

TOWN OF BLACK BROOK
BOARD OF SUPERVISORS
MAY 20, 2010
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 Fowler , seconded by Supervisor Paulson to approve the agenda as printed. Motion passed unanimously - 3 yes.

Minutes: A motion by Supervisor Fowler, seconded by Supervisor Paulson, to approve April, 2010 minutes. Motion passed unanimously - 3 yes.

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

CLERK'S REPORT

Got notice of upcoming fall elections and primary September 14th, and General Election November 2nd.

Didn't get to attend Amery Economic Development Corp for reception on May 11th due to conflict.

Got a call from Carl from Rural Insurance wondering about annual review of insurance policy - get in touch with him to set up for June meeting.

TREASURER'S REPORT -

Beginning bank balance was \$158,423.95 with deposits of \$41,018.22 which includes \$15.14 int. Checks written were \$ 12,015.94 and \$1,656.22 was electronically transferred for State and Federal Withholding leaving a balance as of April 30, 2010 of \$185,770.01. Money Market earned interest of \$170.62 leaving a balance of \$149,512.51; Park Fund - interest of .12 and 95.70 transfer to checking for Aerator leaving a balance of \$516.50 and Savings is \$6.17. Golden Egg CD balance is \$30,396.48 all accounts as of 4-30-10 is \$366,201.67.

As of today, bank balance is \$375,704.17. 3 Outstanding checks - \$128.62

SUPERVISOR REPORT

Dave - Went to Town's Association Meeting - by 2011 need to have certain amount of reflectivity on signs. Indicated that machine to do it would cost \$11,500 - might be cheaper to hire county. Comment made about the new signs for road and street signs and pleased with the work done.

George - Went to ambulance meeting - impressed with how things are being run. Rates were dropped from \$9.00/person to \$8.00/person. Hoping to add on to the hall - need to do a new lift station and get some bids for work done. This is to try and do all transfers from the Amery Hospital so need to have place for people to stay at the hall.

PLANNING COMMISSION

Review of Nuisance Ordinance and updating. Attorney Tim Scott recommended adding language definitions. Made a recommendation to adopt amended ordinance with changes made.

CHAIRMAN'S REPORT

We purchased a hot pressure washer to clean equipment. Needed to have it wired so Dave Roberts donated the time as a black brook resident.

Road work being done on CC - county charging homeowners for the culverts being

installed, however, we are charged and have to collect from home owner. Attorney Tim Scott reviewed this and said they are within their right to do this unless they re-work the ditch to change the flow of water. We can implement plan to do this if we want, currently, if we re-work the road then we pay for the new culvert.

Got a letter from Town of Garfield seeking a donation for their park as Black Brook residents use this. Will table and discuss next month.

PUBLIC COMMENTS -
None

OLD BUSINESS:

Land division Ben Boe - proposed land division - Plan commission hasn't seen anything - will table to next month.

Road Review: Did road review - will put ad in paper for crack sealing and chip sealing and one road to blacktop. George did talk to Joan about Paser program - couldn't find anything - will contact the state about this.

Polk Co Health Dept. - did contact Jeff Nasmann - just getting starting a committee to improve health awareness for surrounding communities.

NEW BUSINESS

Animal issues: Resident having problems with neighbors' animals. Neighbors were present as well as representatives from County Board and area towns during this lengthy discussion. However, it appears the issue has been resolved between the parties.

Review and update Nuisance Ordinance - will review proposed changes by Attorney Scott and discuss this in more detail next month.

Need to change the June meeting date due to members being absent. Will hold meeting the next week. **A motion by Chairman Barney, seconded by Supervisor Paulson to adjourn to the June 22, 2010 at 8:00 p.m.**

Meeting adjourned.

Respectfully submitted,

Sally Pickard, Clerk