

**TOWN OF BLACK BROOK
BOARD OF SUPERVISORS
APRIL 21, 2011
MEETING MINUTES**

The meeting was called to order by at 8:00 p.m., by Chairman Charlie Barney, Supervisor I George Fowler, Supervisor II Dave Paulson, Treasurer Cindy Nelson and Clerk Sally Pickard were present.

The reading of the meeting notice pursuant to Wisconsin Stats §§19.83 was made.

Agenda: A motion by Supervisor Paulson, seconded by Supervisor Fowler to amend Agenda to included discussion regarding purchase of a new dump truck. Motion passed unanimously - 3 yes.

A motion by Supervisor Fowler, Seconded by Supervisor Paulson to approve agenda as amended. Motion passed unanimously.

Minutes: A motion by, Supervisor Paulson, seconded by Supervisor Fowler to approve March, 2011 minutes. Motion passed unanimously - 3 yes.

Vouchers: . A motion by Supervisor Fowler, seconded by Supervisor Paulson to approve the vouchers and pay the bills. Motion passed unanimously -3 yes

CLERK'S REPORT

General Election was April 5th with 291 voters - Dave was re-elected as Supervisor II, New board members sworn in at the Annual Meeting.

County unit meeting of the Towns Association is next Thursday, April 28th.

Received information regarding PASER update.

Contacted by JJ Business, they host the web site about the possibility of changing it so that I can post more things to the site - cost is \$20 - not sure if it is per addition, per month or one time fee. Will check in to this more.

Comment made with regard to atty fees - this is for 2010 as we have not been billed since November, 2009. Will present another bill next month for work done in 2011. This does not include work for review of hospital bonding - that is billed separately.

Received notification from the County of property up for sale due to unpaid taxes. There are three (3) residents in the Town that this pertains to.

TREASURER'S REPORT -

Still trying to collect personal property taxes from one person for the past 2 years. Sending something to him monthly. Owns a trailer on Ben Boe's property.

Also send out 10 letters to residents regarding delinquent dog licenses.

Beginning bank balance was \$235,514.10 with deposits of \$1,594.24 which includes \$19.34 interest, Cks written were \$41,246.12 and \$1,810.89 was electronically transferred for State and Federal Withholding leaving a balance as of March 31, 2011 of \$194,051.33 Money Market earned interest of \$146.20 leaving a balance of \$151,147.38; Park Fund - closed out the remaining .05 and transferred to checking and Savings is \$6.17. Golden Egg CD balance of \$30,903.55 - interest for 3 mos was 151.89 for a balance of \$31,055.44. Savings Acct at RCU is \$5.00. Total of all accounts as of 3-31-11 is \$376,265.37. No outstanding checks.

A motion by Supervisor Paulson, seconded by Supervisor Fowler to approve the Treasurer's Report. Motion passed. 3 yes.

SUPERVISOR REPORT

Dave - Nothing

George - Nothing

PLANNING COMMISSION - Met - approved the CSM for Winchells and Westebergs to forward to the board for final approval.

Started looking at the county's sub-division ordinance and the Town's Developer's Agreement Should be something in there regarding roads in a development to meet town specifications - this should be in the Driveway ordinance and Developer's Agreement. Attorney Scott will also bring another ordinance that is out there for the group to look at.

Discussed the issue of the date of the mobile home from 1976. This is when major changes to standards were made to the construction of the mobile home/manufactured homes. If use another year, could face challenges to this. Atty Scott suggested making it that building inspector have to inspect the trailer before it is set. Also suggested putting minimum value in the new ordinance - will discuss this at the next meeting.

CHAIRMAN'S REPORT - Discussed the issues raised at the annual meeting with regard to the dogs. Chairman called Sheriff and by the time Charlie got back to the resident, the dog was already tied up.

Letter of Resignation received from Jon Evenson as Dog Catcher as of April 30, 2011. Talked with Lincoln Town Chairman Jay Luke to see if we can find a person to serve both towns. They now have to be certified.

PUBLIC COMMENTS - Roxie Solum raised concerns about their road from 5th Ave to 3rd Ave. Really breaking up on the sides and afraid if nothing is done, will have bigger problems. Will

look at this when we do our road review in May.

OLD BUSINESS:

Review & Approval of CSM by Ty Dodge for Jeff & Tammy Winchell. This was approved by the Plan Commission and check list was completed. \$150 fee paid. **A motion by Supervisor Fowler, seconded by Supervisor Paulson to approve said CSM. Motion passed 3 yes.**

Review & Approval of CSM for Arden & Garnett Westerberg - Ed Flanum appeared to present the CSM for approval. Lotting off 10 acres around the existing buildings. \$150 fee previously paid. **A motion by Supervisor Paulson, seconded by Supervisor Fowler to approve said CSM. Motion passed 3 yes.**

Review, discuss and approve updated Mobile Home & Camping Ordinance: Want to look at including a minimum value in the ordinance. **A motion by Chairman Barney, seconded by Supervisor Paulson to table to next month for further review. Motion passed 3 yes.**

NEW BUSINESS -

Set date for Road Review - **Motion by Chairman Barney, seconded by Supervisor Fowler to hold road review on May 12, 2:00 p.m. Motion passed 3 yes.**

Set date for Board of Review - **A motion by Supervisor Paulson, seconded by Supervisor Fowler to set the postponed date for the Board of Review to August 2, 2011. Open Book will be from 3-6 p.m. and Board of Review from 6-8 p.m.. Motion passed 3 yes.**

Explore purchasing a new truck as current one is 12 yrs old - this will be put on the agenda for next month and specs will be provided and put out for bids at that time.

Motion by Supervisor Paulson, seconded by Supervisor Fowler to adjourn to Thursday, May 19, 2011 meeting at 8:00 p.m.

Meeting adjourned.

Respectfully submitted,

Sally Pickard, Clerk