

**TOWN OF BLACK BROOK
BOARD OF SUPERVISORS
April 18, 2017
MEETING MINUTES**

The meeting was called to order at 7:15 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, 2017 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. 23yes

CLERK'S REPORT:

Reminder notice about the Town's Association meeting next Thursday in Balsam Lake.

Carl Thomforda, from Rural Insurance wonders if we want an insurance review? Policy renews in July.

Wondering about the videos through the towns association. The cost for the educational videos is \$50.00. Wondering if this includes the Board of Review. Continue with the videos.

Got a questionnaire as to who the first woman elected to office in our Town. I believe it was Karen Barney as treasurer. I will check with her as to when that was.

Spring election was a good turn-out – 247 voters.

TREASURER'S REPORT -

Beginning bank balance was \$ 401,518.66 with deposits of \$ 1,256.01 which includes \$29.45 of interest. Cks written were \$175,565.42 as well as \$1,960.84 which was electronically transferred for State and Federal withholding and leaving a balance as of March 31st of \$225,248.41. Money Market earned interest of \$30,98 leaving a balance of \$56,145.85 and Savings earned .01 interest balance is \$30.18. 6 mo. CD earned \$4.13 int with a balance of \$11974.12. Total of all accounts as of March 31, 2017 is 293,398.56.

There are 3 outstanding checks. \$885.81

SUPERVISOR'S REPORT

George – Nothing

Erik- Nothing

PLANNING COMMISSION – No meeting

CHAIRMAN'S REPORT - None

PUBLIC COMMENTS – Residents would like meeting minutes and agenda on the website.

OLD BUSINESS -

Continue discussion regarding fees charged by the Town for services. The clerk will get together a list of fees that we charge and get that to Supervisor Fowler and he will see what other towns are charging.

NEW BUSINESS:

Craig Moriak – Building Inspector Report. Provided list of building permits issued last year. Also updated us on the upcoming requirement that all building permits have to be filed electronically as of January 1, 2018. There are bugs and it seems that it was designed with the idea that everyone has a full-time clerk and access to the internet. Craig will talk with the Clerk to see how it will work best. He is going to wait to sign up until the bugs are worked out as it could be a mess. They will be adopting the 2017 National Electric Code this year. It's been 6 years since they have updated this so several changes will be made, but currently operating under the 2011 Electric Code.

Set the date for the road review. The road review will take place May 2, 2017 at 2:00 p.m.. No action will take place until the May 18th meeting.

Appoint Plan Commission Members: Chairman Barney appointed Peter Arcand and John Edstrom to another 3 year term.

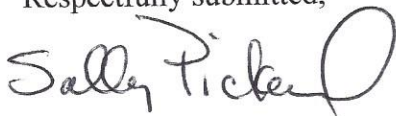
Discuss concerns of residents regarding upkeep of real estate on the south end of town. There are 2 house on the west side of Hwy 46 that have not been issued an occupancy permit. We will have our building inspector check on this. There is also an issue with a house on the east side of Hwy 46 and we have contacted the county zoning office regarding this.

Set date for Board of Review: A motion by Chairman Barney, seconded by Supervisor Fowler to set the date for Board of Review for 7:55 on May 18th. The board will meet and adjourn to June 15th.

A Motion by Supervisor Henningsgard seconded Supervisor Fowler to adjourn to the May 18, 2017 meeting at 8:00 p.m. Motion passed unanimously, 3 yes.

Meeting adjourned.

Respectfully submitted,



Sally Pickard, Clerk