

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

The meeting was called to order at 8:30 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 September, 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:

Read a letter from Craig Moriak regarding B Boe situation

Got a letter from Polk County Land Information regarding public hearing at 9:30a.m. on November 1, 2017 regarding changes to the Shoreland Ordinance.

Shared revenue amount for next year is down just a bit from this year.

Final population estimate is 1333

Towns Association meeting is next week.

Need to check on propane contracts.

TREASURER'S REPORT -

Beginning bank balance was \$ 233,657.31 with deposits of \$417.28 which includes \$42.28 of interest, Cks written were \$121,876.95 as well as \$2,048.57 which was electronically transferred for State and Federal withholding leaving a balance as of September 30, 2017 of \$102,197.64. Money Market earned interest of \$102.85 which leaves a balance of \$156,522.73 and Savings earned .01 interest balance is \$30.24. 6 mo. CD earned \$6.11 int with a balance of \$11,998.11. Total of all accounts as of September 30, 2017 is \$223,657.31.

There is one outstanding check for \$415.57

Transfer \$10,000 to CD for equipment fund

SUPERVISOR'S REPORT

George – Annual meeting for Amery Ambulance. Things are going well. Dropped fees \$1/head to \$12.00
Erik – Nothing

PLANNING COMMISSION – No meeting.

CHAIRMAN'S REPORT –

Pretty quiet month. Did have a call about cattle being out on 95th Street.

Message in to the Deer Park Fire Chief as to whether or not the unpaid bill from NWCommunication has been paid. We will look at how to proceed next month.

PUBLIC COMMENTS –

OLD BUSINESS -

NEW BUSINESS:

Review fees from Craig Moriak regarding building inspector charges: Discussion regarding increased fees for a building permit. Fees have not increased in 10 years. **A motion by Chairman Barney, seconded by Supervisor Fowler to accept the fee charges by Craig Moriak effective January 1,2018. Motion passed unanimously. 3 yes.**

Discussion and decision regarding request by Greg Friendshuh to put in culvert under 25th Ave. to run pipes to spread manure. No complaints on what he has done in the past. **A motion by Chairman Barney, seconded by Henningsgard to allow Greg Friendshuh to put a culvert in provided he takes care of repairing the roads. Motion passed unanimously. 3 yes.** A written agreement will be drafted and provided to him for signature.

Discussion regarding job posting for Recycling Attendant. Floyd will be done on October 21, 2017. One person has expressed an interest in the position. They will need to fill out an application and get it to Chairman Barney. We will review all applications and make a decision at the November meeting.

Discussion/approval of Friendshuh CSM. This has to do with the issue and the turn around that the county is requiring for a school bus. **A motion by Supervisor Fowler, seconded by Supervisor Henningsgard to approved the proposed CSM for Friendshuh. Motion passed unanimously. 3 yes.**

Go into closed session pursuant to Wisconsin Stats. 19.85 to review wages of town employees. Roll call Supervisor Henningsgard – Yes; Supervisor Fowler – Yes; Chairman Barney – Yes. A motion to reconvene into open session; Roll call Supervisor Henningsgard – Yes; Supervisor Fowler – Yes; Chairman Barney – Yes.

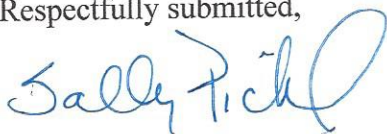
A motion by Supervisor Henningsgard, seconded by Supervisor Fowler to leave wages for the road maintenance person the same. Motion passed unanimously. 3 yes.
Set date to work on budget:

A motion by Chairman Barney, seconded by Supervisor Fowler, to hold the 2018 Budget hearing at 7:00 p.m. followed by a Special Meeting of Electors to approve the mill rate, which will be followed by the regular November 16, 2017.

A Motion by Supervisor Henningsgard, seconded by Supervisor Fowler, to adjourn to the November 16, 2017 meeting immediately following the budget hearing and the Special Meeting of Electors. Motion passed unanimously, 3 yes.

Meeting adjourned.

Respectfully submitted,



Sally Pickard, Clerk