

TOWN OF BLACK BROOK  
BOARD OF SUPERVISORS  
JANUARY 21, 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 Loren Liedl, was absent.

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 December 2009 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 another e-mail from CCR Recycling in Hayward regarding electronics they will accept as of September 1<sup>st</sup>, 2010 no longer accepted in land fills.

Sent letter to Amery Economic Dev. Corp last denying their request. Now have received one from Polk Co. Economic Dev. Corp. seeking money. Will put this on agenda for next month.

Reminder that January 28<sup>th</sup> is Polk County local Town's Association meeting in Balsam Lake.

Also got e-mail from a gal wondering about a permit to keep farm animals, like llamas, etc and does this fall under exotic animals. Chairman Barney will contact Attorney regarding this.

Wisconsin Urban Towns Association requesting us to join - an additional \$350 membership fee. Will pass at this time.

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

Beginning bank balance was \$85,852.93. with deposits of \$139,026.45 - this includes 8.24 int. Checks written were \$11,771.32 and \$1,582.49 was electronically transferred for State and Federal Withholding leaving a balance as of December 31, 2009 of \$211,525.46. Money Market earned interest of \$175.50 leaving a balance of \$148,831.20; Park Fund - interest of .18 leaving a balance of \$837.72 and Savings is \$6.17. 6 mo CD balance is \$10,188.76 so all accounts as of 12- 31-09 is \$371,389.30.

As of today, bank balance is \$791,471.48 which includes tax deposits and \$138.56 which is an old outstanding check and will be added back in the next few months.

### **SUPERVISOR REPORT**

Loren - absent

Dave - Nothing except to keep Loren in our prayers.

### **PLANNING COMMISSION**

Attorney Tim Scott and Heather Zinda of Cedar Corp attended the meeting - looking at short term goals and how to implement our plan. Also reviewing nuisance ordinance. Next meeting will be in March.

## **CHAIRMAN'S REPORT**

Got a call that computer is in at Pawn Shop but can't release it for 30 days. He is going to donate this.

Would like to put driveway ordinance on agenda next month to discuss amending driveway ordinance so that people who get a new driveway must purchase a swing away mailbox from the town. Nothing to make money on, will get some prices as to cost and go from there. Will be made available to all residents. Will discuss next month.

## **PUBLIC COMMENTS -**

None

## **OLD BUSINESS:**

**Update on Radio grants** - Chairman has talked with DSC and they have all of the frequencies that we need. Also looking at purchasing a 2<sup>nd</sup> portable radio as Kent can't always get a hold of Charlie because of cell phone coverage. Cost is about \$1200.00. **A motion by Supervisor Paulson, seconded by Chairman Barney, to purchase a second a portable radio from DSC Communications of Superior. Motion passed unanimously - 2 yes.** Will get these ordered - they will come and install mobile radios.

## **NEW BUSINESS**

**Craig Moriak Report** - didn't appear

**Decision regarding CD coming due:** Discussion to add \$20,000 for equipment fund to current CD. **A motion by Chairman Barney seconded by Supervisor Paulson, to renew \$10,000 and add \$20,000 from checking for equipment fund. Motion passed unanimously 2 yes.**

**Town's Association Meeting** - need to attend to renew Board of Review Certification. Held on Sat. February 6<sup>th</sup> in Cumberland. **A motion by Chairman Barney, seconded by Supervisor Paulson that Supervisor Paulson, Chairman Barney and Clerk Pickard attend to be re-certified for Board of Review. Motion passed unanimously. 2 yes.**

Change in Variance Request for Town Road Setbacks - got notice from county zoning that they have changed procedure for road setback - must go through town first before going to the county.

Clerk presented map for Census to be reviewed to make sure all boundaries are correct before submitting.

**A motion by Supervisor Paulson, seconded by Chairman Barney to adjourn to the February 18, 2010 at 7:00 p.m.**

**Meeting adjourned.**

Respectfully submitted,

Sally Pickard, Clerk