

**TOWN OF BLACK BROOK
BOARD OF SUPERVISORS
APRIL 21, 2020
MEETING MINUTES**

The meeting was called to order at 7:30 p.m. by Chairman Charlie Barney, Supervisor II Erik Henningsgard, Clerk Sally Pickard, and Treasurer Cindy Nelson were also present. Supervisor I George Fowler was absent.

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

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

Minutes: A motion by Supervisor Henningsgard, seconded by Chairman Barney to approve the March 12, 2020 minutes. Motion passed unanimously – 2 yes.

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

CLERK'S REPORT:

Survived the elections. Very thankful for the plexiglass dividers and will use these on a regular basis and have people come in the front and go out the side door. This worked very well. The next election is May 12th.

Received a call from a Monty at Summit Locations out of Ohio wondering about our zoning information. I told him we were under county zoning and that they would have the zoning information he is looking for.

Also had a resident call inquiring about fiber optics and when it would be coming down 75th Street. I told her it would be the phone company that would do this. She said they told her to call us. Not sure how this works.

Received a letter from Rock Oil Refinery last month asking to work with us again. We have a barrel out here, but we aren't getting as much used oil as people have oil burners that they are using it in.

3D Dumpsters. Received a letter updating us on the status. Provided copy to the board members.

TREASURER'S REPORT:

Beginning bank balance was \$296,766.53 with deposits of 668.51 including \$38.01 in interest. Checks written were \$113,129.64 as well as \$2,348.86 electronically transferred for State and Federal withholding leaving a balance as of March 31, 2020 of \$181,956.54; Savings earned .01 interest for a balance of \$30.76; Money Market earned interest of \$124.59 which leaves a

balance of \$140,651.11; 6 month CD #30 earned \$8.29 interest with a balance of \$12,12.16; 6 month CD #32 earned interest of \$38.86 for a balance of \$40,906.70. Total of all accounts on March 31, 2020 is \$375,857.27.

4 outstanding checks - \$443.37

#32 CD comes up for renewal on April 19th – Question if we should put it in Money Market or let it roll over for another 6 months as we won't need it for a while.

SUPERVISOR'S REPORT:

George Fowler: No report.

Erik Henningsgard: Held Plan Commission remotely and this went well. Discussion on whether we should do this for our next meeting. Because we have Board of Review, not sure if we can do that or not.

PLANNING COMMISSION: Held the meeting remotely and will talk about it under old business. z

CHAIRMAN'S REPORT: None

PUBLIC COMMENTS: None

OLD BUSINESS:

Update Comprehensive Plan. Work continues. They put together an action list of priorities. One is as we look through our ordinances to look at the county's subdivision ordinance. Currently, most of the town is zoned RA-5 which has a maximum of 8 lots per 40 and whether we need to update ours or if we want it stricter. We should also look at whether we need an ordinance on livestock sites. This is still up for discussion, but things are going well right now.

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. There are three (3) properties the county is dealing with. The third one is the Pommerang property on Hwy 46 on the south end of the town.

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. Chairman Barney will get in touch with Chairman Karpenski to work this out. **A motion by Supervisor Henningsgard, seconded by Chairman Barney to table until the May meeting. Motion passed unanimously. 2 yes.**

Continue discussion and review of Codification of Ordinances: Because of all that has happened in the last month didn't get a chance to review this. **A motion by Chairman Barney, seconded by Supervisor Henningsgard to postpone to May meeting. Motion passed unanimously 2 yes.**

NEW BUSINESS:

Discussion/decision regarding the proposed CSM for Countryside Co-op prepared by Ed Flannum of Northland Surveying. They are selling a strip of land to the City of Amery so they can create a road so they can create an Industrial Park. Making full disclosure, Supervisor Henningsgard, works for SEH who is doing the work. There should not be a conflict regarding this. **A motion by Chairman Barney, seconded by Supervisor Henningsgard to approve CSM as presented. Motion passed unanimously. 2 yes.**

Discussion/decision on purchase of a new truck for the Town. This was discussed at length at the annual meeting. **A Motion by Chairman Barney, seconded by Supervisor Henningsgard to purchase a Western Star truck and Universal Truck Equipment as discussed at the Annual Meeting. Motion passed unanimously. 2 yes.**

Discussion/decision regarding election costs/wages. This was also discussed at length during the annual meeting. **A motion by Chairman Barney seconded by Supervisor Henningsgard to pay election workers \$75/ half day and \$150 for a full day. If they work over 7.5 hrs., they will be paid \$10/hr. over that time. The Chief Inspector will receive \$175.00/day. Anything over 15 hrs. for Chief Inspector is paid at \$10/hr. Motion passed unanimously 2 yes.**

A Motion by Chairman Barney, seconded by Supervisor Henningsgard, to adjourn to May 21, 2020 meeting following the Board of Review which is from 5-7 p.m.

Respectfully submitted,



Charlie Barney
Chairman



Sally Pickard, Clerk