

**TOWN OF BLACK BROOK  
BOARD OF SUPERVISORS  
JUNE 16, 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 Paulson seconded by Supervisor Fowler to approve the agenda as printed. Motion passed unanimously - 3 yes.**

**Minutes: A motion by, Supervisor Fowler, seconded by Supervisor Paulson to approve May, 2011 minutes. Motion passed unanimously - 3 yes.**

**Vouchers: . A motion by Supervisor Paulson, seconded by Supervisor Fowler to approve the vouchers and pay the bills. Motion passed unanimously -3 yes**

**CLERK'S REPORT**

E-mail from Federal Communications Committee about the radios, but by January 2013, they have to be changed to narrow band - have to do something with the license and reprogramming in September. Will contact vendor and see what needs to be done.

Talked to Galen about the computerized tax roll - he uses the same program so we should be good there.

Got a e-mail on bridge aid - if we have anything for repairs or construction - still OK on this.

Letter from Carole Wondra and re-districting - will affect us. We will need to put together new wards and descriptions for the same. Mtg being held on June 23<sup>rd</sup> - must have an adopted ordinance to the county by the end of July. Clerk will attend the meeting.

Classes coming up on Paser Program if George is interested - He would like to attend all three. **A motion by Chairman Barney, seconded by Supervisor Paulson, to pay for the three (3) Paser/WISLR classes for a total of \$50.00. Motion passed 3 yes.**

Upcoming class on June 29<sup>th</sup> regarding new changes for voting. Clerk will try and attend. Changes include signing poll book, residence requirement of 28 days, not 10, no cooperating witness as to residency and registration ends at 5:00 p.m. on Friday for new registrations. Will also need to show identification, will be asked now, but will not be mandatory until 2010. **A motion by Chairman Barney, seconded by Supervisor Fowler, to pay for registration fee for Sally, Cindy and Janet to attend this seminar if able to attend. Motion passed 3 yes.**

**TREASURER'S REPORT** - Beginning bank balance was \$205,369.21 with deposits of \$822.91 which includes \$16.91 interest, Cks written were \$11,406.98 and \$1,778.48 was electronically transferred for State and Federal Withholding leaving a balance as of May, 31, 2011 of \$193,006.66. Money Market earned interest of \$116.64 leaving a balance of \$151,405.64 and Savings is \$6.17. Golden Egg CD balance of \$31,055.44; Savings Acct at RCU is \$5.00. Total of all accounts as of 5-31-11 is \$375,478.91.

18 mo Golden Egg CD - as of August 8 2011 can take out all but \$5,000 if needed, or leave until Feb 8, 2012 when it matures.

No outstanding checks.

## SUPERVISOR REPORT

Dave - Nothing  
George - Nothing

### PLANNING COMMISSION -

1. Need to make changes to the Checklist for CSM requirements for the town.
2. Cedar Corp, Jeff Marquardt and Bert Peterson, were at the last meeting and reviewed the road standards. Committee was looking at Sub-division ordinance and had questions about roads and what is required for us to take them over. Atty Tim Scott suggested Cedar Corp look at Polk County's road standards and compared to what we have or should have. Made suggestions to consider. We can continue to use Polk County's ordinance and just have a short ordinance of our own to make the suggested changes and also refers to Polk County Ordinance.
3. Attorney Tim Scott presented an Agreement for Subdivision Improvements (Developer's Agreement) that he has developed over time with other towns. Better to have our own agreement, rather than have developer fill out their own agreement. This would protect the town. Will review at July meeting. Chairman feels there is an ordinance out there with regard to road standards.
4. Updated Mobile Home Ordinance - was passed last month.
5. Need to review short term items in the Comprehensive Plan
6. Need to update the ordinances on the Town Web Site - if we can't get them on the website, need to remove the outdated ones. Not good to have old ordinances out there.

**CHAIRMAN'S REPORT** - Nothing.

### PUBLIC COMMENTS -

Resident raised question about the proposed ATV Trail - Member of the club addressed the question as he is here representing the ATV Club. They are concerned about the increased traffic.

### OLD BUSINESS:

Open and approve or reject road bids for work in 2011.

**Crack Seal** - 75<sup>th</sup> St 'A' to 5<sup>th</sup> Ave and 5<sup>th</sup> Ave - 85<sup>th</sup> to 105<sup>th</sup> St - Farhner \$5,250.00  
85<sup>th</sup> Street N of 20<sup>th</sup> Ave and 95<sup>th</sup> St from "A" to 20<sup>th</sup> Ave - could  
use poly Fiber repair cost is \$1.50/# to put material down. Suggests  
that he and Charlie look at this to see how much to put down.

