

**TOWN OF BLACK BROOK
BOARD OF SUPERVISORS
AUGUSTS 18, 2016
MEETING MINUTES**

The meeting was called to order at 8:00 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 with the correction of adding renting or purchasing a tractor under old business. Motion passed unanimously - 3 yes.

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

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

CLERK'S REPORT:

70 voters at the August primary. Question getting a small refrigerator for the town hall for election workers food. Chairman will check on this and get back to us.

Estimated population as of January 1, 2016 is 1340 – we were at 1325 in 2010 census. Lost a home to fire on Friday.

Got an order form from Polk County for Blades. Must be sent in by Monday, August 29th.

Got a letter from AEDC regarding a meeting on August 30th from 5-7 in the Community Room at Bremer Bank regarding discussion for another motel. Need to RSVP by 8-23 to Paul Shafer. Also got a letter indicating that their web site is now live. Will forward e-mail with the link to board members.

Polk County Zoning denied application for zoning variance by local resident.

TREASURER'S REPORT -

Beginning bank balance was \$ 65,828.80 with deposits of \$ 91,131.69 which includes \$11.89 of interest and Cks written were \$98,360.15 as well as \$1,995.49 which was electronically transferred for State and Federal withholding leaving a balance as of July 31, 2016 of \$ 56,604.85. Money Market earned interest of \$76.90 leaving a balance \$155,811.02 and Savings earned .01 interest balance is \$30.09. 6 mo. CD earned \$4.39 int with a balance of \$11,914.17. Total of all accounts as of June 30, 2016 is \$233,584.08

There is 3 outstanding checks. \$739.95

We will need to transfer another \$50,000 from money from Money Market to give us a cushion.

SUPERVISOR'S REPORT

George – Got a call from Nikki at the Ambulance wondering if we would be interested in financing the new ambulance as well as the balance of the old one. Chairman Barney will talk to Ed Gullickson more about this. Looking at over \$200,000.00. Concerned about their current debt load.

Erik – Nothing

PLANNING COMMISSION – Will wait until the agenda items.

CHAIRMAN’S REPORT - Got our bridge report. We need to cut the brush down around the signs by the bridge on 50th Ave. They continue to think we are responsible for the bridge on 60th Ave as well, despite being continually told we are not. Letters from Polk Co Zoning regarding Millermon and vehicles, and Northern Resilient Habitats follow-up. Doing a good job keeping up on these items.

PUBLIC COMMENTS – Mary Jo Hacker came to introduce herself as a candidate for the County Clerk position as she was successful in the August primary.

OLD BUSINESS -

Review and approve Resolution 02-2016 regarding updated zoning map - The Plan Commission reviewed the 2 applications to re-zone property from RA-5 (single residential) to Ag 10 which allows for a 2nd structure on one parcel. Discussion was held regarding these requests. **A motion by Supervisor Henningsgard seconded by Supervisor Fowler to approve Resolution 02-2016 Approving updated Zoning Map for Compliance with Polk County Comprehensive Land Use Ordinance and Polk County Shoreland Protection Ordinance. Motion passed unanimously. 3 yes.**

Discussion and decision regarding renting or purchasing a tractor for mowing season. Chairman Barney did some checking and found that he could get a used 2015 JD 5100E tractor from Frontier Ag with only 300 hours on it for \$42,900.00. Cost to rent is \$5000 a year. Will trade in our Frontier mower as well. Chairman Barney will see if they will carry some until next year if need be. **A motion by Supervisor Fowler, seconded by Supervisor Henningsgard to purchase a JD5100E tractor from Frontier Ag. Motion passed unanimously 3 yes.**

NEW BUSINESS:

Review and approve agreement with DNR regarding King Lake. **A motion by Supervisor Fowler, seconded by Supervisor Henningsgard to approve and renew the agreement with the DNR for another 10 years. Motion passed unanimously. 3 yes.**

Discussion/decision regarding web site. Clerk will check on finding someone to keep up the website.

Discussions/decision regarding proposed CSM for Blanchards. Plan Commission recommended approval of the proposed CSM with the contingency that a driveway easement be shown on the CSM if the proposed driveway access will not be on owner's property. **A motion by Supervisor Fowler, seconded by Chairman Barney to approve the CSM for Blanchard-Gorres with the contingency that a driveway easement be shown on the CSM if the proposed driveway access will not be on owner's property Motion passed unanimously 3 yes.**

A Motion by Supervisor Henningsgard seconded by Supervisor Fowler to adjourn to the September 15, 2016 meeting 8:00 p.m. Motion passed unanimously, 3 yes.

Meeting adjourned.

Respectfully submitted,

Sally Pickard, Clerk