

**TOWN OF BLACK BROOK  
BOARD OF SUPERVISORS  
NOVEMBER 16, 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 Henningsgard, seconded by Supervisor Fowler, to approve the October, 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:**

Special election to be held on January 16, 2018 to replace Sheila Harsdorf as she has resigned because she has been appointed by Governor Walker to a position in the Agriculture Dept. If there is a primary, that will be held on December 19<sup>th</sup>. Nomination papers have to be filed by 5:00 p.m. November 21, 2017

Also working on taxes. Waiting for information from Polk County as there is some question about the State's portion. The County's portion went down a bit.

**TREASURER'S REPORT -**

Beginning bank balance was \$ 102,197.64 with deposits of \$30,889.95 which includes \$26.72 of interest, Cks written were \$12,892.34 as well as \$4,147.14 which was electronically transferred for State and Federal withholding leaving a balance as of October 31, 2017 of \$116,048.11. Money Market earned interest of \$106.35 which leaves a balance of \$156,629.08 and Savings earned .01 interest balance is \$30.25. 6 mo. CD earned \$5.92 int with a balance of \$12,010.14. Total of all accounts as of October 31, 2017 is \$284,717.58.

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

Can't add \$10,000 to CD for equipment fund. Have to close out CD and then open another. Going to look into opening another CD that had add on option so that it can be done before the end of the year.

**SUPERVISOR'S REPORT**

George – Got a call from resident complaining about the potholes on 105th and 20<sup>th</sup> going north. Hasn't been graded for a while.

Erik – Nothing

**PLANNING COMMISSION** – No meeting.

**CHAIRMAN'S REPORT** – Nothing

**PUBLIC COMMENTS** – Nothing

**OLD BUSINESS -**

Discussion and Decision regarding job for Recycling Attendant. **There were 2 applicants, however, one of the applicant's withdrew their name. A motion by Supervisor Henningsgard, seconded by Supervisor Fowler to hire Barb Friese as recycling attendant. Motion passed unanimously. 3 yes.**

Discussion and decision as to how to proceed regarding unpaid NW Communication fire call. Chairman Barney was finally able to talk to someone there, however, he is currently out of town and asked that we wait until he returns to discuss this further. Therefore, we will table this until December.

**NEW BUSINESS:**

Review and approve LP Contract. **A motion by Chairman Barney, seconded by Supervisor Henningsgard to accept the contract with NWPropane for 1.19/gallon. Motion passed unanimously. 3 yes.**

Adopt 2018 Budget: **A motion by Supervisor Henningsgard, seconded by Supervisor Fowler to approve the 2018 as presented. Motion passed unanimously. 3 yes.**

Holiday Gifts for employees: **A motion by Chairman Barney, seconded by Supervisor Fowler to keep the holiday gifts the same as last year. Motion passed unanimously. 3 yes.**

**A Motion by Supervisor Fowler, seconded by Supervisor Henningsgard, to adjourn to the December 21, 2017 meeting. Motion passed unanimously, 3 yes.**

Meeting adjourned.

Respectfully submitted,

Sally Pickard, Clerk