

**TOWN OF BLACK BROOK
BOARD OF SUPERVISORS
FEBRUARY 16, 2017
MEETING MINUTES**

The meeting was called to order at 7:00 p.m. by Supervisor I George Fowler, Supervisor II Erik Henningsgard, Treasurer Cindy Nelson and Clerk Sally Pickard were present. Chairman Barney 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 - 2 yes.

Minutes: A motion by Supervisor Fowler seconded by Supervisor Henningsgard to approve the January, 2017 minutes. Motion passed unanimously – 2 yes.

Vouchers: A motion by Supervisor Fowler, seconded by Supervisor Henningsgard to approve the vouchers and pay the bills. Motion passed unanimously. 2 yes

CLERK'S REPORT

Primary coming up on February 21st for Polk Co Circuit Judge and State School Superintendent.

Received a request from WI Independent Assessors Association to support contract assessors. This a non-profit organization. The dues are \$100/year.

Got a letter from Rural Mutual Insurance – It appears our WC policy is going to increase \$591.00. We had about \$6000 more in wages last year.

Applications for WITC board are available. It is for a 3 year term. I have information if anyone is interested.

We may want to think about updating our fee schedule as far as plats and driveway permits and things go to be more in line with surrounding towns.

Kent called – said the warranty on the new tractor is going to expire in April so we should get it in to make sure everything is in working order.

Received a boundary and annexation survey from the Census Bureau to fill out.

TREASURER'S REPORT -

Beginning bank balance was \$278,858.03 with deposits of \$861,784.76 which includes \$84.28 of interest and Cks written were \$ 437,072.70 as well as \$1,909.24 which was electronically transferred for State and Federal withholding leaving a balance as of January 31, 2017 of \$701,660.85. Money Market earned interest of \$30.95 leaving a balance \$56,086.90 and Savings earned .01 interest balance is \$30.16. 6 mo. CD earned \$7.08 int with a balance of \$11,965.42. Total of all accounts as of January, 31, 2017 is \$769,743.33.

There are 4 outstanding checks. \$1,222.32

Tax collection is the bulk of the deposits. United Fund Report we collected \$410.00

SUPERVISOR'S REPORT

George – Nothing

Erik – Nothing

PLANNING COMMISSION – Nothing

CHAIRMAN'S REPORT – Nothing

PUBLIC COMMENTS –

Malia Malone, Daniel Tolan and David D Danielson introduced themselves as candidates for the Polk County Circuit Judge position. The primary is Tuesday, February 21st with the general election on April 4th. Supervisor Fowler thanked them for coming.

OLD BUSINESS – Nothing

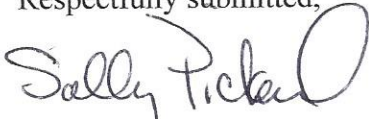
NEW BUSINESS:

Begin discussion regarding updating the Town Plan – basically need to just start thinking about it. Clerk will send it to Attorney Tim Scott for review and thoughts.

A Motion by Supervisor Henningsgard, seconded Supervisor Fowler to adjourn to the March 16, 2017 meeting at 8:00 p.m. Motion passed unanimously, 2 yes.

Meeting adjourned.

Respectfully submitted,



Sally Pickard, Clerk