

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

The meeting was called to order at 7:10 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 Fowler, seconded by Supervisor Wood to approve the April 20, 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:**

Form CT has been submitted.

Continue to receive information regarding the America Rescue Plan.

**TREASURER'S REPORT:**

Beginning bank balance was \$288,981.11; with deposits of \$47543.04 with \$25.91 in interest. Checks written were \$126,099.56 well as \$2,043.05 electronically transferred for State and Federal withholding, leaving a balance as of April 30, 2021 of \$208,381.54; Savings earned .01 interest for a balance of \$32.60. Money Market earned interest of \$17.04 for a balance of \$41,490.77; Total of all accounts on April 30, 2021 is \$249,904.91.

5 outstanding checks totaling \$798.97.

**SUPERVISOR'S REPORT:**

**George Fowler:** Nothing.

**Dale Wood:** Checked on getting natural gas and they were going to get back to us as to cost.

**PLANNING COMMISSION:** Meeting tonight – reviewed CSM which will be addressed later in the meeting and the comp plan will hopefully be finished by the June meeting.

**CHAIRMAN'S REPORT:** Got a call from Clear Lake Telephone – they are finishing up the main lines for highspeed fiber optics and will be connecting homes this summer. The line is here at the town hall – will need to discuss if we can use the American Rescue Plan money for this. Will continue to mull this around.

**PUBLIC COMMENTS:** Chief Strobusch said that they have been checking 60<sup>th</sup> -F had 8 traffic stops – issued one citation – which was a ‘gimme’ as they had a suspended license. Will be putting in about 4 hours a month for now. Will do more or less as requested. He gave us a couple of ordinances to review that are part of the Village ordinances.

**OLD BUSINESS:**

**Update Comprehensive Plan.** Had a brief meeting tonight – work continues and will hopefully be done in June.

**Continue discussion and review of Codification of Ordinances relating to Building Codes and Chapter 14 Subdivision & Planning.** Chairman Henningsgard talked a bit about the purpose behind Chapter 14 and to look at it as something we actually want for us on our own or because we are under county zoning there may be things that the county has that we just want to re-enforce or be more restrictive and adopt theirs as part of ours. Look at the county’s subdivision ordinance and see what it has that we would like **Motion by Chairman Henningsgard, seconded by Supervisor Wood, to table discussion regarding Chapter 14 to next month to allow for the review of Polk County’s subdivision ordinance and compare. Motion passed unanimously. Three (3) yes**

**Discussion and decision on CSM Creating 3 lots from a 6-acre lot on 41<sup>st</sup> Avenue (Wilson Estates) presented by Ed Flanum on behalf of Robin Haffner.** The Reclamation Plan has previously been approved by the County and this is from a larger lot. The Plan Commission reviewed this and recommended approval. **A Motion by Supervisor Fowler, seconded by Supervisor Wood to approve CSM for Robin Haffner. Motion passed unanimously. 3 Yes.**

**Discuss and complete final paperwork regarding ARMC Bonding.** Things are coming to a close and final documents need to be signed to complete the transaction. **A motion by Chairman Henningsgard, Seconded by Supervisor Fowler to Approve signing of the final documents regarding the ARMC Bonding. Roll call, Fowler – yes, Henningard – yes. Wood – abstain. Motion passes 2 yes, 1 abstain.**

**NEW BUSINESS:**

**Discussion regarding results of road review.** Because we had road costs from Scott from 2020, we have used a chunk of this year’s budget. Clerk will put an ad for bids and see what we can do this year and will review them at the June meeting. We need to look for documents that state what roads we share with other towns or municipalities.

**Discussion/decision regarding Resolution 02-2021 Resolution in Support of or Opposition to the Merger between the Municipal Ambulance Service (Amery Area EMS) and Northland Ambulance.** Both units are very close in regard to value and equipment and will survive whether this happens or not. This discussion all began when their manager retired so Nikki Gullickson went there to help them out and it went well. There is concern about the distance if Amery ambulances are all in service. It seems like more of a management issue. Both are paramedic services and could share costs and training for cost savings. Private companies charge a lot more money per person compared to what we are being charged. **A motion by Supervisor Wood to table this resolution until we have further information from the Attorney to make a decision. Motion dies for lack of a second. After further discussion,**

**A motion by Supervisor Wood, seconded by Chairman Henningsgard to table this resolution until we have further information to make this decision. Motion passes 2 yes, 1 nay.**

**Discussion and referral to Plan Commission 3 proposed Concept Maps presented by Ed Flanum on behalf of Harry and Linda Tronrud and Bill & Kathy Severson and Derrick Dahl, Dahl Revocable Trust.** Tronruds want to sell part of the land and attach part to their current residence. Basically, clean up the land descriptions. Seversons want to create 2 new buildable lots coming off Cty Rd A. Derrick Dahl, Dahl revocable trust wants to create a five (5) acre lot out of a 40-acre parcel. **A motion by Chairman Henningsgard, seconded by Supervisor Fowler to send these concept maps to the Plan Commission for review.**

**Discussion/decision regarding updates to the website and website management.** Clerk will contact Nate Overby to see if he would be interested in helping us to update the website and get more things out there for people to see.

**Discussion/decision regarding Town Hall meeting room clean up.** Starting to clean up the area with new file cabinets and clerk will get some plastic totes and store it in the basement. We will meet at 6:00 on June 17<sup>th</sup>.

**A motion by Supervisor Fowler, Seconded by Supervisor Wood to adjourn to the June 17, 2021 meeting at 8:00 p.m.**

**Meeting adjourned 9:10 p.m.**

Respectfully submitted:



Erik Henningsgard, Chairman



Sally Pickard, Clerk