

TOWN OF BLACK BROOK
BOARD OF SUPERVISORS
FEBRUARY 18, 2010
MEETING MINUTES

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

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

Agenda: A motion by Supervisor Paulson , seconded by Chairman Barney to approve the agenda as printed. Motion passed unanimously - 2 yes.

Minutes: A motion by Supervisor Paulson, seconded by Chairman Barney, to approve January, 2010 minutes. Motion passed unanimously - 2 yes.

Vouchers: . A motion by Supervisor Paulson seconded by Chairman Barney, to approve the vouchers and pay the bills. Motion passed unanimously - 2 yes.

CLERK'S REPORT

Got check from Countryside Co-op for patronage dividends and a refund check from Rural Ins on WC insurance.

Reimbursement for the 3 radios has been submitted regarding the grant we received.

Notice from Polk County for mine training. Will register Kent for this.

Notice from Polk County regarding changes to Shoreland Zoning Ordinance

Invitation from Farthner to attend seminar on St Croix Casino regarding asphalt

Received an e-mail from resident requesting information as to what is paid to our town workers for the past 2 years. Will respond and advise that this is available at the annual meeting in April.

Thank you from Joan Liedl

TREASURER'S REPORT -

Beginning bank balance was \$211,525.46 with deposits of \$718,549.07 - this includes 43.61 int. Checks written were \$272,824.87 and \$1,605.00 was electronically transferred for State and Federal Withholding leaving a balance as of January 31, 2010 of \$655,644.66. Money Market earned interest of \$175.71 leaving a balance of \$149,006.91; Park Fund - interest of .17 leaving a balance of \$837.88 and Savings is \$6.17. 6 mo CD balance is \$10,188.76 so all accounts as of 1-31-10 is \$815,684.38.

As of today, bank balance is \$1,212,558.01 which includes tax deposits and \$763.04 in outstanding checks, however, over \$800,000 going out in bills and tax payments. The old check for \$138.56 was added back in.

Chairman Barney would like to see us pay the bill for lake areator out of Park Fund as if not used within 3 years, must returned to persons who paid it in. Will transfer money out of account each month for this bill.

\$20,000 from checking and added to CD at Anchor Bank. Put in 24 mo CD with better interest, however, can withdraw at 6, 12, 18 and 24 mos, any amount without penalty.

A Motion by Supervisor Paulson, seconded by Chairman Barney to approve treasurer's report. Motion passed unanimously. 2 yes.

SUPERVISOR REPORT

Dave - Submitted bill for flowers for Loren.

PLANNING COMMISSION

Didn't meet - doing homework on nuisance ordinance. Discussion regarding Garfield's ordinance that has been a hot topic for them. Chairman Barney may see what the issue was.

CHAIRMAN'S REPORT

Received a call from Stan Proden requesting a copy of the ordinance establishing minimum lot sizes. Clerk will send him a copy.

Amery Fire Dept selected Darryl Christensen as the new chief. Town was given opportunity to ask questions and a vote.

Radios should be coming soon and we can put in whenever and they should interchange with analog frequencies too.

PUBLIC COMMENTS -

Kent indicated he has been getting a call from someone looking for genealogy information in the Long Lake area - will see if someone who might have information for them is OK with being contacted.

OLD BUSINESS:

Craig Moriak Report - came late last month - left his report - less than \$200,000 difference in construction costs from 2008 - 2009.

NEW BUSINESS

Appointment of Supervisor I - This is to replace Loren Liedl who passed away last month. **A motion by Chairman Barney, seconded by Supervisor Paulson to nominate George Fowler to the position of Supervisor I. Motion passed unanimously 3 yes with Clerk also voting.** Clerk swore in new supervisor.

Discussion regarding amending driveway ordinance. This is regarding mail boxes and interference with plowing. Chairman Barney checked on prices for swing away mailboxes and suggested amending the ordinance to require that all new residential driveways put up a swing away mail box purchased from the Town. 2 1/2" Posts will be sharpened on the end for ease of installing and the "arm" will be about 5' long. 2 different bids show the cost to be \$65.00. This does not include the actual mail box. These items will be put on agenda for a vote next month. Post is supposed to be 2' back from the edge of the shoulder. Still need to buy own culvert.

Polk County Economic Development Corporation Requesting \$150 from the Town. Again not in the budget - deny the request. **A motion by Chairman Barney, seconded by Supervisor Paulson to send letter denying request due to not having money in the budget. Motion passed unanimously 3 yes.** Clerk will send letter.

Animal Permits: This goes back to e-mail inquiring about this. Still waiting to hear from Atty Scott

Polk Co Health Dept-Promoting a health community - got a call from Polk Co wondering if we had a plan commission -wanted to send information about promoting a health community, told them to send it to me, however, haven't received the information.

A motion by Supervisor Fowler, seconded by Supervisor Paulson to adjourn to the March 18, 2010 at 7:00 p.m.

Meeting adjourned.

Respectfully submitted,

Sally Pickard, Clerk