

**TOWN OF BLACK BROOK
BOARD OF SUPERVISORS
APRIL 20, 2021
MEETING MINUTES**

The meeting was called to order at 7:44 p.m. by Chairman Erik Henningsgard, Supervisor I George Fowler, Supervisor II Dale Wood, 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 Wood, to approve the agenda. Motion passed unanimously–3 yes.

Minutes: A motion by Supervisor Wood, seconded by Supervisor Fowler to approve the March 25, 2021 minutes. Motion passed unanimously – 3 yes

Vouchers: A motion by Supervisor Fowler, seconded by Supervisor Wood to approve the vouchers and pay the bills. Motion passed unanimously – 3 yes.

CLERK'S REPORT:

More information is coming in about the American Rescue Plan Act additional funds, up to \$125,000, however, still not exactly sure what the criteria will be.

There is a Towns Association meeting at 6:30 on Thursday, April 22nd in Balsam Lake.

Talked with Chief Strobusch and he is here and talked about services provided and having Clear Lake and State Patrol maybe patrol 60th a bit more because it is a Class B road and semis are not honoring this. If we have issues, just need to give them a call, they are not actively looking for anything. They have a radar recorder that they can put on a road to see if there are issues as well. Still trying to get ordinances in place to establish bonds.

TREASURER'S REPORT:

Beginning bank balance was \$336,686.42; with deposits of \$882,29 with \$25.29 in interest. Checks written were \$36,329.22 as well as \$2,258.38 electronically transferred for State and Federal withholding, leaving a balance as of March 31, 2021 of \$288,981.11; Savings earned .01 interest for a balance of \$32.59. Money Market earned interest of \$17.60 for a balance of \$41,473.73; Total of all accounts on March 31, 2021 is \$330,487.43.

6 outstanding checks - \$13,344.77, one of these a pre-pay for the new truck which arrived this week so that should be cashed.

SUPERVISOR'S REPORT:

George Fowler: Talked about the merging with Northland in Luck and Amery on April 29th. He thinks it is just the two boards, but if other board members are invited, George will let us know.

Dale Wood: Looking forward to the next two years. If anyone has issues, feel free to contact him. He is a lifelong resident and will do the best he can.

PLANNING COMMISSION: No meeting.

CHAIRMAN'S REPORT: Thank the residents in the Town and the board to encourage him to run for the position and appreciate the votes. Thank Charlie for all he has done and has learned a lot in the past 6 yrs. as well as the board members. There is a training session coming up that is virtual so if anyone is interested, registration is due by April 30th.

PUBLIC COMMENTS: Dennis Carson wondered about putting up more speed signs. Nothing coming west on 95th. Maybe note this when doing road review can make notes.

Neil Pickard made comment about 60th and whether or not funds are available from hospital/ambulance facilities and widening the road and a heavy enough base to handle the traffic. Irene Stindle also wondered what the plan was for 60th Ave. It will be looked at and then look at the budget and see what we can do and make it as safe as we can. Road grants need to be made a year in advance. We have already put 3 ton of patch on just this spring, but couldn't get anything from the county until April 1st

OLD BUSINESS:

Update Comprehensive Plan. No meeting. Will be working on finishing this up this summer. **A motion by Supervisor Fowler seconded by Supervisor Wood to continue the Comprehensive Plan until next month. Motion passed unanimously Three (3) yes.**

Continue discussion and review of Codification of Ordinances relating to Building Codes and Chapter 14 Subdivision & Planning. This will be looked at next month, ask clerk for copy. **Motion by Supervisor Fowler seconded by Supervisor Wood, to table discussion regarding Chapter 14 to next month. Motion passed unanimously. Three (3) yes.**

Discussion/decision regarding Resolution 01-2021 Resolution Approving The Issuance And Sale Of Health Care Revenue Refunding Bonds, Series 2021 (ARMC, Inc. Project) There were no additional questions raised, other than those at the public hearing. **A motion by Supervisor Fowler, Seconded by Chairman Henningsgard to Approve Resolution 01-2021, Resolution Approving The Issuance And Sale Of Health Care Revenue Refunding Bonds, Series 2021 (ARMC, Inc. Project) Roll call, Wood - abstain, Fowler – yes, Henningsgard – yes. Motion passes 2 yes 1 abstain.**

NEW BUSINESS:

Discussion and referral to Plan Commission proposed Concept Map - Creating 3 lots from a 6 acre lot on 41st Avenue (Wilson Estates) presented by Ed Flanum on behalf of Robin Haffner. Ed Flanum was here to present the proposal on behalf of Robin Haffner. This is located on 41st Ave. in the Wilson Estates addition and was part of a previous CSM from 6 yrs. ago. He is proposing 3, 2 acre lots. Road frontage has to have 66 feet of access for a building lot, but this can be by easement as well. He has a letter from Polk County Zoning stating that the easement will work for lot 34. The lots also need to be a minimum of 2 acres and the easement

does not change that. Supervisor Fowler raised question about the area being a retention pond and non-buildable. This was addressed when they did the previous CSM and the reclamation. It was also requested a copy of the original plat be provided. **A motion by Supervisor Wood, seconded by Supervisor Fowler to refer this the Plan Commission. Motion passed unanimously 3 yes.**

Discussion/decision for time of May 20th meeting due to Board of Review from 5-7 p.m.. A motion by Chairman Henningsgard, seconded by Supervisor Fowler to hold the regular board meeting at 7:00 p.m. immediately following the Board of Review. Motion passed unanimously 3 yes.

Set date for road review: Ryan goes around and makes a list of areas that need work. Has about 5 spots that need patching right now. Clerk will get budget numbers together for next meeting and will post Notice to comply with Open Meeting Law. **A motion by Chairman Henningsgard, seconded by Supervisor Wood to set the road review date for Thursday, April 29th at 8:30 a.m.. Motion passed unanimously. 3 yes.**

The board needs to adopt a Post Issuance Debt Compliance Procedure document as part of the ARMC bonding issue for IRS purposes. **A motion by Chairman Henningsgard, seconded by Supervisor Fowler to approve the Post Issuance Debt Compliance Procedures. Roll Call Wood -yes, Fowler, yes, Henningsgard-yes. Motion passed unanimously 3 yes.**

A motion by Supervisor Fowler, Seconded by Supervisor Wood to adjourn to the May 20, 2021 meeting at 7:00 p.m. Motion passes unanimously 3 yes.

Meeting adjourned 8:20 p.m.

Respectfully submitted:

Erik Henningsgard, Chairman

Sally Pickard, Clerk