

**TOWN OF BLACK BROOK
BOARD OF SUPERVISORS
DECEMBER 21, 2017
MEETING MINUTES**

The meeting was called to order at 7:00 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 November, 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. 3yes

CLERK'S REPORT:

We had 103 voters at the primary for the Special election to be held on January 16, 2018. Things went well.

Having issues with internet speed again. May have to increase to the next level which was previously approved. Not sure what the cost will be but will probably increase to next level and see what that does.

Got a letter from what use to be the Urban Town's Association asking us to join their membership.

Clerk will be gone for the January meeting.

TREASURER'S REPORT -

Beginning bank balance was \$ 1116,048.11 with deposits of \$37,685.57 which includes \$25.77 of interest, Cks written were \$12,578.05 as well as \$1,797.70 which was electronically transferred for State and Federal withholding leaving a balance as of November 30, 2017 of \$139,357.93. Money Market earned interest of \$101.24 and \$20,000 was transferred to CD# 31 which leaves a balance of \$136,730.32 and Savings earned .01 interest balance is \$30.26. 6 mo. CD earned \$6.12 int. with a balance of \$12,016.26. Total of all accounts as of November 30, 2017 is \$308,134.77.

There is one outstanding check for \$1,163.00.

SUPERVISOR'S REPORT

George – Road reports are done and got sent in.

Erik – mentioned the poll workers had a hard time seeing. Will look at adding some lights over by the north wall.

PLANNING COMMISSION – No meeting.

CHAIRMAN'S REPORT – Bridge report – keep referring to the 60th Ave bridge as ours, which is maintained by Town of Lincoln.

PUBLIC COMMENTS – Nothing

OLD BUSINESS -

Discussion and decision as to how to proceed regarding unpaid NW Communication fire call.
Chairman Barney was finally able to talk to someone and they reluctantly will send a check.

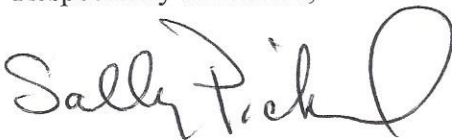
NEW BUSINESS:

Review and approve election workers for 2018-19: No lists were received from any party, therefore, Clerk Pickard recommends Janet Arcand, Chris Wood as Chief Inspectors and Wanda Johnson, Irene Stindle, Martha Heiden, Kathy Gehrman, Glen Clausen and Tammy Vukonich as election workers. **A motion by Chairman Barney seconded by Supervisor Fowler to appoint those stated by Clerk Pickard as election workers for 2018-2019. Motion passed unanimously. 3Yes.**

A Motion by Supervisor Henningsgard, seconded by Supervisor Fowler, to adjourn to the January 18, 2018 meeting at 7pm. Motion passed unanimously, 3 yes.

Meeting adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sally Pickard". The signature is written in a cursive, flowing style with a large loop at the end.

Sally Pickard, Clerk