

**TOWN OF BLACK BROOK  
BOARD OF SUPERVISORS  
JANUARY 20, 2011  
MEETING MINUTES**

The meeting was called to order by at 8:00 p.m., by Chairman Charlie Barney, Supervisor I George Fowler, Treasurer, Supervisor II Dave Paulson arrived a few minutes late 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 Chairman Barney to approve the agenda as printed. Motion passed unanimously - 2 yes.**

**Minutes: A motion by, Supervisor Fowler, seconded bChairman Barney to approve December, 2010 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**

Reminder of Polk County Towns Association meeting next week - will be a candidate forum for 3 judges running to replace Judge Rasmussen - Primary on February 15, 2011 to eliminate 1 name for Spring Election on April 5th.

Also a bill going to legislature next week regarding voter registration - on the fast track to trying to push through - so that people must show identification when voting. - trying to get in place for the April 5, 2011 election.

Name placement drawn for Spring Election for Town - Bruce Gehrman's name will appear first and then Dave Paulson for Supervisor II position.

**TREASURER'S REPORT -**

Beginning bank balance was \$ 127,325.82 with deposits of \$1,007.55 which includes 10.33 interest, Cks written were \$15,425.72 and \$1,788.98 was electronically transferred for State and Federal Withholding leaving a balance as of December 31, 2010 of \$111,118.67. Money Market earned interest of \$145.79 leaving a balance of \$150,723.30; Park Fund - interest of .09 and 15.62 transfer to checking for Aerator & Light leaving a balance of \$413.06 and Savings is \$6.17. Golden Egg CD earned interest of \$152.82 leaving a balance of \$30,903.55. Savings Acct at RCU is \$5.00. Total of all accounts as of 12-31-10 is \$293,169.75.

As of today, bank balance is \$837,790.43. Large amount due to tax collections. One outstanding check for \$7.28 which will be voided.

**SUPERVISOR REPORT**

Dave - Nothing  
George - Nothing

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

**CHAIRMAN'S REPORT**

Got final numbers on transportation aid for 2011.

**PUBLIC COMMENTS** - None

**OLD BUSINESS:**

**NEW BUSINESS -**

Mike Karuschek, CEO of Amery Regional Medical Center introduced Tom Mayfield, of National Health Care Capital, Inc to talk with us about how they are trying to restructure the current debt on the Amery Regional Medical Center. Bank Qualified and Tax Exempt borrowers of \$10 million or less as conduit issuers which allows the hospital to access non-profit monies at a lower interest rate. Town has no liability and is not responsible for repayment of any of these dollars. Expenses incurred by Town to have attorney review documents, bill is paid by medical center or any legal fees down the road relating to this issue.

**Motion by Chairman Barney, seconded by Supervisor Fowler to have paperwork given to Attorney Tim Scott for his review. Motion passed unanimously - 3 yes.**

Discussion regarding resolution regarding round-a-bout on Hwy 8, by Menards. **Motion by Supervisor Fowler, seconded by Supervisor Paulson to present a resolution to the Polk County Towns Association Meeting indicating opposition to the proposed Roundabout on Hwy 8, near Menards. Roll Call Vote - Supervisor Paulson - Yes, Supervisor Fowler - Yes, Chairman Barney - Yes.**

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

**Meeting adjourned.**

Respectfully submitted,

Sally Pickard, Clerk