

**TOWN OF BLACK BROOK
BOARD OF SUPERVISORS
JULY 18, 2019
MEETING MINUTES**

The meeting was called to order at 8:05 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, 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:

Received an invitation to attend the finance meeting for the City of Amery on July 23rd at 5:00 p.m. If more than one person attends, need to notice meeting. Clerk will post notice.

Received a couple of calls regarding driveway permits. Told them to call Kent. Well, it turns out that Dale Wood had picked it up. Kent will get it to her.

Got a call from a concerned resident about mowing behind the airport as they almost hit a police car when they were pulling out from the corner.

TREASURER'S REPORT:

Beginning bank balance was \$162,494.20 with deposits of \$4,167.66 which includes \$52.69 of interest. Checks written were \$15,175.09 as well as \$2,237.26 which was electronically transferred for State and Federal withholding leaving a balance as June 30, 2019 of \$149,249.51; Savings earned .02 interest for a balance of \$30.63; Money Market earned interest of \$154.41 which leaves a balance of \$139,311.64; 6 month CD #30 earned \$9.84 interest with a balance of \$12,204.32; 6 month CD #32 earned interest of \$46.41 for a balance of \$40,520.90. The total of all accounts as of June 30, 2019 is \$341,317.00

1 outstanding check totaling \$2 - tax refund that hasn't been cashed. Also questioned about the garbage that had been dumped and not paid for.

SUPERVISOR'S REPORT:

George Fowler: Got a couple calls about mowing. Mower has been broken, so will get to it as soon as we can. Just got the gear box this a.m. so will get it fixed as soon as possible..

Erik Henningsgard: Got same mowing calls as well.

Also got an inquiry about if there is a place for brush in the township. Looks like if we want to purchase something like this it will cost about \$3000.00.

PLANNING COMMISSION: Reviewed the CSM which was on the agenda as well as started going over the updated zoning maps. There will probably be some recommendations after next month.

CHAIRMAN'S REPORT: Got calls about mowing and letter about the web site not being up to date. Clerk having issues with uploading the documents. We will put this on agenda next month and consider our options.. Wondering about how the updating ordinances are coming. Haven't heard anything so Tim Scott was going to check on this. Also spent time on the issue over at East Immanuel Church.

PUBLIC COMMENTS: None

OLD BUSINESS:

Update Comprehensive Plan. See comments above.

Discussion/decision regarding re-doing ramp leading to the building and putting a lean to on this side of the shed to put equipment in that isn't used. Supervisor Fowler will work up a bid list for the ramp and Chairman Barney will work up a bid list for the lean-to. Will bring these lists to the August meeting and continue this discussion..

Discussion/decision regarding Clear Lake Museum's interest in buying the Chapel and moving the same. They are very interested in the building, however, the cost to move the building is prohibitive at this time. They would have to do costly repairs even before it could be moved. So they aren't able to do anything at this time. They have put in for grants from several organizations, however haven't heard anything. They will keep us posted if anything changes. If they are not able to purchase this, there is some interest in the purchase of the land.

Discussion and update on clean up complaint at 547 Hwy 46. Chairman called the county. They have been working on this and it is continuing. Hopefully they will be done soon.

NEW BUSINESS:

Review, discussion and approval of CSM for Darren Booth. Ed Flanum presented this to the Plan Commission and they saw no objections. They are selling the house and want to keep the other land. **A motion by Chairman Barney, seconded by Supervisor Fowler to accept the CSM for Darren Booth. Motion passed unanimously. 3 yes.**

Review and decide LP contracts. Got a pre-buy contract from Northwoods Propane and WGS. Both are the same at \$1.10.9 but WGS doesn't do keep fill. Will pre-buy 4000 gallons from Northwoods Propane due to keep fill. Also, summer price for WGS is .89.9 and .94.9 at Northwoods. We are at 29% and will see if Northwoods will match the WGS price.

Kent advised that he will be off a few days the next couple of weeks, but Ryan is around and will be doing mowing and stuff. Supervisor Henningsgard did mention that he had a compliment on the mowing at the boat landing. They also have most of the Wild Parsnip mapped.

A Motion by Supervisor Fowler seconded by Supervisor to adjourn to the Thursday, August 15, 2019 meeting at 8:00 p.m. Motion passed unanimously. 3 yes.

Respectfully submitted,



Sally Pickard, Clerk

Charlie Barney, Chairman
