

**TOWN OF BLACK BROOK  
BOARD OF SUPERVISORS  
JUNE 17, 2021  
MEETING MINUTES**

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

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

**Agenda: A motion by Supervisor Fowler, seconded by Supervisor Wood, to approve the agenda. Motion passed unanimously—3 yes.**

**Minutes: A motion by Supervisor Fowler, seconded by Supervisor Wood to approve the May 20, 2021 minutes. Motion passed unanimously – 3 yes**

**Vouchers: A motion by Supervisor Wood, seconded by Supervisor Fowler to approve the vouchers and pay the bills. Motion passed unanimously – 3 yes.**

**CLERK'S REPORT:**

For SL-330 has been submitted for American Rescue Funds. We have been approved for a SAMS number and DUNS number. We are eligible for approximately \$140,000.00. Will need to see what the final uses are. Broadband is one thing for sure. We will get half this year and half next.

We will continue our membership with AEDC at the Silver Level for \$250.00.

Got a letter from State of Wisconsin Safety & Professional Services that 3D Dumpsters is now in compliance.

**TREASURER'S REPORT:**

Beginning bank balance was \$208,381.54; with deposits of \$1,779.42 with \$17.42 in interest. Checks written were \$0,355.93 well as \$2,069.93 electronically transferred for State and Federal withholding, leaving a balance as of May 31, 2021, of \$197,735.10; Savings earned .01 interest for a balance of \$32.61. Money Market earned interest of \$17.62 for a balance of \$41,508.39; Total of all accounts on May 31, 2021, is \$239,276.10.

4 outstanding checks totaling \$991.75

**SUPERVISOR'S REPORT:**

**George Fowler:** Nothing.

**Dale Wood:** Hasn't heard anything from the gas company; There was a question about a driveway on Hwy 46, but that is the County/State's issue. There was a misunderstanding as to who was going to mow the cemetery. Ryan has mowed three (3) times now. There are 2 Civil war veterans buried there. We do have a map of the cemetery.

**PLANNING COMMISSION:** Meeting tonight – reviewed three CSM which will be addressed later in the meeting and the comp plan will hopefully be finished by the June meeting.

**CHAIRMAN'S REPORT:** Got an e-mail from county about cost sharing for culverts 36” and larger. They will pay 50% of the costs. Chairman Henningsgard will look in to it further and see what is needed. 60<sup>th</sup> Ave would be a good one to look at. Decision needs to be made before August 1<sup>st</sup>. Bridge on 50<sup>th</sup> may be an issue as well. We have looked into other ways to fund the bridge through the DOT.

Attended the Clear Lake Ambulance Service meeting. The director indicated they are having issues staffing people due to wages. Currently, they are charging \$16/person and would like to have a full-time staff which would raise it to \$125/head. Amery is currently \$14.00/person. This would be done by referendum and request additional tax funds. It would be assessed at .20/\$1,000 or \$400/yr for a \$200,000.00 house. Then he resigned effective at the end of June, however, will stay until a replacement is found. Atty Michelle Erdman indicated she would be willing to offer some ideas as she has worked as a paramedic for 25 yrs.

**PUBLIC COMMENTS:** Chief Strobusch said that they have been checking 60<sup>th</sup> – F. They put the recorder on the road for a week. It shows 1300 – 1500 cars/day. Which is a lot for a town road. Avg. speed is 51mph. Have been making some stops and issuing a couple of citations in the works. Just looking for guidance on how much we want them to do. Doing about an hour a week.

Question raised about whether it is legal to shut down a town road for a private party. This happens on a regular basis. Chief Strobusch indicated it is not.

#### **OLD BUSINESS:**

**Update Comprehensive Plan.** They have accepted the -red line version of the plan and will get that together for final approval – almost there.

**Discussion / decision regarding CSM presented by Ed Flanum on behalf of Harry and Linda Tronrud.** The Plan Commission recommended approval. **A motion by Chairman Henningsgard, seconded by Supervisor Wood to approve the CSM as presented on behalf of Harry & Linda Tronrud. Motion passed unanimously. 3 yes.**

**Discussion / decision regarding CSM presented by Ed Flanum on behalf of Bill & Kathy Severson.** The Plan Commission recommended approval **A motion by Supervisor Wood, seconded by Chairman Henningsgard to approve the CSM as presented on behalf of Bill & Kathy Severson. Motion passed unanimously. 3 yes.**

**Discussion / decision regarding CSM presented by Ed Flanum on behalf of Derrick Dahl, Dahl Revocable Trust.** They are creating a 5-acre lot back in the woods subject to a 66’ wide easement which is along a field driveway access and will need to be changed to a residential permit before a building permit would be issued. The Plan Commission recommended approval **A motion by Chairman Henningsgard, seconded by Supervisor Wood to approve the CSM**

as presented on behalf of Derrick Dahl, Dahl Revocable Trust. Motion passed unanimously. 3 yes.

