

**TOWN OF BLACK BROOK
BOARD OF SUPERVISORS
August 17, 2017
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, and Clerk Sally Pickard were present. Treasurer Cindy Nelson was absent.

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 July, 2017 minutes. Motion passed unanimously - 3 yes.

Vouchers: There was a question regarding bill for Animal Control. This was a reimbursement for insurance and an animal call. **A motion by Supervisor Fowler seconded by Supervisor Henningsgard to approve the vouchers and pay the bills. Motion passed unanimously. 3yes**

CLERK'S REPORT:

Received information on animal control certification. Not sure if he has to attend this or not.

Fall town meetings – closest for us is September 27th in Eau Claire.

Got a bill from Deer Park Fire Dept. for an unpaid fire call in the amount of \$203.25. The telephone company hit the gas line and the Fire Dept was called. They arrived shortly after the gas company had pinched it off. The fire dept cleared once gas company gave the OK. The fire department has sent the bill out twice and now to us. I did contact Atty Tim Scott and asked who would be responsible for this and he said the telephone company as they were doing the digging. Chairman Barney will check on this.

Deer Park Fire Dept. Annual Board Meeting September 12th at 6:30 p.m. .

Amery Economic Development Corporation renewal is up. They brought in WCCO news for their "At the Lake" featured story. We will renew this again at the Bronze level.

Census in 2010 was 1325 and now is 1333 as of January 1,,2017. Of those 1333, 1024 are of voting age.

No elections this fall.

TREASURER'S REPORT -

Beginning bank balance was \$199,442.04 with deposits of \$42,040.28 which includes \$43.10 of interest, Cks written were \$17,117.41 as well as \$2,126.62 which was electronically transferred for State and Federal withholding and \$100,000.00 was transferred to the money market, leaving a balance as of July 31, 2017 of \$122,238.49. Money Market earned interest of \$55.76 plus the \$100,000 which leaves a balance of \$156,313.67 and Savings earned .01 interest balance is \$30.22. 6 mo. CD earned \$4.29 int with a balance of \$11,992.00. Total of all accounts as of July 31, 2017 of \$290,574.38.

There are 2 outstanding checks for \$886.55.

SUPERVISOR'S REPORT

George - Nothing

Erik - Nothing

PLANNING COMMISSION – No meeting. They were going to look at the road by Friendshuh's. County wants a cul du sac back there. Chairman Barney is working on this with the surveyor.

CHAIRMAN'S REPORT – Nothing.

PUBLIC COMMENTS – Resident residing at 36 Hwy 46, Deer Park, WI raising the issue of noise complaints from a neighbor. Stems from an issue 6 yrs ago. Realizes it has to be quiet by 10 during the week, and midnight on weekends. Neighbor won't talk with him when he tries to call so he can't try and work things out. The neighbor who is having the problem was here as well and Chairman told them this isn't an issue that we, as a board, can fix and that they need to get together and work things out.

OLD BUSINESS -

Continue to discuss concerns of residents regarding upkeep of real estate on the south end of the Town. This issue has been resolved. We received a letter from the county regarding this.

Review and approve Ordinance Regarding Fire Protection Charges 2017-1: A motion by Chairman Barney seconded by Supervisor Fowler, to approve 2017-1. This has to do with charges for unpaid fire calls. Deer Park charges us for these, but Amery and Clear Lake only charge if there are fires when a burning ban is on.

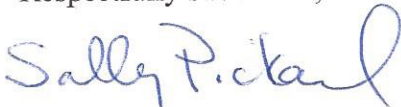
NEW BUSINESS:

Review and approve a picnic license for Polk County Mental Health fundraiser on August 24, 2017. **A motion by Supervisor Fowler, seconded by Supervisor Henningsgard to approve the picnic license for the Polk County Mental Health fundraiser. Motion approved unanimously 3 yes.**

A Motion by Supervisor Henningsgard seconded by Supervisor Fowler to adjourn to the September 21st, 2017 meeting at 8:00 p.m. Motion passed unanimously, 3 yes.

Meeting adjourned.

Respectfully submitted,



Sally Pickard, Clerk