

**TOWN OF BLACK BROOK**  
**THURSDAY DECEMBER 16, 2021**  
99 75<sup>th</sup> Street - Clear Lake WI 54005

**BOARD OF SUPERVISORS MEETING**  
**8:00 P.M. – NOTE TIME**

**AGENDA**

Call meeting to order  
Proof of meeting notice  
Approve Agenda  
Approve November Minutes  
Approve Vouchers & Pay Bills  
Clerk's Report  
Treasurer's Report  
Supervisors' Report  
Road Report  
Chief's Report  
Town Planning Commission Report  
Chairman's Report  
Public Comments

**OLD BUSINESS**

Review, discuss, approve Chapter 14 Subdivision & Platting Ordinance #2021-  
Review, discuss & approve road agreements with local Towns.  
Review & approve bids for a new duct work and air conditioner unit for the Town hall.  
Kenny Meyer – Secluded Land Co –Review Development proposal for Brian Johnston for referral to  
Plan Commission  
Update regarding Engineering Services 60th Ave.

**NEW BUSINESS:**

Discussion/decision regarding Anna Melberg opening a kennel service at her residence  
located at 346 95th St.  
Discussion/Decision regarding purchasing ICX machine for elections in 2022.  
Approval of 2022-2023 Election Workers  
Appointment of Plan Commission Members  
Go into closed session pursuant to Wis Stats. 19.85 to discuss town employee position.  
Reconvene into Open Session pursuant to Wisconsin Stats. 19.85(2)

Adjourn to January meeting

Submitted and posted by Erik Henningsgard, Chairman  
Web Site: [Townofblackbrook.com](http://Townofblackbrook.com)