**Continue discussion and review of Codification of Ordinances relating to Building Codes and Chapter 14 Subdivision & Planning.** Chairman Henningsgard talked about the county has and what we need. He'd like to see us keep the 2-acre minimum, which we have and is referenced in the ordinance. However, we need to re-do our driveway ordinance as well as any new private road needs to be built to town road standards. There is an ordinance regarding paving of town roads as well as the driveway ordinance, but they need to be updated. Cul-du-sacs would be addressed in the road standards. Decided to not really have our own subdivision ordinance because we use county zoning, but will keep the 2 acre minimum. **Motion by Chairman Henningsgard, seconded by Supervisor Wood, to table Chapter 14 to next month to allow for the update of our subdivision ordinance. Motion passed unanimously. Three (3) yes**

**Discussion/decision regarding Resolution 02-2021 Resolution in Support of or Opposition to the Merger between the Municipal Ambulance Service (Amery Area EMS) and Northland Ambulance.** This was tabled from last month due to questions that were raised. They were presented to the Amery director, Nicole Gullickson, and she provided in depth answers to the same. This is a non-binding resolution, they are just looking for input. **Chairman Henningsgard made a motion, seconded by Supervisor Fowler in support of Resolution 02-2021 in Support of or Opposition to the Merger between the Municipal Ambulance Service (Amery Area EMS) and Northland Ambulance. Roll call - Henningsgard – yes, Fowler-yes, Wood – abstain. Motion passes 2 yes. 1 abstain.**

**Discussion/decision regarding updates to the website and website management.** Clerk contacted Nate Overby to see if he would be interested in helping us to update the website and he declined due to time constraints and he is also backing away from doing the monthly postings. We will need to look for options available to us. Tim Strobusch will provide us with information and Chairman Henningsgard will also look into this. **A motion by Chairman Henningsgard, seconded by Supervisor Fowler to table to next month. Motion passed unanimously 3 yes.**

#### **NEW BUSINESS:**

**Open Road bids - Discussion /decisions regarding road repairs in 2021 based on road review and bids submitted.** Chairman Henningsgard and Road Supervisor Ryan Monson spent a day with Fahrner and Scott traveling the roads and got bids from each of them. No blacktopping this year. Will hold off on doing anything except filling potholes on 60<sup>th</sup> this year and hope to find some funding to help with this road. We have about \$90,000.00 to use for roads. They both did crack sealing but use different material/rock to basically do the same job. Want to put \$15,000 back into equipment so we have monies for rest of the year. Also have Fahrner do a bid for spray patch. This is done on an hourly rate, for \$600.

Crack sealing only received a bid from Fahrner for about \$68,742.00 for work on 110<sup>th</sup> Street, 70<sup>th</sup> Street, 65<sup>th</sup> Street, 90<sup>th</sup> Street, Little Falls Circle, 95<sup>th</sup> Street and 75<sup>th</sup> Street. Another option they presented is spray patch. Bid on an hourly basis. \$600/hr.or about \$30 hrs for \$18,000.

As for chip sealing got bids from both for work on 75<sup>th</sup> Street, 85<sup>th</sup> Street and 15<sup>th</sup> Ave. in the amount of \$25,205.00 from Scott and \$33,663.40 from Fahrner.

There was discussion regarding the spray patch as well as another company who does crack sealing and what road repairs we should focus on. Monarch will look at 60<sup>th</sup> Ave and give us some idea as to what kind of cost we are looking at. There is also a small area that also needs to be patched so will have them take a look at that as well.

**Motion by Chairman Henningsgard, seconded by Supervisor Fowler to award the chip sealing bid to Scott Construction Inc. for work on 75<sup>th</sup> Street, 85<sup>th</sup> Street and 15<sup>th</sup> Ave. in the amount of \$25,205.00 as noted in the actual bid. Motion passed unanimously. 3 yes.**

**Motion by Chairman Henningsgard, seconded by Supervisor Fowler to award the crack sealing bid for work on 70<sup>th</sup> Street, 65<sup>th</sup> Street, 90<sup>th</sup> Street, Little Falls Circle, 95<sup>th</sup> Street and 75<sup>th</sup> Street. in the amount of \$64,722.00 as noted in the actual bid from Fahrner for Crack Sealing. Motion passed unanimously. Three yes.**

**Review and approve liquor license and servers for Landmark Services Corp. dba as Country Store, Amery Ale Works an Amery Gun Club.** Clerk indicated she had received applications and appropriate fees from Landmark Services Corporation, dba Country Store, Amery Ale Works and Amery Gun Club for liquor licenses for the upcoming year. There were applications for 14 applications for servers between the three (3) establishments. **A motion by Chairman Henningsgard seconded by Supervisor Fowler to approve the liquor licenses and server licenses for Landmark Services Corp. dba as Country Store, Amery Ale Works and Amery Gun Club. Motion passed unanimously 3 yes.**

**Appointment of Supervisors to area Fire/ambulance boards.** Chairman Henningsgard asked that Supervisor Fowler remain on the Amery Ambulance and Amery Fire Dept board, Chairman Henningsgard indicated that he thought he would stay on the Clear Lake Ambulance as Charlie was on the board and he will stay on the Deer Park Fire Dept. and then asked that Dale consider the Clear Lake Fire Dept. as he thought he may have a conflict with the ambulance.

**A motion by Supervisor Wood Seconded by Supervisor Fowler, to adjourn to the July 15, 2021 meeting at 8:00 p.m.**

**Meeting adjourned 10:10 p.m.**

Respectfully submitted:



Erik Henningsgard, Chairman



Sally Pickard, Clerk