

**TOWN OF BLACK BROOK
BOARD OF SUPERVISORS
SEPTEMBER 20, 2018
MEETING MINUTES**

The meeting was called to order at 8:10 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 August 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:

Good seminar in Green Bay was very informative. Also a 3 hour election training seminar. Discussion regarding electronic poll books and how internet is not required to use them. There may be some grant money available. The cost is \$4000 per set up, so pricey, but they are working with vendors to make it more affordable.

TREASURER'S REPORT:

Beginning bank balance was \$ 96,504.56 with deposits of \$115,172.52 which includes \$33.87 of interest. Checks written were \$41,326.85 as well as \$2,206.37 which was electronically transferred for State and Federal withholding leaving a balance as of August 31, 2018 of \$168,143.86; Savings earned .02 interest for a balance of \$30.43; Money Market earned interest of \$134.47 which leaves a balance of \$137,805.99; 6 month CD #30 earned \$13.34 interest with a balance of \$12,092.17; 6 month CD #31 earned \$20.52 interest with a balance of \$20,154.73. Total of all accounts as of August 31, 2018 is 338,227.18.

There are no outstanding checks.

Interest has increased on our CDs.

Mentioned that the Town of Cylon just hired Darel Hall as their animal control officer and they are sending the bill to the party who the complaint is again.

SUPERVISOR'S REPORT:

George Fowler: Nothing

Eric Henningsgard: Nothing

PLANNING COMMISSION: Meeting tonight. Making good progress. Everyone is showing up.

CHAIRMAN'S REPORT: Had a couple complaints, nothing bad.

PUBLIC COMMENTS:

Ben Boe appeared with regard to an unpaid fire bill. He is willing to pay \$500 for the bill as he got insurance

on his trees but he feels that the other person should be responsible for the remaining amount. Chairman told him that he would have to address this with the Deer Park Fire Dept as we don't have control over that. He will pay the \$500 and talk with the fire department.

Dale Wood made a comment on how good our roads are as he is a bus driver for Clear Lake and drives in 4 different townships and these are the best roads he drives on.

Also had a resident question about pot hole on 120th as to whether or not that will be taken care of this fall. Kent just noticed it and will get it taken care of. Also, had a thank you comment about the pothole on 25th being taken care of.

OLD BUSINESS:

Update Comprehensive Plan. Had a productive meeting Tuesday. 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. Also commented on bringing ordinances up to date.

Update and continued discussion & decision regarding installing cameras on the buildings and re-keying the locks: We have a camera – just need to get it installed.

Discussion regarding road damage on 60th Ave by Xcel Energy: Chairman has talked to Farthner to get this taken care of as it still is not fixed.

Discussion/decision regarding per Diem for Plan Commission Members. Supervisor Henningsgard will talk to members as to how often they want to be paid.

Insurance Claim update: We received a check for the mower and one chainsaw. We still have one more chainsaw to replace. I believe we have a year to replace it. So, should get this taken care of.

Discussion-Decision regarding billing City of Amery for mowing and Plowing shared roads. Clerk will general a bill for 105th Street and 45th Ave for \$100 for mowing and get it to Supervisor Fowler.

NEW BUSINESS:

Steve Martinson – issue with regard to road work. Mowing wasn't being done fast enough. Chair tried to explain that both mowers were down when he called and talked to him. Martinson did not appear at the meeting.

Set date to work on 2019 budget. Board will meet at 7:00 pm. prior to the October 18th monthly meeting.

Chairman Barney thanked residents for compliment on roads and explaining the fire situation.

A motion by Supervisor Fowler seconded by Supervisor Henningsgard to adjourn to the October 18th meeting at 8:00 p.m. Motion passed unanimously – yes.

Meeting adjourned.

Respectfully submitted,



Charlie Barney, Chairman



Sally Pickard, Clerk