

**TOWN OF BLACK BROOK
BOARD OF SUPERVISORS
SEPTEMBER 21, 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 August, 2017 minutes. Motion passed unanimously - 3 yes.

Vouchers: There was a question regarding bill for Animal Control. This was a reimbursement for insurance and an animal call. **A motion by Supervisor Fowler, seconded by Supervisor Henningsgard, to approve the vouchers and pay the bills. Motion passed unanimously. 3yes**

CLERK'S REPORT:

We received a new contract from Craig Moriak. He is proposing a .35/1000 value increase for a building permit as well as a \$50 charge for assisting home owners in completing the online application if they request his assistance. We will put this on the agenda for next month to review and approve.

Received an updated fee scheduled for the Barron Waste and Recycling plant.

Also got the shared revenue amount for next year and it is down just a bit this year.

TREASURER'S REPORT -

Beginning bank balance was \$ 122,238.49 with deposits of \$120,651.29 which includes \$33.35 of interest, Cks written were \$17,183.90 as well as \$2,048.57 which was electronically transferred for State and Federal withholding leaving a balance as of August 31, 2017 of \$223,657.31. Money Market earned interest of \$106.21 which leaves a balance of \$156,419.88 and Savings earned .01 interest balance is \$30.23. 6 mo. CD earned \$6.11 int with a balance of \$11,998.11. Total of all accounts as of August 31, 2017 is \$392,105.53.

There is one outstanding check for \$821.46.

SUPERVISOR'S REPORT

George - Nothing

Erik – Deer Park Fire Dept had their annual meeting. They are going to increase their radius to 5 miles so a couple of new guys can join. The budget will remain the same as last year as they are on a 2 yr cycle.

Also wondered if we had heard anything from Craig on the property

PLANNING COMMISSION – No meeting. They were going to look at the road by Friendshuh's. Polk County wants a cul du sac back there. Chairman Barney is working on this with the surveyor.

CHAIRMAN'S REPORT –

Unpaid fire call – took to Northwest Communications for payment and they are claiming they didn't feel it was necessary to call the fire dept. Will try one more month or look at other options for collection.

Greg Friendshuh would like to spread some manure south of 25th Ave. so would like to run a sleeve and put

in a culvert on. There is no objection as far as the board is concerned. Kent pointed out that there is a power line that goes down that road that may be an issue, but that is his concern.

PUBLIC COMMENTS –

OLD BUSINESS -

NEW BUSINESS:

Paul Shafer update on Amery Economic Development Corporation. Trying to work with keeping residents working right here in Amery. Over 1000 people drive to work elsewhere. Another thing that is new is a youth apprenticeship program. Working to get a list of available jobs in town. Last year there was a meeting regarding interest in adding another motel here. 38 people showed up to find out more. There was one lead investor that they are waiting to see what they decide. Also in need of more housing here. Also had good response with WCCO here and Two things they want to focus on is helping out what we currently have and then advocate for the community. Recently updated the billboard up by Pure and Simple.

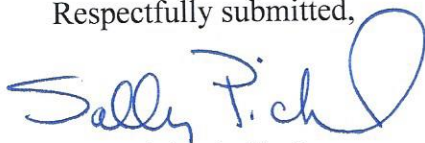
Unpaid fire bill: This was discussed earlier in the Chairman's report.

Set date to work on budget: **A motion by Chairman Barney, seconded by Supervisor Fowler to meet at 7:30 pm on October 19th to work on the 2018 budget.**

A Motion by Supervisor Henningsgard, seconded by Supervisor Fowler, to adjourn to the October 19, 2017 meeting at 8:00 p.m. Motion passed unanimously, 3 yes.

Meeting adjourned.

Respectfully submitted,



Sally Pickard, Clerk