

**TOWN OF BLACK BROOK
BOARD OF SUPERVISORS**

May 18, 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 April, 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:

Received another letter from a concerned citizen. Landen Strilzek from Land Information has been out there and this will be addressed in down further on the agenda.

Town's Association – looking for an idea as to costs for road re-construction to push the legislature to pass the road budget. We have not done this so have no information to share.

Reminder about WISLR report due in December.

Talked to Craig Moriak about the houses on the west side of Hwy 46. He has a meeting set up for Monday, May 22nd. Should have information in June.

Want to look at changing out the lights in the hall from florescent to LED.

Request from graduate student looking for copies of non-metallic mining ordinances. OK to send

Wondering about paying off the JD tractor to save on some of the interest charged. Agreed this should be done.

TREASURER'S REPORT -

Beginning bank balance was \$ 225,248.41 with deposits of \$ 39,062.90 which includes \$51.47 of interest, Cks written were \$10,554.86 as well as \$2,044.04 which was electronically transferred for State and Federal withholding and leaving a balance as of April 30th of \$ 319,904.07. Money Market earned interest of \$39.92 leaving a balance of \$56,182.77 and Savings earned .01 interest balance is \$30.19. 6 mo. CD earned \$4.58 int with a balance of \$11,978.70. Total of all accounts as of April 30, 2017 is \$319,904.07.

There is 1 outstanding check - \$821.46

SUPERVISOR'S REPORT

George – Nothing

Erik- Nothing

PLANNING COMMISSION – No meeting

CHAIRMAN'S REPORT –

Bridge Inspection report for 2017 -Bridge on 50th Ave. East of Chairman Barney needs some work-signs and a low spot.. Also looks like the bridge east of F on 60th Ave is going to need to be replaced. This has been Lincoln's responsibility in the past. Will leave this on the table for Kent to take care of and get the signs taken care of.

Sign on 75th and 25th needs some work to hold it up. Also the T sign on 75th is also missing. Also a tree on 95th Street that fell over, will check, but think this has been resolved.

PUBLIC COMMENTS – Thank you from Countryside Coop to allow them put up the billboard on the west side of Hwy 46. Appreciated them being in our town

OLD BUSINESS -

Continue discussion regarding fees charged by the Town for services. George checked with local towns. The only charge that stands out is the driveway permit. Should look at increasing that to \$100.00 and add field driveway permit for \$50.00. Also look at maybe a deposit for culverts to avoid not being paid. We will update the Driveway Ordinance to change the cost of the driveway permit and adding field driveway and the culverts must be paid in advance.

Discuss concerns of residents regarding upkeep of real estate on the south end of town: Polk Co Land Use was out and visited the property on the east side of Hwy 46 and found that they are in violation of the land use ordinance and out of compliance. A letter was sent from Polk County as to how to correct the problem to come into compliance on or before June 15, 2017. Building inspector is viewing homes on the west side the end of May. There is also a home behind the airport that is an issue and a property on Cty Rd F. Some of those issues have been taken care of already. After the building inspector has been out there, if compliance is not met, letters will be sent from the Town's Attorney.

Reminder for Open Book from 3-5 and Board of Review 5 – 7 on June 15, 2017.

NEW BUSINESS:

ROAD REVIEW: The road review update and put out bids. Clerk will put an ad in the paper to solicit road bids. Bids need to be in by June 15th.

A Motion by Chairman Barney seconded Supervisor Fowler by to adjourn to the June 15th, 2017 meeting immediately following Board of Review at 7:00 p.m. Motion passed unanimously, 3 yes.

Meeting adjourned.

Respectfully submitted,

Sally Pickard, Clerk