

**TOWN OF BLACK BROOK
BOARD OF SUPERVISORS
July 19, 2018
MEETING MINUTES**

The meeting was called to order at 8:20 p.m. by Chairman Charlie Barney. Supervisor I George Fowler, Supervisor II Erik Henningsgard, Clerk Sally Pickard and Treasurer Cindy Nelson were also 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 June 2018 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:

The Town's Association is promoting a web design company out of Eau Claire, however, we currently have our web site with JJ Services had we had a credit so she applied the \$134.00 for our Domain name renewal for like 9 years. I'm not sure if we are tied to them because they have the domain name or not. However, there is someone else out there that has a similar name because occasionally we get e-mails looking for stuff, but it is actually for a town in New York. Clerk should check out the costs of the proposed company and if it is easier to use, go ahead and check into it.

Highway Department will be moving into the new facility the week of August 13th, but they will start moving things as of August 1st so call ahead if you need something.

Talked to Atty Tim Scott about backing up our website and whether or not we need to do this. He didn't think it was necessary based on the records we currently keep.

Received a notice from Polk Burnett about work they will be doing. Looks substantial.

We received an unpaid fire bill from Deer Park regarding a call they received on a snowmobile accident on the trail. Guy got his machine stuck in the swamp and panicked so called they sent out trucks. Kent was plowing the day it happened. The fire dept has sent 3 letters to the guy who lives in the City of Amery. They kind of look at these as operating costs. Board feels we should pay the bill and send the person who incurred the costs a letter indicating if not paid we will take them to small claims court. Clerk will send out a letter and pay the bill.

A letter was sent to the county about the tax deed property they want us to take over.

Also received a letter update regarding the issue with Next Gen. Chairman did not turn them in.

TREASURER'S REPORT:

Beginning bank balance was \$179,028.51 with deposits of \$4,757.80 which includes \$56.75 of interest. Checks written were \$18,433.38 as well as \$1,954.51 which was electronically transferred for State and Federal withholding leaving a balance as of June 30, 2018 of \$163,398.42; Money Market earned interest of \$118.59 which leaves a balance of \$137,537.19; Savings earned .02 interest with a balance of \$30.39.

6 mth CD #30 earned \$8.20 interest with a balance of \$12,071.16. 6 mth CD #31 earned \$20.48 interest with a balance of \$20,114.37. Total of all accounts as of June 30, 2018 is 333,151.53.

There is 1 outstanding check.

SUPERVISOR'S REPORT:

George Fowler: Commented about the article in the Amery Free Press about the fire call billings. Should maybe discuss this with the Town of Lincoln and see what their thoughts are. Still getting calls from Ostrums about the neighbors – different issues now.

Also need to look at billing the City of Amery for mowing ditches and plowing. They keep annexing land and we keep taking care of it – property on the west and south side of the airport. Tried to talk to them about swapping roads and then when the City doesn't do it, people call and complain that it is not getting done. Will put this on the agenda for next month.

Eric Henningsgard: Brought up about the wild parsnip and what we need to do to take care of it. Looks like the county is trying to spray and mow for this. The intersection of 35th and 95th is really bad. Should try and at least documenting where it is located so we can determine the cost of spraying it. Some not sure what it looks like. Nasty stuff.

Election coming up on August 14th, wondering about getting at least some lamps for the election workers. Gary's electric was going to try and just put in new light bulbs. Maybe Kent and George could run some conduit and put some boxes up. Will see what can be done before the primary.

PLANNING COMMISSION: Meeting tonight. Will talk about it later in the agenda.

CHAIRMAN'S REPORT: Would like to see if we look for another public place to post. NextGen not so happy to see us because someone turned them in. We are covered when it is in the Amery Free Press. Question about whether or not the website counts as a posting.

PUBLIC COMMENTS: None

OLD BUSINESS:

Update Comprehensive Plan. Had a productive meeting tonight. On Chapter 3 of 10. Met for 2 hrs. So will have a few more meetings. Starting to develop a list of things to change and/or do.

Update and continued discussion & decision regarding installing cameras on the buildings and re-keying the locks: Locks have been changed and we will also updated and purchase key fobs for all board members. The cost of each fob will be \$20.63 plus a \$69 service call. Still need to purchase a camera to install. Kent will look into and purchase this.

Discussion regarding road damage on 60th Ave by Xcel Energy: Chairman has had no luck in contacting these people. Clerk will try and find contact information and send a letter. Erik has a construction contact that he will provide.

Discussion/decision regarding per Diem for Plan Commission Members. Originally it was approved back in August, 2009 for a \$25 per Diem and chairman was paid mileage to post meeting notice. It was rescinded in April, 2010 at the request of the Plan Commission members. Will continue to look into this. May need to look at an hourly rate. Erik will bring this up at the next meeting. There are 5 members on the commission.

Insurance Claim update: Playing telephone tag with the adjuster. Forms to fill out and send in. Cops sent him something to fill out too. Kent was given a copy of the form to send in. Clerk has copies of the receipts for the mower and one chainsaw and chain. There is another chain saw that hasn't been replaced yet.

NEW BUSINESS:

Review and adopt Resolution 2018-001-Town Transportation – Just Fix it; urging the legislature and governor to agree up a long term sustainable solution that includes a responsible level of bonding and adjusts our user fees to adequately fund Wisconsin's transportation system. **A Motion by Chairman Barney, seconded by Supervisor Fowler to adopt Resolution 2018-001 Town Transportation – Just Fix it. Motion passed unanimously – 3 yes.**

Discussion and decision regarding backing up the web-site to be in compliance with state laws. Talked with Tim Scott about this, he doesn't see the need right now, feels we are covered. We will leave it like it is.

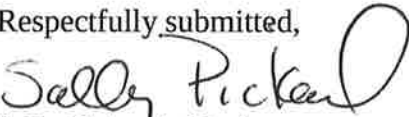
Review and purchase LP contract We got a contract from Northwoods and their rate is \$1.25.9/gal on keep fill. Don't know what other distributors are right now. Stay with what we have. 4000 gallons. If clerk wants to check on prices – use discretion. WGS was 1.09 for summer fill. Lock it in.

Review and discuss unpaid Fire Call – Deer Park Fire Dept. This was discussed previously.

A motion by Supervisor Fowler seconded by Supervisor Henningsgard to adjourn to the August 16th meeting at 8:00 p.m. Motion passed unanimously – yes.

Meeting adjourned.

Respectfully submitted,


Sally Pickard, Clerk