

TOWN OF BLACK BROOK
BOARD OF SUPERVISORS
NOVEMBER 19, 2009
MEETING MINUTES

The meeting was called to order by at 8:00 p.m., by . Chairman Charlie Barney, Supervisor I Loren Liedl, 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 Liedl to approve the agenda as printed. Motion passed unanimously - 3 yes.

Minutes: A motion by Supervisor Liedl, seconded by Supervisor Paulson, to approve October 2009 minutes with correction as stated. Motion passed unanimously - 3 yes.

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

CLERK'S REPORT

Got notification of flood control grant application - due March 15, 2010.

Got letter dated October 30, 2009 regarding funding for fire departments - showing projected fire costs - due in May, 2010. -

TREASURER'S REPORT -

Beginning bank balance was \$45,660.86. with deposits of \$27,291.74 - this includes 4.92 int check written were \$24,088.06 and \$1,542.97 was electronically transferred for State and Federal Withholding leaving a balance as of October 31, 2009 of \$47,321.57. Money Market earned interest of \$187.67 leaving a balance of \$148,486.06; Park Fund - interest of .18 leaving a balance of \$837.36 and Savings is \$6.17. 6 mo CD balance is \$10,188.76 so all accounts as of 10--31-09 is \$206,839.92.

As of today, bank balance is \$255,276.49 which includes \$253.80 in outstanding checks of which will be added back in the next few months.

Got our final payment of shared revenue. \$50,653.72.

SUPERVISOR REPORT

Loren - Nothing

Dave - Nothing

PLANNING COMMISSION

Mark Pendergast gave notice that his term will be up at the end of the year.

CHAIRMAN'S REPORT

Supervisor Paulson and Chairman Barney attended Towns Association meeting to learn more about the new prevailing wage law that will go in to effect as of January 1, 2010. It use to be projects that exceeded \$253,000 had to go with prevailing wage. As of January 1st that has now been reduced to \$25,000.00 for each project. This will now double the wages on most of the road projects we will do. Any contract signed prior to January 1st - the work can be done after, so looking at bidding out 5th Ave to save monies and lock in for next year.

Got paperwork from the Census - haven't had chance to look at it.

Supervisor Paulson and Chairman Barney attended Amery Fire Dept meeting - boom truck has unscheduled maintenance of \$39,576.61 - looked at the itemized bill at our budget meeting. Our share will 9.59% or \$3795.40. City of Amery doesn't have the money to pay

for this so will have to borrow it. Would like us to pay this as soon as possible. This year if we can or right away next year. Also looked at their 2010 proposed budget and are in the process of selecting a new fire chief. Would like at least one of our board members on the committee. Chairman Barney will do this. They are also going to itemized all of the fire calls that go to Black Brook and what equipment and time is spent.

New proposal from Continental Recycling - will keep on file.

Letter from Amery Economic Development Corporation. - Seeking fund raising goal of \$30,000 for 2010. Asking that we donate \$500 to the City of Amery for this. Will put this on agenda for next month.

Letter from ISO complimenting our building inspector.

Someone contacted Chairman regarding property at 653 5th Ave., and owned by Tracy Orhm and the condition it is in. Polk County has been contacted and a letter sent indicating fines for the multiple zoning violations and sewer violations.

PUBLIC COMMENTS -

Concern raised about the road ditches and taking an extra cut to keep them mowed back farther. Kent is working on this, especially where fences are down.

OLD BUSINESS:

Review current ordinances - Plan Commission is working on nuisance ordinance - table to next month. Need to get this going and then notify Attorney to come and review these.

Update on Radio grants - application has been submitted to county - will know in December/January whether or not we were approved for the grant.

NEW BUSINESS

Review & Renewal of Pawn Shop Licenses: **A Motion by Chairman Barney, seconded by Supervisor Paulson to renew the Pawn Broker's License, the Second Hand Article License and Second Hand Jewelry License for Amery Pawn. Motion passed unanimously 3 yes.**

5th Ave. Would like to bid this out and sign contract before end of year. **A motion by Supervisor Paulson, seconded by Supervisor Liedl, to put out bids for 5th Ave to be opened at the meeting next month. Motion passed unanimously. 3 yes.**

Update and discussion regarding Amery Fire Dept and Equipment repairs - covered in Chairmans's report.

Discussion regarding letter from Bruce Gehrman on open meeting laws. Contacted Town's Association and Town's attorney and explained situation - no violation in that it was part of discussion regarding upcoming budget. Letter from chairman was read.

Dog Lister - Town is required by Statute to have a Dog Lister, a person who creates a list of the dogs in the town. **Motion by Chairman Barney, seconded by Supervisor Paulson that the dog lister for the Town of Black Brook is Treasurer, Cindy Nelson. Motion passed unanimously. 3 yes.** There will be something in the tax bills as to the consequences for not licensing a dog.

We got a call from the county regarding the dog claim turned in by Robert Williams - wondering if they had dogs and whether or not they were licensed. If they have dogs and not licensed, claim is nullified. County was going to contact these people.

A motion by Supervisor Liedl seconded by Supervisor Paulson to adjourn to the December 17, 2009 at 7:00 p.m.

Meeting adjourned.

Respectfully submitted,

Sally Pickard, Clerk