**A motion by Supervisor Paulson, seconded by Supervisor Fowler to approve the crack seal bid of \$5,250.00 from Farhner to do 75<sup>th</sup> St 'A' to 5<sup>th</sup> Ave and 5<sup>th</sup> Ave - 85<sup>th</sup> to 105<sup>th</sup> St. Motion passed 3 yes.**

<b>Chip Seal</b> 70 <sup>th</sup> Street from "A" to 25 <sup>th</sup> Ave 1.5 miles 25 ' wide	Fahrner -	\$27,931.00
118 <sup>th</sup> Ave 20 <sup>th</sup> to end .352 miles - 20' wide	Fahrner	5,699.00
		<u>\$ 33,600.00</u>

70 <sup>th</sup> Street from "A" to 25 <sup>th</sup> Ave 1.5 miles 22 ' wide	Scott	\$23,520.00
118 <sup>th</sup> Ave 20 <sup>th</sup> to end .352 miles - 20' wide	Scott	5,049.00
		<u>\$28,569.00</u>

**A motion by Supervisor Paulson, seconded by Supervisor Fowler to accept the Chip seal bids from Scott Construction for a total of \$28,569.00 as stated above. Motion passed 3 yes.**

**Wedge/Overlay** - 2 bids - one with hot mix the other with warm mix - Monarch Paving now going to more warm mix - lasts better.

35<sup>th</sup> Ave - Hwy 46 west 1305' x 20' - Hot mix - \$19,297 Warm mix \$18,547 - would rather go with warm mix so won't give hot mix price -  
Townline east 1/4 mile 1320' x 20 - warm mix \$19,454

**Overlay** 20<sup>th</sup> Ave - 75<sup>th</sup> Street to 85<sup>th</sup> Street - 1 mile \$64,405.00  
20<sup>th</sup> Ave - 95<sup>th</sup> Street to 100<sup>th</sup> Street - \$27,348.00

**Rebuild** 105<sup>th</sup> Street 3<sup>rd</sup> Ave to 5<sup>th</sup> Ave - \$25,673.00 - more work to do on this road, may hold off on this one as we are having problems with the gophers undermining the road.

**A motion by Supervisor by Chairman Barney, seconded by Supervisor Paulson to overlay 20<sup>th</sup> Ave from 75<sup>th</sup> Street to 85<sup>th</sup> Street. Motion passed 3 yes.** We will review other road bids next month to see where we are at.

Open bids for a new truck - with this purchase we will exceed road budget so will need to hold a special meeting of electors to get approval for this purchase. Chairman Barney announced prior to the opening of bids that no bids will be accepted tonight and all bids can be rejected based on the outcome of the Special Election.

Bids were received from Eau Claire Mack and Ellsworth International with each business presenting three (3) different bids based on different brands of equipment, those being Monroe, Universal and Indianhead. Bids, with a trade, were read and ranged from \$109,545 to \$128,607. Bids from Ellsworth International did not include a sander so an additional \$5000 would need to be added to those bids. These bids will be discussed further at the special meeting of electors.

**A motion by Chairman Barney, seconded by Supervisor Paulson to have a Special Meeting of Electors on July 11, 2011 at 8:00 p.m. for the purpose of getting elector approval to exceed the road budget for 2011.**

#### **NEW BUSINESS:**

**Apple River Riders ATV Club** - proposal for additional ATV route from Star Prairie and connecting to 20<sup>th</sup> Street/95<sup>th</sup> Ave currently in place - Shane Cloutier made a presentation on behalf of the Club to include 20<sup>th</sup> Street to 95<sup>th</sup> Ave so that people could get from the Star Prairie area to the Cattail Trail in Amery. Village of Star Prairie OK, with this, Alden is in favor, but want to know what other towns do before they approve it - need all Towns and Village to agree or it is a moot point. Gave preliminary OK for this.

**Set date for Special Meeting** for authority to purchase new tandem truck - done above when truck bids opened.

**Review, Compare & Discuss** information from CWS Security Watch and Polk Burnett Security System to determine which system to use. Pay \$184 yrly maintenance fee plus \$70.50 every three months from PBSS. With CWS Security Watch there is no contract - yrly maintenance is \$99 and monthly cost is \$18.95 plus tax or about \$20/month. If you don't do maintenance, they bill every 15 min if a service call is needed based on \$69.00/hr. No trip charge, They do have a maintenance agreement which is \$99.00 yr. They use existing equipment. Question about fobs - need to check on that. **A motion by Supervisor Fowler seconded by Supervisor Paulson to switch our security system from PBSS to CWS Security based on maintenance contract expiration. Motion passed. 3 yes.**

**Motion by Supervisor Paulson, seconded by Supervisor Fowler to adjourn to Thursday, July 21, 2011 meeting at 8:00 p.m.**

**Meeting adjourned.**

Respectfully submitted,

Sally Pickard, Clerk