

**TOWN OF BLACK BROOK
BOARD OF SUPERVISORS
APRIL 16, 2019
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, 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 March, 2019 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:

We received the final reimbursement check from the insurance company regarding the theft claim. This should conclude our portion of the claim. A trial scheduled for May 29, 2019 before Judge Tolan.

We received an inquiry from the garbage attendant as to how to handle situations when she has to be gone. Can she just find a replacement or does the board need to approve it, or is their a “chain of command” so to speak as to who to ask first. Board indicated that if she can find a suitable replacement, that is fine.

Got a call from Carl at Rural Insurance wondering if we wanted to do an insurance review. Policy will renew in July. Clerk will have him come to the June meeting.

We received a copy of the new sub-division ordinance from Polk County. Clerk will get a copy to all of the board members. Need to make sure Allan Harvey gets a copy of this too.

Information was presented about Town’s Association annual meeting for new and old board members if anyone is interested.

TREASURER'S REPORT:

Beginning bank balance was \$353,514.76 with deposits of \$880.93 which includes \$59.93 of interest. Checks written were \$190,720.07 as well as \$2,245.48 which was electronically transferred for State and Federal withholding leaving a balance as March 31, 2019 of \$161,430.14; Savings earned .02 interest for a balance of \$30.57; Money Market earned interest of \$159.01 which leaves a balance of \$138,843.80; 6 month CD #30 earned \$8.87 interest with a balance of \$12,175.15; 6 month CD #32 earned interest of \$40.24 for a balance of \$40,388.14. The total of all accounts as of March 31, 2019 is \$352,867.80.

2 outstanding checks totaling \$152.00.

SUPERVISOR'S REPORT:

George Fowler: Ambulance board – per capita is staying at \$12.00

Eric Henningsgard: In talking with general maintenance issues – made him think of the wild parsnip issue. He is willing to look for companies that spray for this – guessing we need to do it before it blooms.

PLANNING COMMISSION: Met tonight.

CHAIRMAN'S REPORT: Pretty quiet. One thing that should have been brought up at the annual meeting is we need to re-do the ramp and then put a lean to up on this side of the shed to put equipment in that isn't used during the winter. Will put this on the agenda to discuss it in May.

PUBLIC COMMENTS: None

OLD BUSINESS:

Update Comprehensive Plan. Continuing to work through this.

NEW BUSINESS:

Discussion/decision regarding Building Inspector. Just need to start thinking about this. Will hold off on this for now.

Wayne Swenson – Proposed CSM for Tim Rick for review and approval. He brought this to the Plan Commission for review. He called the structure a garage, but there were people living in it. So, if it is a garage, it meets the setback, but if it is a house, it does not meet the setback. The Plan Commission recommended approval if the east lot line is moved or if not, then they have to get approval from the County. Board will delay action until this has been completed. Clerk will notify Wayne.

Discuss and determine action regarding clean-up complaint just south of Amery. While we have a Nuisance Ordinance in place, the question remains as to whether or not it is enforceable, which is what we are looking at Allen Harvey to guide us on. Clerk will send a letter asking that they clean it up or we will take action.

Set date for road review: Wednesday, May 1st 2:00 p.m.

Reminder for Board of Review: The date for Board of Review is **May 16, 2019 5 – 7 p.m.**

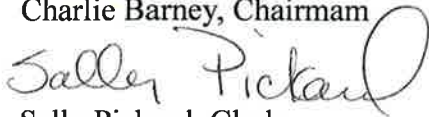
Set time for the May meeting: Due to the fact that Board of Review is from 5-7 p.m., discussion held regarding changing time of May meeting to begin at 7:00 p.m. or immediately following Board of Review. **A motion by Chairman Barney, seconded by Supervisor Fowler to change the time for May meeting to 7:00 p.m. following the Board of Review. Motion passed unanimously 3 yes.**

A Motion by Supervisor Fowler seconded by Supervisor Henningsgard to adjourn to the Thursday, May 16, 2019 meeting at 7:00 p.m. Motion passed unanimously. 3 yes.

Respectfully submitted,



Charlie Barney, Chairmam



Sally Pickard, Clerk