

**TOWN OF BLACK BROOK
BOARD OF SUPERVISORS
MARCH 12, 2020
MEETING MINUTES**

The meeting was called to order at 8:00 p.m. by Supervisor I George Fowler. Supervisor II Erik Henningsgard, Clerk Sally Pickard and Treasurer Cindy Nelson were also present. Chairman Charlie Barney was absent.

The reading of the meeting notice pursuant to Wisconsin Stats. 19.83 was made.

Agenda: A motion by Supervisor Henningsgard, seconded by Supervisor Fowler, to approve the agenda as printed. Motion passed unanimously – 2 yes.

Minutes: A motion by Supervisor Henningsgard, seconded by Supervisor Fowler to approve the February 27, 2020 minutes. Motion passed unanimously – 2 yes.

Vouchers: A motion by Supervisor Henningsgard seconded by Supervisor Fowler to approve the vouchers and pay the bills. Motion passed unanimously –2 yes.

CLERK'S REPORT:

Open house invites from Skoglund Oil (March 19th 11-4); McCoy Const. April 3 in Chippewa Falls -10-4)

Was upset with the letter from Clear Lake Telecom with our bill. Because we had a late month, they sent a letter saying the phone will be disconnected if not paid by next Thursday.

Received a letter from Rock Oil Refinery asking to work with us again. We used to sell our waste oil to them. Not sure where it is going now. Will need to check with Kent and Charlie about this.

2022 they will be redoing Hwy 46 from the 4 corners to Amery. Main Street of Amery will be done in 2021 and then the next year from Amery South to the 4 corners.

There are grant monies available from Homeland Security. It is probably just a grant to help phone companies to extend their lines.

Clerk attended the Town's Association meeting this past Saturday in Eau Claire to satisfy the in-person training for the election computer grant. There was also a session on Cyber Security, and this could be something to offer to our residents and he is willing to come out and make a presentation at no cost. May reach out to neighboring towns to do this.

Received several e-mails today about how to prepare for Election Day and they are suspending special registration deputies and they are pushing for voting by absentee ballot because of Covid-19. There will be lots of things coming up because of this.

TREASURER'S REPORT:

Beginning bank balance was \$ 776,852.03 with deposits of \$100,159.76 including \$137.35 in interest. Checks written were \$578,102.89 as well as \$2,142.37 electronically transferred for State and Federal withholding leaving a balance as of February 29, 2020 of \$;296,766.53. Savings earned .01 interest for a

balance of \$30.75; Money Market earned interest of \$139.04 which leaves a balance of \$140,526.52; 6 month CD #30 earned \$8.85 interest with a balance of \$12,303.87; 6 month CD #32 earned interest of \$41.50 for a balance of \$40,867.84. Total of all accounts on February 29, 2020 is \$490,495.51.

Eleven outstanding checks - \$4,898.41

Still getting taxes in the mail and sending to the county. Still several that haven't paid their taxes this year.

SUPERVISOR'S REPORT:

George Fowler: Fire Dept met and looking to meet with our attorney and Amery's attorney to work out things with this fire association. So trying to get a hold of Tim Scott to talk to him about this.

Had an ambulance meeting yesterday and may be looking at merging with Northland Ambulance Service in Luck. Their long-time manger took another job in December and so having a tough time keeping things going. Lakes out of St Croix Falls have been trying to get this area for a long time. So chairman got together with them and out manager is working up there 2-3 times a week as their manager and they are paying her to do this. This is just in preliminary stages and trying to put a business plan in place that will work for everyone. We are currently at \$14/capita, but these larger companies that buyout the smaller ones charge 3 times that so trying to keep costs down.

Erik Henningsgard: Nothing

PLANNING COMMISSION: Didn't meet.

CHAIRMAN'S REPORT: None

PUBLIC COMMENTS: None

OLD BUSINESS:

Update Comprehensive Plan. No update

Update on clean up complaint at 547 Hwy 46 and Boe properties. No word on whether the county has issued any other letters regarding the clean up as first deadline has passed.

Review and Approve Revised draft of Road Maintenance and Jurisdictional Transfer Agreement with the Town of Alden regarding 120th Street. This is still a work in progress because of the short time between meetings and Attorney Scott hasn't talked with Alden regarding the changes we are requesting. **A motion by Supervisor Henningsgard, seconded by Supervisor Fowler to table until the April meeting. Motion passed unanimously. 2 yes.**

Continue discussion and review of Codification of Ordinances: Delayed to April per motion in March.

A Motion by Supervisor Fowler, seconded by Supervisor Henningsgard, to adjourn.

Respectfully submitted,\

George Fowler, Supervisor I
Acting Chairman

Sally Pickard, Clerk