

**TOWN OF BLACK BROOK
BOARD OF SUPERVISORS
JULY 21, 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. Motion passed unanimously - 3 yes.

Minutes: A motion by Supervisor Henningsgard, seconded by Supervisor Fowler to approve the June, 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:

Storms came through last night and got an e-mail from Kathy Poirier about disaster aid that is available if we need it. Not many trees down in our immediate area. Not so lucky in Amery and Clear Lake.

Reminder of the hearing regarding zoning variance request by the Youngs. Chairman Barney didn't have any objection to the request.

Partisan Primary coming up on August 9th. Contested races for both parties. Local County Clerk race is also contested. No crossover voting will be allowed.

Concerned about the most recent noxious weeds, specifically wild parsnip, very toxic to people who get the sap on them. Can cause severe burns and blisters. Residents are notified in the spring to keep noxious weeds controlled on their property, however, this is in the road right of way so we should too. Supervisor Fowler will see if there is something we can spray that will just kill the weeds, not the grass to avoid the possibility of washout.

TREASURER'S REPORT -

Beginning bank balance was \$ 71,527.66 with deposits of \$ 2,414.61 which includes \$8.85 of interest and Cks written were \$6,224.70 as well as \$1,888.77 which was electronically transferred for State and Federal withholding leaving a balance as of June 30, 2016 of \$65,828.80. Money Market earned interest of \$82.97 leaving a balance of \$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 1 outstanding checks. \$62.50

Due to the road expenses, we will need to transfer money from Money Market to give us a cushion – so move \$50,000 from money market. Money Market coming due – will keep it with WCU.

SUPERVISOR'S REPORT

George – Complaint about a residents set aside land and keeping the weeds down. Will try and contact the resident to get this taken care of before calling the county.

Talked with Bones regarding 105th because of shared road areas -not just snowplowing They keep annexing land and is about 1 mile total in the 3 – 4 areas we lost road aid because of this. Going to wait and see what happens with the City Administrator before contacting the city about this.

Erik-got a call from the mother of a resident -big pothole at the very end of the King Lake addition -this is a private road - it is not a town road so she will have to work with the other owners.

PLANNING COMMISSION – Nothing.

CHAIRMAN'S REPORT - Got a letter that we were out of compliance with the salt sand storage, but they came before the April 15th deadline, so Chairman Barney had to fill out paperwork to show that we were in compliance. Now taken care of.

PUBLIC COMMENTS – Deanna Boettcher appeared as a candidate for county clerk position. Here to introduce herself, not campaign.

Mark Lamkin stated that the DNR agreement is coming up for renewal for another 10year term – wonders if there is any objection to doing this. Trying to raise money - working with DNR to clean up weeds in the lake. If there is money left over, questioned whether or not they could contribute to the electric bill for the aerator. Will put it on agenda for approval next month.

OLD BUSINESS -

Review and approve Resolution regarding updated zoning map - will table to next month.

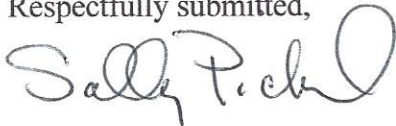
NEW BUSINESS:

Looking at renting a tractor for the mowing season. Still getting prices from John Deere and Value Implement. Mark Lamkin indicated that the County rate is \$67/hour – includes the tractor, mower and boom. They pay for the gas. Look into selling boom mower and trading it in on a tractor. Will do some checking on various options and will table to next month.

A Motion by Supervisor Henningsgard seconded by Supervisor Fowler to adjourn to the August 18 2016 meeting 8:00 p.m. Motion passed unanimously, 3 yes.

Meeting adjourned.

Respectfully submitted,



Sally Pickard, Clerk