/Jelinek to approve the purchase of Plan Commission, Zoning Board and Zoning Nonconformities handbooks. Passed 3-0

M/M Huston/Jelinek to allow eight hours per month for the Plan Commission Chair either at home or at the hall. Policies and Procedures list will be changed to reflect this change.

The hearing for the Land Division Ordinance will be set for either February 1st or 8th at 6:00 P.M. depending on when Nic Sparacio can attend. Harry Gladwin will check with Nic and get back to the clerk so the notices can be published in the paper.

A meeting date was set for February 12th at 5:00 P.M. prior to the regular board meeting for the board to discuss the possibility of Waste & Recycling hauling and any other changes.

The Plan Commission rates will be switched to the hourly wage schedule sheet instead of the elected official sheet.

Byron asked about the possibility of getting a list all employees and their wages and salaries at the end of the year. The clerk said it was on her computer and available.

A request for a bookcase for the clerk's office will be placed on the February agenda.

The clerk noted that Supervisor Bartz would like the board to pick out a piece of playground equipment from the catalog for Kahle Park.

M/M Koth/Jelinek to adjourn. Passed 3-0