

TOWN OF BLACK BROOK
TOWN BOARD OF SUPERVISORS' MEETING
MAY 19, 2016

The meeting was called to order at 8:00p.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 George Fowler, seconded by Supervisor II Erik Henningsgard to approve the agenda as printed. Motion passed unanimously – 3 yes.

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

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

Clerks Report;

Liquor License renewals for Countryside and Amery Ale Works to be on June agenda for approval.

Treasurer's Report;

Beginning bank balance was \$62,725.91 with deposits of \$37,375.23 which includes \$10.95 of interest. Checks written were \$11,850.89 as well as \$1888.7 which was electronically transferred for State and Federal withholding. Money Market earned interest of \$82.88 leaving a balance of \$155,642.36. Savings earned 0.01 interest, balance is \$30.07. 6 month CD earned \$4.39 interest leaving a balance of \$11,905.24.

Total of all accounts as of April 30, 2016 \$253,939.15.

As of today, May 19, 2016 there are 2 outstanding checks totally \$408.81 with a bank checking balance of \$85,754.52 total of all accounts is \$253,332.22

Deposits into checking April 20 – May 19, 2016 is \$768.33

Supervisor's Report:

George:

None

Erik:

None

Planning Commission:

Met earlier this week, the new zoning map is almost completed. Next meeting to be held on June 14, 2016. Zoning map approval to be on June agenda for approval.

CSM for lot line change is approved.

Chairman's Report:

Been a quiet month.

George showed picture of a wood chipper that is available. Would handle up to a 4" piece. George and Charlie will see it Friday.

Public Comments:

None

Old Business;

Animal Ordinance. Tim Scott, Att. suggested to Charlie to leave it as is for now.

Open Book will be June 23, 2016 4:00 – 6:00 p.m. Board of Review will follow 6:00 – 8:00p.m.

Road Review maps and lists were passed out. One list will go out for bids. The other list is road work that Kent can do.

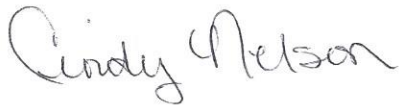
New Business:

Carl Thomforda with Rural Mutual Insurance passed out policy declaration papers to review. Board decided to lower the value on both the backhoe and tractor by \$20,000.00 each. The loss payable is to be taken off the grader. Leave the liability coverage at 2 million. Due to board members being covered when driving during town business, all drivers' licenses were needed. The Chapel is covered under liability, may need more as restorations are completed.

A Motion by Supervisor I George Fowler, seconded by Supervisor II Erik Henningsgard to adjourn to the June 23rd 2016 meeting at 8:00p.m.. Motion passed unanimously, 3 yes.

Meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cindy Nelson".

Cindy Nelson,
Acting Secretary