

Town Board Meeting  
December 8, 2008  
Bradley Town Hall

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

Following the Pledge of Allegiance Phyllis Evans gave the treasurer's report as follows: Building & Office Equipment Fund - \$45,815.33, Equipment Fund - \$142,143.72, General Savings Account - \$10,958.27, Checking Account - \$108,326.05, Two Greenwood Cemetery CD's - \$135,416.53 and \$10,918.58. M/M Hilgendorf /Koth to accept the report. Passed 4-0

M/M Hilgendorf/Koth to approve the minutes of the meeting on November 10, 2008 (four meetings) with a correction on the voucher numbers to read #1929 through 2000. Passed 4-0

M/M Koth/Hilgendorf to approve payment of vouchers #2001 through #2058. Passed 4-0.

The clerk read correspondence from Atty. Mark Alberg concerning Quest Development, WTA - Working Lands workshop, worker's comp lawsuit settled through Employer's Insurance, Lincoln County Zoning - property on Belliveau Road and Oneida County Solid Waste Dept. on recycling payments.

Kay Johnson talked about the Tomahawk Area Interfaith Volunteer Program noting that they were looking for volunteers to help others so they could stay in their home. There are various duties that can be done to help.

M/M Hilgendorf/Koth to write a letter of support for the Lake Alice Lake District for a grant. Passed 4-0

M/M Hilgendorf/Jelinek to approve the four-lot subdivision request for Paul Nelson. Passed 4-0  
M/M Jelinek/Huston to have the Plan Commission research and produce a draft Nuisance Ordinance. Passed 4-0

M/M Hilgendorf/Koth to increase the Plan Commission Chair's hourly wage by 3% rounded off to .35. Passed 4-0

Road Consultant Byron Lange reported that he had met with Andy Shaney from the DNR to discuss forest management on town property, but did not want to make any decisions without the board being involved. Byron, Supervisor Jelinek and Koth will meet with Andy and bring the information back to the board.

John Swarmer said that he and his son would be cutting some trees on private property on Kings Road and Wildwood Road. He said that some may fall on the town road, but will immediately be moved. He will fill out the necessary forms before cutting.

M/M Hilgendorf/Koth to accept \$30.00 from John Swarmer for the old brush saw. Passed 4-0

When larger purchases are made (repairs, building materials, etc.) the board will decide what account they will be charged to.

Brian Gruhlke said PCA would have a site to haul stumps that they will chip for alternate fuel. There will be no cost. Brian will get more information.

No changes were needed on the Winter Maintenance Policy.

The board reconsidered the purchase of the fuel container and it will be ordered from Olson, Inc, instead of Grainger.

A closed session will be held December 15<sup>th</sup> at 5:15 P.M. to do the six-month review for Road Supervisor and a road worker. Also the Reimbursement Policy will be discussed at the request of Harry Gladwin.

M/M Koth/Jelinek to pay Nancy Clinton and David Smith each \$1,200.00 for their cooperation in the widening of Sand Lane. Passed 4-0

Chairman Jack Huston and the clerk signed the Tomahawk Fire Department contract for 2009.

Jelinek said that when we purchase the new mower for the cemetery, Jim Kincaid is interested in purchasing the old one.

Hilgendorf said that she will have Gary look at the loose door knob on the main entry door.

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

Ann Eckman, Clerk