

**TOWN OF BLACK BROOK**  
**THURSDAY FEBRUARY 17, 2022**  
99 75<sup>th</sup> Street - Clear Lake WI 54005  
**PLAN COMMISSION**

**6:00 P.M.**

Discussion/decision regarding two (2) CSMs presented by Kenny Meyer– Secluded Land Co – regarding Brian Johnston property.

**BOARD OF SUPERVISORS MEETING**  
**7:00 P.M.**  
**AGENDA**

Call meeting to order  
Proof of meeting notice  
Approve Agenda  
Approve January 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.

Discussion/decision regarding Anna & Bryan Melberg re-zoning to open a kennel service at their \ residence located at 376 95th St

**NEW BUSINESS:**

Discussion/decision regarding two (2) CSMs presented by Kenny Meyer– Secluded Land Co – regarding Brian Johnston property

Update/decision on installation of security cameras

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) to approve hiring of new town maintenance person.

Adjourn to March meeting

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