

**TOWN OF BLACK BROOK
BOARD OF SUPERVISORS
OCTOBER 20, 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 Fowler, seconded by Supervisor Paulson to approve September, 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

Got a letter back from State of Wisconsin Dept of Administration indicating they didn't have enough information to change our census number. Population stands at 1327. Will do some checking.

JJ Web Service is starting to ask us to pay in advance. If we pay \$200 in October, we will receive a \$20 website credit. Do we want to pay \$200 or just the \$50 minimum? Will pay the \$200.00 for the credit.

TREASURER'S REPORT -

Beginning bank balance was \$225,756.94 with deposits of \$167.59 which includes \$17.59 interest, Cks written were \$39,545.42 and \$1,787.03 was electronically transferred for State and Federal Withholding leaving a balance as of September 30, 2011 of \$184,592.08. Money Market earned interest of \$87.29 leaving a balance of \$151,810.90 and Savings is \$6.17. Golden Egg CD earned interest of \$156.82 leaving a balance of \$31,368.29 Savings Acct at RCU is \$5.00. Total of all accounts as of 9-30-11 is \$367,782.44.

There are no outstanding checks

There are two delinquent culvert bills which are being sent to Balsam Lake to put on the tax roll for collection and they are ignoring the invoices sent.

Golden Egg CD matures in Feb. 2012.

SUPERVISOR REPORT

Dave - Met with Deer Park Fire Dept - applied for FEMA grant - need to put in 18% \$4,571.00 to get the \$91,000.00 grant so it cost \$823.00 Raised budget from \$37,700 to \$40,000 so our yearly payment will increase \$400.

George .Ambulance board working on budget - numbers show that all area numbers are down, rate will still remain at \$8.00

PLANNING COMMISSION - Wondering if we want to incorporate recommendations from Cedar Corp in with the current road ordinance - need to see the changes again.

Also wondering if Tim Scott should continue working on updating checklist for CSM.

Got CSM request on Tuesday regarding property owned by Roxie and Mark Klink **Chairman Barney, seconded by Supervisor Paulson to send CSM for Mark & Roxie Klink to the Plan Commission for review. Motion passed unanimous. 3 yes.**

CHAIRMAN'S REPORT -

Culvert on 60th Ave collapsed - closed the road - used double thick plastic so hope it won't happen again. Won't blacktop until settled next spring.

Several dog complaints - told them to call the sheriff - one was some of the people who had problems a year ago. Going to be hiring an animal control officer later in the meeting.

Went to Clear Lake Ambulance Meeting wanted a raise - increased \$1.00 per hour. Rates will stay pretty much the same, but may go up a bit.

Supervisor Fowler called - received a complaint from resident about a neighbor sandblasting - DNR has been out and everything is legal. Resident willing to try and not sandblast when wind blowing in neighbor's direction. Trying to get something built to get it taken care of so won't be a problem in the future.

Discussion regarding making 60th Ave a Class B road - will be put on next month's agenda.

PUBLIC COMMENTS -

None

OLD BUSINESS:

None

NEW BUSINESS -

Discussion & approval of Animal Control Officer. Atty Scott reviewed the contract and has discussed the changes with Dan Hoverman and he is in agreement with the changes. **A motion by Supervisor Fowler seconded by Supervisor Paulson to accept Animal Control Contract with Dan Hoverman. Motion passed unanimously 3 yes.**

Amend Ordinance 9-15-11 regarding Ordinance Establishing Grievance Procedure. Appoint grievance officer and fee. **A motion by Chairman Barney seconded by Supervisor Paulson to amend the ordinance to name Denis Carson as our grievance officer at the rate of \$100.00 per hour. Motion passed unanimously 3 yes.**

A motion by Chairman Barney, seconded by Supervisor Paulson to hold the budget meeting for Thursday, November 17, 2011 at 7:00 p.m. Motion passed 3 yes.

Motion by Supervisor Fowler seconded by Chairman Barney, to adjourn to Thursday, November 17, 2011 meeting immediately following budget hearing.

Meeting adjourned.

Respectfully submitted,

Sally Pickard, Clerk