

**TOWN OF BLACK BROOK  
BOARD OF SUPERVISORS  
FEBRUARY 17, 2011  
MEETING MINUTES**

The meeting was called to order by at 7:00 p.m., by Chairman Charlie Barney, Supervisor I George Fowler, Treasurer Cindy Nelson and Clerk Sally Pickard were present. Supervisor II Dave Paulson arrived late.

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

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

**Minutes: A motion by, Supervisor Fowler, seconded by Chairman Barney to approve January, 2011 minutes. Motion passed unanimously - 2 yes.**

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

**CLERK'S REPORT**

Highway Spring Training on March 29<sup>th</sup> Kent will attend this.

Primary Election went well - 40 voters. General Election is April 5th.

**TREASURER'S REPORT -**

Beginning bank balance was \$111,118.67 with deposits of \$1,039,445.73 which includes \$42.95 interest, Cks written were \$348,347.77 and \$1,769.68 was electronically transferred for State and Federal Withholding leaving a balance as of January 31, 2011 of \$800,446.95 Money Market earned interest of \$145.94 leaving a balance of \$150,869.24; Park Fund - interest of .09 leaving a balance of \$413.15 and Savings is \$6.17. Golden Egg CD balance of \$30,903.55. Savings Acct at RCU is \$5.00. Total of all accounts as of 1-31-11 is \$982,644.06.

Park Fund with be depleted with the purchase of cord for aerator.

As of today, bank balance is \$949,991.39. Large amount due to tax collections. One outstanding check for \$344.80 to Mailcom.

**A motion by Chairman Barney, seconded by Supervisor Fowler to move \$250,000 to a CD or Money Market. Check with 2 banks to see where we can get the best deal.**

**SUPERVISOR REPORT**

Dave - Nothing

George - Nothing

**PLANNING COMMISSION** - Still working on Mobile Home Ordinance

**CHAIRMAN'S REPORT** - Nothing

**PUBLIC COMMENTS** - None

**OLD BUSINESS:**

**Update on ARVM Bonding Proposal** - Will be a public hearing on the bonding proposal to be held at 7:00 p.m. on March 17<sup>th</sup> just prior to our regular monthly board meeting.

**NEW BUSINESS -**

**Motion by Supervisor Paulson, seconded by Supervisor Fowler to adjourn to Thursday, March 17, 2011 meeting at 7:00 p.m.**

**Meeting adjourned.**

Respectfully submitted,

Sally Pickard, Clerk