

TOWN OF BLACK BROOK  
BOARD OF SUPERVISORS  
April 15, 2010  
MEETING MINUTES

The meeting was called to order by at 8:03 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 Fowler , seconded by Supervisor Paulson to approve the agenda as printed. Motion passed unanimously - 3 yes.**

**Minutes: A motion by Supervisor Fowler, seconded by Supervisor Paulson, to approve March, 2010 minutes. Motion passed unanimously - 3 yes.**

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

#### **CLERK'S REPORT**

Got an e-mail from Polk County to put any fun/interesting facts for the past year - nothing to report.

Earth Day - Polk Co Recycling Center Friday, April 23rd

Invitation from Amery Economic Development Corp for reception on May 11<sup>th</sup> - will attend to see what they are about.

Town's Association Meeting, Wed. April 21<sup>st</sup>

86 voters at the Spring Election - 7 paper ballots the rest on machine. Trying to change elections and absentee and early voting. Vote in Madison came right at election time-hard to address.

#### **TREASURER'S REPORT -**

Beginning bank balance was \$198,299.00 with deposits of \$4,264.13. Checks written were \$ 42,468.99 and \$1,670.19 was electronically transferred for State and Federal Withholding leaving a balance as of March 31, 2010 of \$158,423.95. Money Market earned interest of \$176.10 leaving a balance of \$149,341.89; Park Fund - interest of .16 and 139.61 transfer to cking for Aerator leaving a balance of \$612.08 and Savings is \$6.17. Golden Egg CD balance is \$30,396.48 all accounts as of 3-31-10 is \$338,780.57.

As of today, bank balance is \$375,704.17. 3 Outstanding checks - \$128.62

Floyd Mork called and said that he'd taken batteries to the Recycling Center and was told they no longer take these so brought them all back - said they can just go in regular trash because no longer mercury in them.

#### **SUPERVISOR REPORT**

Dave - Nothing

George - Nothing

#### **PLANNING COMMISSION**

Nothing

#### **CHAIRMAN'S REPORT**

Annual Report from John Evenson - 2 complaints - both for barking dogs

County called - working on CC - going to pulverize it and if we want to include 65 of the corner of CC and 40<sup>th</sup> Ave they will pulverize it, knock it down, fine grade it and pave it for \$1,108.00, plus put in new culvert. Will need to look at the during road review.

## **PUBLIC COMMENTS -**

Dennis Klinkhammer - raised question on Black Brook School tax - some local increases were zero, some 4-5% Amery - 9% and Black Brook - 17% - Something is out of line - will try and look in to this.

Mark Pendergast - question about road work done on 100<sup>th</sup> Street last year - We put on boiler slide - larger 3/8" mix - on 50<sup>th</sup> Ave and 95<sup>th</sup> St. they used a finer mix year prior and its seems to be holding up better than the finer mix. They have already had to patch 50<sup>th</sup> Ave. Also need less salt/sand because of darker color.

## **OLD BUSINESS:**

**Animal Permits** - no follow up

**Polk Co Health Dept.** - Got a letter from Jeff Nassman will call and see if there is any written information they can provide.

**Open Bids for Roof on Town Hall** - 4 people inquired about the project - only received one bid. Bid from Nordby Enterprises - Install steel over existing shingles, vented ridge cap, bell tower and on small addition on back - \$7,990.00 - Insurance paid \$6,348.00 on insurance claim. **A motion by Supervisor Paulson seconded by Supervisor Fowler to accept bid from Nordby Enterprises. Motion passed unanimously. 3 yes.**

## **NEW BUSINESS**

Plan Commission per diem - **Motion by Supervisor Paulson, seconded by Supervisor Fowler to rescind \$25.00 per diem for Plan Commission members at their request. Motion passed unanimously. 3 yes.**

**Appointment of Plan Commission Member** - Chairman Barney appointed Cary Dean Eastvold to the commission for a 3 year term.

**Land division** - Jan Johnson - Split parcel in to 2 pieces - not completed at this time - question as to whether there is enough land to do this.

**Ben Boe - proposed land division** - Ben brought information as to what he would like to do. **A motion by Chairman Barney seconded by Supervisor Paulson to send this to the Plan Commission for review. Motion passed unanimously 3 yes.**

**Road Review Date** - Need to set date to go out and look at what road work needs to be done. **Motion by Chairman Barney seconded by Supervisor Fowler to set the annual Road Review for May 6<sup>th</sup>, 2010 at noon. Motion passed unanimously 3 yes.**

**Board of Review** - Will meet at 7:55 p.m. on May 20, 2010 for initial Board of Review - **A motion by Supervisor Paulson seconded by Supervisor Fowler to adjourn Board of Review to July 28<sup>th</sup> from 6 - 8:00 p.m. Motion passed unanimously 3 yes.**

**A motion by Chairman Barney, seconded by Supervisor Paulson to adjourn to the May 20, 2010 at 8:00 p.m.**

**Meeting adjourned.**

Respectfully submitted,

Sally Pickard, Clerk