

**TOWN OF BLACK BROOK  
BOARD OF SUPERVISORS  
JANUARY 18, 2018  
MEETING MINUTES**

The meeting was called to order at 7:00 p.m. by Chairman Charlie Barney, Supervisor I George Fowler, Supervisor II Erik Henningsgard, Treasurer Cindy Nelson were present, Clerk Sally Pickard was absent.

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 December 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 – 3 yes.

**CLERK'S REPORT:**

A letter was given to each board member that Randy Prochnow, Assessor had sent. The request was to schedule open book on Monday, April 16<sup>th</sup>, 2018 from 5-7p.m. , and the Board of Review on Thursday, May 17<sup>th</sup> , 2018 5-7p.m.

**TREASURER'S REPORT:**

Beginning bank balance was \$139,357.93 with deposits of \$353,873.43 which includes \$44.10 of interest. Checks written were \$12,376.56 as well as \$2299.96 which was electronically transferred for State and Federal withholding leaving a balance as of December 31, 2017 of \$478,554.84. Money Market earned interest of \$92.90 which leaves a balance of \$136,823.22. Savings earned .01 interest with a balance of \$30.27. 6 mth CD #30 earned \$7.90 interest with a balance of \$12,024.16. 6 mth CD #31 earned \$15.62 interest with a balance of \$20,015.62. Total of all accounts as of December 31, 2017 is \$647,448.11.

There is two outstanding checks for \$2,067.50.

**SUPERVISOR'S REPORT:**

George Fowler – none

Eric Henningsgard: Reported that the Senate election went well. Thanked all who worked. Reported 199 voters and 9 new registrations.

He attended the Deer Park Fire meeting. Discussed the last fire call, asked about a contract they may have with Black Brook. One was not found. The fire dept will be drawing up new contracts for all the towns they service. Need a resiliution to dealing with calls of non-residents. A residents fire call could possibly be placed on tax roll.

**PLANNING COMMISSION:**

Will need to set up a date for meeting to update the comprehension plan.

**CHAIRMAN'S REPORT:**

None.

**PUBLIC COMMENTS:**

None

**OLD BUSINESS:**

The NW Communication fire call is paid in full.

**NEW BUSINESS:**

Chairman Barney made a motion to have the Open Book on Monday, April 16<sup>th</sup>, 2018 5-7p.m. and the Board of Review on Thursday, May 17<sup>th</sup> 5-7p.m. with the monthly board meeting to follow. Motion seconded by Supervisor Fowler. Motions passed unanimously – 3 yes.

The Comprehensive Plan was tabled until the February meeting.

**A motion by Supervisor Fowler seconded by Supervisor Henningsgard to adjourn to the February 15<sup>th</sup> meeting. Motion passed unanimously – yes.**

Meeting adjourned.

Respectfully submitted,



Cindy Nelson, Treas.