

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

The meeting was called to order at 7:00 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 April 21, 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:

May 12th election is done and went well. Again about 50/50 on absentee and in person voting. The next election is a partisan primary on August 11th. There is proposal to get assistance with excessive postage for absentee ballots. At this point there is no reimbursement for the past elections, just upcoming elections. You can see that we are already in the red for election expenses.

There is a letter that needs to be sent out to people who requested absentee ballots as indefinitely confined to see if the are still wanting to maintain that status. Once you have provided a photo ID, then you are good to go. Pretty simple process. There are currently 88 requests either for all year and/or indefinitely confined for the next two elections.

TREASURER'S REPORT:

Beginning bank balance was \$181,956.54 with deposits of 51, 440.04 with \$17.69 in interest. Checks written were \$13,996.65 as well as \$2,090.12 electronically transferred for State and Federal withholding leaving a balance as of April 30, 2020 of \$217,309.81; Savings earned .01 interest for a balance of \$30.767 Money Market earned interest of \$92.23 which leaves a balance of \$140,743.34; 6 month CD #30 earned \$8.86 interest with a balance of \$12,321.02; 6 month CD #32 earned interest of \$41.58 for a balance of \$40,948.28. Total of all accounts on April 30, 2020 is \$411,353.22.

3 outstanding checks - \$52.22.

#32 CD comes up for renewal on May 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: Need gravel on the boat landing. It's getting pretty rutted out.

PLANNING COMMISSION: No meeting

CHAIRMAN'S REPORT: None

PUBLIC COMMENTS: None

OLD BUSINESS:

Update Comprehensive Plan. Work continues.

Update on clean up complaint at 547 Hwy 46 and Boe properties. Still no word on whether the county has issued any other letters regarding the clean up as first deadline has passed. Because of all of the confusion with Covid19, Chairman Barney will call and check on this.

Review and Approve Revised draft of Road Maintenance and Jurisdictional Transfer Agreement with the Town of Alden regarding 120th Street. There was discussion as to the issue of insurance. We would need to contact our insurance company so that Town of Alden should be sent a Certificate of Insurance as a holder on the liability insurance policy. There was also a correction on the road description. Clerk will contact Rural Insurance about this. This will renew yearly **A motion by Supervisor Chairman Barney seconded by Supervisor Henningsgard to approve the Road Maintenance and Jurisdictional Transfer Agreement. Motion passed unanimously. 2 yes.**

Continue discussion and review of Codification of Ordinances: Sections 1 and 2 were discussed and reviewed.

NEW BUSINESS:


Road Review. Chairman has put together a list of proposed projects and clerk will put an ad in the paper requesting bids to be presented at the June meeting.

Discussion regarding lowering speed limit on Little Falls Drive to 35 mph due to the number of walkers on this road. Some of the residents have contacted Supervisor Fowler to look at lowering the speed limit in this area due to the number of walkers on the road. After discussion, **A motion by Chairman Barney, seconded by Supervisor Henningsgard to post 35 mph speed limit signs on Little Falls Drive. Motion passed unanimously. 2 yes.**

Discussion/decision regarding enforcement of existing Town ordinances. We need to look at how to enforce ordinances in the Town. Atty Tim Scott will talk with Corp. Counsel to see if we can contract with the County so this should be tabled to next month. **A motion by Supervisor Henningsgard, seconded by Chairman Barney to postpone this discussion until June meeting. Motion passed unanimously. 2 yes**

A Motion by Supervisor Henningsgard, seconded by Chairman Barney, to adjourn to June 18, 2020 meeting at 8:00 p.m.

Respectfully submitted:


Charlie Barney, Chairman


Sally Pickard, Clerk