

**TOWN OF BLACK BROOK
BOARD OF SUPERVISORS
JANUARY 19, 2017
MEETING MINUTES**

The meeting was called to order at 7:10 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 Fowler seconded by Supervisor Henningsgard to approve the December, 2016 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. 3 yes

CLERK'S REPORT

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

Received a letter from SCAT regarding options for animals, dogs and cats and other options as to where we take them.

TREASURER'S REPORT -

Beginning bank balance was \$ 122,209.45 with deposits of \$173,580.35 which includes \$21.40 of interest and Cks written were \$15,043.00 as well as \$1,888.77 which was electronically transferred for State and Federal withholding leaving a balance as of December 31, 2016 of \$278,858.03. Money Market earned interest of \$30.84 leaving a balance \$56,055.95 and Savings earned .01 interest balance is \$30.15. 6 mo. CD earned \$7.84 int with a balance of \$11,958.34. Total of all accounts as of December 31, 2016 is \$346,902.47

There are no outstanding checks.

Tax collection has started and going good.

SUPERVISOR'S REPORT

George – We received a survey about whether or not to do the Road report. It has been submitted and received.

Erik – Nothing

PLANNING COMMISSION – Nothing

CHAIRMAN'S REPORT – Tuesday, the town truck involved in an accident on 20th and Hwy 46. The other person said he was OK, but sheriff made him go to the hospital. Received phone calls from the other person's insurance company. Referred him to our insurance carrier. No damage to our truck.

PUBLIC COMMENTS – Nothing

OLD BUSINESS – Nothing

NEW BUSINESS: Nothing

A Motion by Supervisor Fowler, seconded Supervisor Henningsgard to adjourn to the February 16, 2017 meeting. Motion passed unanimously, 3 yes.

Meeting adjourned.

Respectfully submitted,

Sally Pickard, Clerk