

**TOWN OF BLACK BROOK
BOARD OF SUPERVISORS
NOVEMBER 17, 2011
MEETING MINUTES**

The meeting was called to order by at 7:30 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 October, 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

Cindy, Janet & I are going to election training on November 30th. Cost is \$20 each. Need this for re-certification.

Did a bit of trivia - In filling out Census report found that we have been a town since 1868.

Got notice from Deer Park Fire Dept of an unpaid fire call of \$216.00 for a car fire. Cindy will call and see if this can still be put on the tax roll.

TREASURER'S REPORT -

Beginning bank balance was \$184,592.08 with deposits of \$29,066. 59 which includes \$17.47 interest, Cks written were \$23,835.97 and \$1,810.89 was electronically transferred for State and Federal Withholding leaving a balance as of October 31, 2011 of \$188,011.81. Money Market earned interest of \$90.25 leaving a balance of \$151,901.15 and Savings is \$6.17. Golden Egg CD balance is \$31,368.29 Savings Acct at RCU is \$5.00. Total of all accounts as of 10-31-11 is \$371,292.42.

There are 2 outstanding checks totaling \$350.00

Will go with Mailcom again for sending out the taxes.

SUPERVISOR REPORT

Dave - nothing

George - Got an e-mail from Brad Johnson - Alden Township regarding Frac sand mining and buying up land under names not associated with their company. DNR regulates this, however, they are underfunded and understaffed. Very fine and the dust is less than what is currently in the statues. Will get in touch with Atty Tim Scott with regard to this. Need to keep on top of this and residents informed.

PLANNING COMMISSION - Met first week of November and approved the CSM for Mark & Roxie Klink

CHAIRMAN'S REPORT -

Truck should be delivered to Mack on November 23rd and then Monroe will put on the extras. Invoice will be billed out this year.

A couple of small dog complaints and provided the name of our new animal control officer to Arnell.

PUBLIC COMMENTS -

None

OLD BUSINESS:

Review & approve CSM for Mark & Roxie Klink. 5 acres with the house. 20 acres of vacant land still for sale. **A motion by Supervisor Fowler seconded by Supervisor Paulson to approve the CSM for Mark & Roxie Klink. Motion passed unanimously. 3 yes.**

NEW BUSINESS -

Review Road Requirements for Class B Road - Charlie wasn't able to look in to this so table to next month.

Review and Renew Pawn License. **Motion by Supervisor Paulson seconded by Supervisor Fowler to approve three (3) pawn licenses for another year. Motion passed unanimously. 3 yes.**

Motion by Supervisor Paulson seconded by Supervisor Fowler, to adjourn to Thursday, December 15, 2011 meeting at 7:00 p.m.

Meeting adjourned.

Respectfully submitted,

Sally Pickard, Clerk