

**TOWN OF BLACK BROOK
BOARD OF SUPERVISORS
JUNE 18, 2020
MEETING MINUTES**

The meeting was called to order at 8:00 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:

Going to look at new election machines seminar tomorrow with Command Central. They are running a “summer special”. Machines like ours start at \$3875, plus \$400 training fee, \$150 delivery charge and \$425/yr maintenance. The one that will “count” the ballots starts at \$8440, \$800 training fee, \$150 delivery cost and \$625 maintenance cost. Will send an e-mail to State and see if there will be any funds available.

Received the new contract from the assessor, Randy Prochnow. He has completed updating all of the values so his cost for next year drops from \$10,000 to \$6,800.00.

Received information regarding the Cares Act and they will be giving us money for the increased postage due to increased absentee voting.

TREASURER'S REPORT:

Beginning bank balance was \$217,309.81 with deposits of \$2,717.63 with \$17.63 in interest. Checks written were \$17,195.87 as well as \$2,195.94 electronically transferred for State and Federal withholding leaving a balance as of May 31, 2020 of \$200,635.63; Savings earned .01 interest for a balance of \$30.78 Money Market earned interest of \$95.37 which leaves a balance of \$140,838.71; 6 month CD #30 earned \$8.58 interest with a balance of \$12,329.60; 6 month CD #32 earned interest of \$37.59 for a balance of \$40,985.87. Total of all accounts on May 31, 2020 is \$394,820.59.

8 outstanding checks - \$1967.34. – Question as to how long to hold some of these outstanding checks. Will wait until they are a year old before putting them back on the books.

#30 CD comes up for renewal on July 8th –will 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: No report

PLANNING COMMISSION: No meeting

CHAIRMAN'S REPORT: Quiet month. Showed road workers what we are looking at for possible road work for them to do.

PUBLIC COMMENTS: None

OLD BUSINESS:

Update Comprehensive Plan. Work continues.

Update on clean up complaint at 547 Hwy 46, Boe and Pommerening properties. Chairman Barney will call and check on this.

Continue discussion and review of Codification of Ordinances: Sections 1 2 and 3 were discussed and reviewed. Waiting for more information from Alan Harvey. Clerk has written to him and also asked for a subdivision ordinance. Atty Scott suggested looking at Polk County's zoning ordinance but needs to clarify difference in subdivision vs zoning. Also looking at an ordinance regarding livestock citing rule. Attorney Scott will contact Mr Harvey about getting more ordinances to review and send him comments from the building inspector.

Discussion/decision regarding enforcement of existing Town Ordinances. There is a section on this in Alan Harvey's ordinance code. Atty Scott contacted Polk County Administrator as well as the Polk County Sheriff's office to see if we could contract with them to enforce citations, but neither office returned his phone calls. He will contact the Clerk of Court and see if there is anything available. We could go in with the City of Amery for Municipal Court. We will look into this further.

NEW BUSINESS:

Open Road Bids – Discussion /decision regarding road repairs in 2020 based on road review and bids submitted. Monarch was the only bid for blacktopping. In reviewing the bids for cracksealing there is one from SealTech and one from Fahrner. Fahrner is substantially higher than Seal Tech, Inc. There are two bids for Chip Sealing, one from Scott Construction and one from Fahrner, Scott has about 2 miles left of black slag and then we will have to go with the dark granite. **A motion by Supervisor Henningsgard, seconded by Chairman Barney to accept the bids from Monarch for Blacktopping, Scott Construction for Chip Seal work and Seal Tech, Inc for crack seal work. Roll Call- Henningsgard – Aye, Barney – Aye. Motion carries. 2 yes.**

Review and approve liquor licenses for Country Store, Amery Ale Works, and Amery Gun Club. After reviewing the licenses applications and operator applications. A motion by Supervisor Henningsgard, seconded by Chairman Barney to renew the Class “A” retail liquor license for Country Store, the Class “B” and “C” retail license for Amery Ale Works, and Class “B” retail license for Amery Gun Club and approve the operator licenses as presented.

A Motion by Supervisor Henningsgard, seconded by Chairman Barney, to adjourn to July 16, 2020 meeting at 8:00 p.m.

Meeting adjourned 9:15 p.m.

Respectfully submitted,

Charlie Barney
Chairman

Sally Pickard, Clerk