

**TOWN OF BLACK BROOK
BOARD OF SUPERVISORS
APRIL 19, 2016
MEETING MINUTES**

The meeting was called to order at 7:30 p.m. by Chairman Charlie Barney, Supervisor I George Fowler, Supervisor II Erik Henningsgard, 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 Henningsgard to approve the agenda as printed. Motion passed unanimously - 3 yes.

Minutes: A motion by Supervisor Henningsgard, seconded by Supervisor Fowler to approve the March, 2016 minutes. Motion passed unanimously - 3 yes.

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

CLERK'S REPORT:

We had 398 voters at the Spring Election on April 5th. 50 of those were new registrations. Next election will be the primary on August 9th

Contacted by Carl Thomforda – He needs to get updated photos of the buildings and needs a signature on something – wondering if we would like to do an annual review of our insurance policies which renew on July 26th. He could do it all on one night.

Do we want to continue with the Town's Association videos – cost is \$50/year. Board would like to continue with this.

We got a letter from the DOT – looking at constructing a railroad corridor from Indiana, around Chicago and up into Southern Wisconsin. Doesn't involve us, but could be something coming in the future.

Reminder that Chris, a representative from Ron Johnson's office, will join us in May to give us an update as to what is going on in Washington.

TREASURER'S REPORT -

Beginning bank balance was \$ 259,829.12 with deposits of \$ 450.31 which includes \$992.20 of interest and Cks written were \$95,666.51 as well as \$1,887.01 which was electronically transferred for State and Federal withholding and transferred \$100,000.00 to money market leaving a balance as of March 31, 2016 of \$62,725.91. Money Market earned interest of \$46.65 leaving a balance of \$155,512.93 and Savings earned .01 interest balance is \$30.05. 6 mo. CD earned \$4.24 int with a balance of \$11,896.32. Total of all accounts as of February 29, 2016 is \$327,268.42.

There is 1 outstanding checks. \$114.95

Another invoice has been sent to resident who hasn't paid for a culvert. She claimed her contractor had paid for it so another bill has been indicating that it has not been paid and will go on taxes if not paid.

SUPERVISOR'S REPORT

George - tires
Erik-nothing

PLANNING COMMISSION – Met on April 6th with Attorney Tim Scott and the board members. Went over what Tim Anderson left with us and there is a lot of work to be done. Would like to get Frank Friendshuh back on the committee due to his participation when they were working on the comprehensive plan.

CHAIRMAN’S REPORT - None

PUBLIC COMMENTS – Jacob Macholl commented that he a big pothole in front of his house on 35th Ave. Kent will take care of this.

OLD BUSINESS -

Bridge dedication date for David Earl Paulson Memorial Bridge Set for this Saturday, April 23rd at 10:30 a.m. – Linea Seaman will bring a wagon for people to sit on. Glen Clausen will be MC, Sheila Harsdorf and Mark Pettis will be there. Chairman Barney will also speak.

Review Animal Control Ordinance. Discussion on how to deal with frivolous complaints to reclaim costs. Will have Attorney Tim Scott look at this. Chairman Barney will call him. Talked with Humane Officer about charging back the cost of his services and he provided a copy of another Town's ordinance so we will review this and incorporate it with our ordinance at next month's meeting.

NEW BUSINESS:

Set date for road review: **A motion by Chairman Barney, seconded by Supervisor Fowler to set Road review for May 17th at 1:00 pm. Motion passed unanimously 3 yes.**

Appoint Plan Commission Members: Chairman Barney has talked to and appointed Frank Friendshuh to the plan commission for a 3 yr. Term.

Date for Board of Review will meet on May 19th at 7:55 pm. to adjourn to June 23, 2016. This will coincide with the changed date for the June monthly meeting.

A Motion by Supervisor Fowler, seconded Supervisor Henningsgard by to adjourn to the May 19th 2016 meeting. Motion passed unanimously, 3 yes.

Meeting adjourned.

Respectfully submitted,

Sally Pickard, Clerk