

**TOWN OF BLACK BROOK
BOARD OF SUPERVISORS
AUGUST 18, 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 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 July, 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

Special Election 484 voters - Had a representative from GAB in Madison come and check out our facility. Most things were in order, however, we need to get some signs and possibly a wireless door bell. We are suppose to be getting a letter from the State regarding this.

Got a letter from our assessor, Galen Seipel, asking us to consider adopting a resolution opposing an unfunded mandate requiring us to convert our property assessment data to electronic format by 2014. He already does this as indicated in a previous meeting. This proposed mandate is coming from the Dept of Revenue, not the state legislature.

Proposed contract from Galen Seipel for the next three (3) years for \$7,000 per year.

Estimated population is 1327, up from 1325 as of January 1, 2010.

Getting solicitation from different organizations to join them and be listed in their directories, International League of Cities - population from 1-5,000 is \$500/yr. Directory Central.com - Free upgrade to keep our business on the top of the search engines. These do not apply to us.

Need to address conceal and carry law and employee grievance policy - will put on next month's agenda.

TREASURER'S REPORT -

Beginning bank balance was \$165,076.74 with deposits of \$37,002.51 which includes \$15.51 interest, Cks written were \$80,154.88 and \$1,827.80 was electronically transferred for State and Federal Withholding leaving a balance as of July 31, 2011 of \$120,096.57. Money Market earned interest of \$102.95 leaving a balance of \$151,620.59 and Savings is \$6.17. Golden Egg CD balance of \$31,211.47. Savings Acct at RCU is \$5.00. Total of all accounts as of 7-31-11 is \$352,132.81.

3 outstanding checks totaling \$541.31

Got a letter from Polk Co Treasurer - GCS program will increase \$30 this year

SUPERVISOR REPORT

Dave - Nothing

George - had the 2nd and 3rd online class regarding Paser Everything will be going to online which we are set up for.

PLANNING COMMISSION - no report

CHAIRMAN'S REPORT - Kent had trouble with tractor took to NR but seems to be OK

PUBLIC COMMENTS -

None

OLD BUSINESS:

None

NEW BUSINESS -

PRESENTATION BY STEVENS ENGINEERING - Nolan Wall made a presentation on behalf of Stevens Engineers out of Hudson, WI and the different services they offer.

Motion by Supervisor Fowler seconded by Supervisor Paulson to adjourn to Thursday, September 15, 2011 meeting at 8:00 p.m.

Meeting adjourned.

Respectfully submitted,

Sally Pickard, Clerk