

**TOWN OF BLACK BROOK  
BOARD OF SUPERVISORS  
MARCH 21, 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 February, 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 several thank you notes from the recipients of the United Fund monies that were collected with taxes. One came from the Wisconsin Council of the Blind and Visually Impaired wondering what connection we have with this organization. I didn't know of a specific connection, but she wanted to thank us for our long history with supporting their organization.

Contacted the county clerk regarding the Census survey and she indicated that the zoning office was handling the census boundaries.

County road restrictions went into effect at noon today for several county roads. They are asking for cooperation in following these restrictions.

Received information on low interest loans from The Board of Commissioners of Public Land. Rates start at 4% up to 4.5%.

Invite to open houses at McCoy Construction & Forestry located in Chippewa Falls on April 5<sup>th</sup> and Universal Truck Equipment on May 15<sup>th</sup>, 2019 located in Galesville, WI.

Received information from Stevens Engineering on services they offer.

Still working on finishing up the insurance claim. Apparently she didn't get the fax I sent for the last chainsaw. Will re-submit for payment. The suspect has a trial scheduled for May 29, 2019 before Judge Tolan.

**TREASURER'S REPORT:**

Beginning bank balance was \$501,132.87 with deposits of \$274,094.62 which includes \$216 01 of interest. Checks written were \$419,626.43 as well as \$2,086.30 which was electronically transferred for State and Federal withholding leaving a balance as February 28, 2019 of \$353,514.76; Savings earned .02 interest for a balance of \$30.55; Money Market earned interest of \$143.48 which leaves a balance of \$138,684.79; 6 month CD #30 earned \$9.81 interest with a balance of \$12,166.28; 6 month CD #32 earned interest of \$44.50 for a balance of \$40,347.90. The total of all accounts as of February 28, 2019 is \$544,744.28.

4 outstanding checks totaling \$1,654.60.

Busy time is over, but still getting taxes in the mail.

**SUPERVISOR'S REPORT:**

George Fowler: Nothing

Eric Henningsgard: Got a call 8 p.m. that culvert was blocked on 20<sup>th</sup> Ave so Kent went out and cleaned it out. It was full of slush.

**PLANNING COMMISSION:** Met tonight, but reviewed CSMs.

**CHAIRMAN'S REPORT:**

Haven't heard back from the guy who leases trucks so waiting to hear from him.

Dump Trucks are hauling dirt to Friendshuh's and causing lots of issues with 40<sup>th</sup> Ave. It may be such that we will have to close the road

**PUBLIC COMMENTS:** None

**OLD BUSINESS:**

**Update Comprehensive Plan.** Reviewed CSMs presented by Ed Flanum. See recommendations below.

**NEW BUSINESS:**

**Ed Flanum**-Review, discuss and refer/approve CSM's for parcels owned by

**Tom & Bonnie Stordahl** located at 100<sup>th</sup> Street, Amery in the SE ¼ SE ¼ 17-32-16 and They are selling a parcel that will need an easement over the existing driveway for access to Outlot 1. Plan Commission looked at this and would give approval provided a driveway permit could be issued. They also recommend that there be a separate driveway easement agreement that is a recorded document after the CSM has been recorded. **A motion by Supervisor Henningsgard, seconded by Supervisor Fowler to approve the CSM for Stordahl contingent on a driveway permit being issued for Lot 1 and a separate easement document recorded as well. Motion passed unanimously. 3 yes.**

**Riverwalk, LLC** located at 537 State Hwy "46" Amery located in the NE1/4 SE ¼ 4-32-16. Originally going to do 3 lots, but driveway issues only allow for 2 lots to share a driveway so re-done for 2 lots. The Plan Commission recommend approval again with the stipulation of an easement agreement and shared driveway agreement being recorded. **A motion by Supervisor**

**Henningsgard, seconded by Supervisor Fowler to approve the Riverwalk LLC 2 lot CSM contingent on the recording of the access easement and shared driveway easement. Motion passed unanimously. 3 yes.**

**Discussion-decision regarding purchase of county owned land.** This was discussed before and the road is not up to our standards, so until that is done, we will not take this over. **A motion by Supervisor Fowler, seconded by Supervisor Henningsgard that we not purchase this land until the road is brought up to Town standards. Motion passed unanimously. 3 yes.**

Reminder Spring Election – April 2<sup>nd</sup>

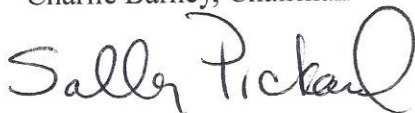
Reminder Open Book April 25<sup>th</sup> - 1:30 – 3:30. Cindy called 3 residents that had inquired as to when the Open Book would be held.

Date for the April meeting – Annual Meeting is Tuesday, April 16<sup>th</sup> **A motion by Supervisor Henningsgard seconded by Supervisor Fowler to change the April meeting to Tuesday, April 16<sup>th</sup> at 8:00 p.m. following the Annual Meeting which will be held at 7:30 on April 16<sup>th</sup>. Motion passed unanimously. 3 yes.**

**A Motion by Supervisor Fowler seconded by Supervisor Henningsgard to adjourn to the Tuesday, April 16, 2019 meeting at 8:00 p.m. Motion passed unanimously. 3 yes.**

Respectfully submitted,

Charlie Barney, Chairman



Sally Pickard, Clerk