

TOWN OF BLACK BROOK  
TOWN BOARD OF SUPERVISORS' MEETING  
June 23, 2016

The meeting was called to order at 7:00p.m. by Chairman Charlie Barney. Supervisor I George Fowler, Supervisor II Erik Henningsgard, Treasurer Cindy Nelson were present, Clerk Sally Pickard was absent.

The reading of the meeting notice pursuant to Wisconsin Stats 19.83 was made.

**Agenda: A motion by Supervisor II Erik Henningsgard, seconded by Supervisor I George Fowler to approve the agenda as printed. Motion passed unanimously – 3 yes.**

**Minutes: A motion by Supervisor I George Fowler, seconded by Supervisor II Erik Henningsgard to approve the May 2016 minutes. Motion passed unanimously – 3 yes.**

**Vouchers and Bills: A motion by Supervisor II Erik Henningsgard, seconded by Supervisor I George Fowler to approve the vouchers and pay the bills. Motion passed unanimously – 3 yes.**

Clerks Report;

Northwoods Propane prices, .999 keep fill. Due by July 1<sup>st</sup>. Stay with same.

**AEDC. A motion by Supervisor I, George Fowler, Supervisor II Erik seconded said motion to stay with AEDC. Motion passed unanimously – 3yes**

Resilient Northern Habitats LLC. Letter from Polk County land information – issues regarding deck structures and no permits. Clerk talked to Landen Strilzek from the County. There is another structure there without a permit so they issued a citation on May 24<sup>th</sup>. They have been working with the County- and they extended the deadline is July 14<sup>th</sup>. When they will go back out there and inspect. The person currently living on the property, is doing quite a bit to bring property into compliance and so if it is done they will waive the citation. Can only have 2 out buildings within 300' of water so attaching one to another and moving the hoop house to be in compliance with setback.

Curt Millermon zoning issue. He did remove most of the scrap and now just the vehicles to remove – showing effort so extended his deadline to July 14<sup>th</sup> as well.

Received a request from a gal from Turtle Lake who is wondering about serving liquor at their wedding reception, which is being held at the Sawmill Pizza, in August. Inquiring about obtaining a servers' license. Clerk contacted the Dept. of Revenue about this and she attached a copy of their response – so basically, as long as it is a private party and no liquor is sold, they don't actually have to have a licensed operator to serve the alcohol to their guests, however, the Dept. of Revenue does recommend that.

Liquor License Renewals. Applications and monies have been received.

**Treasurer's Report;**

Beginning bank balance was \$86,361.48 with deposits of \$1,730.49 which includes \$10.49 of interest. Checks written were \$14,675.54 as well, as \$1888.77 which was electronically transferred for State and Federal withholding. Money Market earned interest of \$85.69 leaving a balance of \$155,728.05. Savings earned 0.01 interest, balance is \$30.08. 6 month CD earned \$4.54 interest leaving a balance of \$11,909.78. Total of all accounts as of May 31, 2016 \$239,195.57.

As of today, June 23, 2016 there is 1 outstanding check totally \$62.50 with a bank checking balance of \$72,950.26., total of all accounts is \$240,618.17.

Deposits into checking May 20 – June 23, 2016 is \$3,196.49.

**Supervisor's Report:**

George: None

Erik: Received a call about the lack of visibility at the intersection of 45<sup>th</sup> Avenue and 105<sup>th</sup> Street. Kent will be advised of this.

**Planning Commission:**

Erik had the new zoning map from county. He will recommend a change to include the remaining part of the Wilson development. Blue color is shoreland, Red is commercial, yellow is developments, Dark Green is DNR, Gray is mines, Pink is small scale business, Dark Brown is state, Light Green is AR5 which is Ag/Residential. Final approval of map will be on July Agenda. There will be a public meeting prior to the meeting in July.

**Chairman's Report:**

Contacted County Board members trying to get them to give authority to the Animal Control Person to write citations for animal violations.  
Tractor is back and is working well.

**Public Comments:**

Sharon Jorgenson, a candidate for County Clerk and spoke on her behalf. Handed out pamphlets on her accomplishments.

**Old Business; NONE**

**New Business:**

Liquor License Renewals: **Chairman Barney made motion, Supervisor I, George Fowler 2<sup>nd</sup> to approve the liquor license renewals for The Country Store and Amery Ale Works, LLC,. Motion passed unanimously– 3 yes.**

**Road bids opened:** Fahrner's bid of \$14,337.33 for Scrub Seal  
Scott's bid of 36,969.00 for Chip Seal  
Monarch's bid of \$89,500.00 for Hot Mix

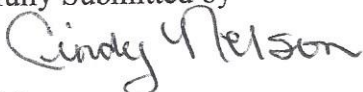
**Chairman Barney made motion, Supervisor I, George Fowler 2<sup>nd</sup> to approve these bids, motion passed unanimously, 3-yes.**

Crack Seal bids were several thousand dollars apart. Supervisor will call both companies to verify the bid amounts before decision is made.

**A Motion by Chairman to adjourn, seconded by Supervisor I George Fowler to adjourn to the July 21, 2016 meeting. There will be a public hearing at 7:45p.m. to review new Zoning Map. Board Meeting to follow at 8:00p.m. Motion passed unanimously, 3 yes.**

Meeting adjourned.

Respectfully Submitted by



Cindy Nelson,  
Acting Secretary