

**TOWN OF BLACK BROOK  
BOARD OF SUPERVISORS  
MAY 19, 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 Fowler seconded by Supervisor Paulson to approve the agenda as printed. Motion passed unanimously - 3 yes.**

**Minutes: A motion by, Supervisor Paulson, seconded by Supervisor Fowler to approve April, 2011 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**

Letter from Habitat regarding persons in need and looking to be part of the program. Letter will be posted on bulletin board.

Got information from a security company in Balsam Lake, CWS, soliciting our business. Clerk is directed to check on the cost. Polk-Burnett Security has been sold.

It appears we will have a special recall election. This is tentatively scheduled for July 12<sup>th</sup>.

**TREASURER'S REPORT -**

Beginning bank balance was \$194,051.33 with deposits of \$34,965.55 which includes \$17.83 interest, Cks written were \$21,836.79 and \$1,810.88 was electronically transferred for State and Federal Withholding leaving a balance as of April 30, 2011 of \$205,369.21. Money Market earned interest of \$141.62 leaving a balance of \$151,289.00 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 4-30-11 is \$387,724.82.

No outstanding checks.

Need to change address from Martha Heiden to Cindy Nelson - board gave permission to change this account to Westconsin Credit Union where all other checking account is located.

**SUPERVISOR REPORT**

Dave - Had problems with brushing over by East Immanuel Church. Resident came out and feels this is his property. Kent stopped cutting, but feels he should finish the job. He and Charlie will go and measure to see if we are within our road right of way and go from there.

George - Ongoing discussion with possible merger with Clear Lake. Vote will take place on Monday in Clear Lake, but with current restrictions doesn't look favorable.

**PLANNING COMMISSION** - Clerk reported about the updated Mobile Home & Camping Ordinance was approved at their meeting - We can't put a value in there - unconstitutional and age will remain 1976.

## **CHAIRMAN'S REPORT -**

Letter from Cedar Corp - providing information on a low cost housing grant.

Letter from Assessment Technology regarding our tax assessment being completely computerized by 2012. Clerk will check with assessor about this.

## **PUBLIC COMMENTS -**

Kent made comment about PBSS and that he'd gotten a call from a new company CWS - very nice - not impressed with people who bought out PBSS.

## **OLD BUSINESS:**

Review, discuss and approve updated Mobile Home & Camping Ordinance: **A motion by Supervisor Fowler, seconded by Supervisor Paulson to approve the updated Mobile Home & Camping Ordinance. Motion passed 3 yes.**

## **NEW BUSINESS -**

Road Review - conditions and proposed road work for 2011

Have a list of things we want to do and get bids:

1. Crusher will be at Nordby's pit starting Monday and we need gravel as we are almost out from our purchase a few years back - should last a few years. Cost is \$5.50/ton - we paid \$5.25/ton last time. **A motion by Chairman Barney, seconded by Supervisor Paulson, to purchase 7500 ton of gravel from Scott Nordby from the Friendshuh pit at \$5.50/ton for a total of \$41,450.00. Motion passed 3 yes.**
2. Rebuild the road that pocket gophers have undermined on 105<sup>th</sup> Street from 3<sup>rd</sup> Ave to 5<sup>th</sup> Ave. Going to widen the road because it is narrow - will dig up the current blacktop and haul to have it crushed - should be 600 ton to haul and we'd have about 900 ton once it is crushed and then lay this on the road. Will have the truck also haul sand to this area so we have a good base and widen the road and then re-lay the black top. Bid to haul the 600 ton of black top to the pit and 600 ton of sand back to the road, crush the black top to come up with 900 tons of blacktop/gravel mix comes to \$8,820. If we use our truck to help haul, he will take off hauling for 1 truck. **A motion by Supervisor Paulson, seconded by Supervisor Fowler to accept the bid from Nordby Construction cost of \$8,820.00.**
3. Put ad in paper for bids for additional road work

Looking at purchasing a new tandum dump truck. We have the specifications and need to put an ad in the paper. **A motion by Supervisor Paulson, seconded by Supervisor Fowler to see bids for new truck. Motion passed 3 yes.**

Discuss possibility of ward changes of town due to population changes. We received a map from the County showing different re-districting for supervisors based on 2010 census. We will still have 2 county supervisor districts in the town. Will do more checking on what we have to do, if anything, with regard to these changes.

**Motion by Supervisor Fowler, seconded by Supervisor Paulson to adjourn to Thursday, June 16, 2011 meeting at 8:00 p.m.**

**Meeting adjourned.**

Respectfully submitted,

Sally Pickard, Clerk