

**TOWN OF BLACK BROOK
BOARD OF SUPERVISORS
July 20, 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, 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 June, 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:

Got all of the liquor licenses finished up. There were 3 additional requests for server licenses. All checked out with background checks.

Received a letter from Sustained Rural Wisconsin regarding CAFO's – large dairy farms. They are looking for letters of support due to increased numbers of these larger farms. They are looking for a state wide moratorium on expansion of these larger farms. Trying to protect ground water.

There is a Regional Business Fund, which offers micro loans to businesses in the Town. They must meet certain requirement. Thought of Amery Ale Works and will forward this information on to her.

Got the new contract from Randy Prochnow, the Assessor for the updating of the property values in the Town and converting everything to electronic. Cost will be \$10,000 for the next three (3) years.

TREASURER'S REPORT -

Beginning bank balance was \$ 216,182.40 with deposits of \$3,988.73 which includes \$43.22 of interest, Cks written were \$18,672.47 as well as \$2,056.62 which was electronically transferred for State and Federal withholding and leaving a balance as of June 30, 2017 of \$ 199,442.04. Money Market earned interest of \$36.97 leaving a balance of \$56,257.91 and Savings earned .01 interest balance is \$30.21. 6 mo. CD earned \$4.58 int with a balance of \$11,987.71. Total of all accounts as of June 30, 2017 of 267,717.87.

There are no outstanding checks.

6 mo CD due next week- just let it renew. There is \$11,987.71 in and we need to add \$20,000 to it for equipment. Money Market is .8% interest. So, lets put \$100,000.00 from regular checking into Money Market account.

SUPERVISOR'S REPORT

George – Nothing

Erik- People are using the landing on King Lake so Mark Lamkin and Supervisor Henningsgard will put in the dock and Kent will bring in a load of crushed gravel as it is getting washed out.

PLANNING COMMISSION – No meeting

CHAIRMAN'S REPORT – Got a letter from Polk County Zoning regarding the issues on the south end of the Town. They will be following up today to make sure they are in compliance. If not, further action will be taken.

PUBLIC COMMENTS – None

OLD BUSINESS -

Continue to discuss concerns of residents regarding upkeep of real estate on the south end of the Town. The county has Residents question as to why nothing has been done about the noise. We have an ordinance in place and the Ordinance indicates we have the authority to issue fines. The Town attorney is reviewing the ordinance and determine whether or not we have citation powers. We will have the attorney send a letter and see if that helps.

It was also noted that the residence on Cty Rd F has cleaned up the mess and come into compliance with the County.

Craig Moriak said that he had talked to Ben. He has given him until July 4th to bring things in to compliance.

Continue discussion regarding Ordinance for Fire Protection Charges: When Erik was at the Deer Park Fire Dept meeting, and Town of Stanton was talking about not being able to collect fees for fire calls unless we have an ordinance in place. We will table this until next month and work on an ordinance.

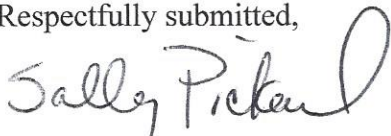
NEW BUSINESS:

Jeff Croes – Deer Park Fire Dept. asking for a letter of support regarding a grant for proposal for initial work for a new fire hall. Jeff Croes came and told us about federal grant that is available where they can ask for \$50,000 to apply for the initial work like blue prints, etc. but looking for a letter of support for the grant application. Trying to be proactive in doing this. **A motion by Supervisor Henningsgard seconded by Supervisor Fowler to send a letter of support to the Deer Park Fire Department to apply for the federal grant along with a 10% match from the Town of Black Brook based on our percentage. Motion passed unanimously. 3 yes.;**

A Motion by Supervisor Fowler seconded Supervisor Henningsgard by to adjourn to the August 17th, 2017 meeting at 8:00 p.m. Motion passed unanimously, 3 yes.

Meeting adjourned.

Respectfully submitted,



Sally Pickard, Clerk