

**TOWN OF BLACK BROOK  
BOARD OF SUPERVISORS  
SEPTEMBER 17, 2020  
MEETING MINUTES**

The meeting was called to order at 8:15 p.m. by Supervisor I George Fowler, Supervisor II Erik Henningsgard, Clerk Sally Pickard, and Treasurer Cindy Nelson were also present was absent. 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 August 17, 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:**

Absentee ballots are in the mail. Got the ballots on Tuesday after Supreme Court voted to not allow Green Party on the Presidential Ballot.

There was an inquiry about a liquor license for a liquor type business. Need more information as to what they are exactly looking to do.

Also, there was an inquiry about regulating solar panels. This would fall under county zoning.

**TREASURER'S REPORT:**

Beginning bank balance was \$137,307.54 with deposits of \$115,015.87 with \$14.46 in interest. Checks written were \$16,841.53 as well as \$1,948.79 electronically transferred for State and Federal withholding leaving a balance as of August 31, 2020 of \$233,569.09; Savings earned .01 interest for a balance of \$30.81. Money Market earned interest of \$95.56 which leaves a balance of \$141,122.11; 6-month CD #30 earned \$3.14 interest with a balance of \$12,349.64; 6-month CD #32 earned interest of \$22.59 for a balance of \$41,052.87. Total of all accounts on August 31, 2020 is \$428,124.52.

5 outstanding checks - \$1,037.89

**SUPERVISOR'S REPORT:**

**George Fowler:** Nothing

**Erik Henningsgard:** Thanked clerk for taking vacation time from work to get the absentee ballots out on time.

Attended the Deer Park Fire Dept meeting. They had an increase in their budget, but because we have a lessor percentage of calls our share went down about \$600. Also, a presentation was made by the First Responders that is totally a volunteer service, however, donations are down so looking for a donation from the towns to help sustain this group. They will e-mail us a with this request, and we will put it on the agenda next month.

Also, need to put on the agenda about refunding over paid taxes if they are less than a certain amount.

**PLANNING COMMISSION:** No meeting.

**CHAIRMAN'S REPORT:** No report

**PUBLIC COMMENTS:** Comment about how nice the ditches look.

**OLD BUSINESS:**

**Update Comprehensive Plan.** No meeting.

**Review CSM presented by Ron Hoffman for Dennis and Joyce Klinkhammer.** Surveyor, Ron Hoffman, came to present the CSM and the issue. According to Barb Carrol, Atty Scott was focused on the out lot and Dennis will continue to own that and there was discussion about the waterway, but that is a county issue and dealt with when the building permit would be issued. Zoning administrator is willing to meet out at the land **A Motion by Supervisor Henningsgard, seconded by Supervisor Fowler to approve CSM for Dennis Klinkhammer. Motion passed unanimously 2 yes.**

**Continue discussion and review of Codification of Ordinances, including approval of Title 15, Chapter 1 of the Code of Ordinances relating to Building Codes:** Didn't hear anything from Alan Harvey. **A motion by Supervisor Henningsgard, seconded by Supervisor Fowler to table until next month. Motion passed unanimously 2 yes.**

**Discussion/decision regarding enforcement of existing Town Ordinances:** Attorney Scott did talk with an attorney to represent us on these matters, but because we don't have his input, would like to wait until next month. **A motion by Supervisor Henningsgard, seconded by Supervisor Fowler to table until next month. Motion passed unanimously 2 yes.**

**Discussion/update/decision regarding increasing Town Liability Insurance.** Due to Attorney Tim Scott not being available, we will wait until next month. **A motion by Supervisor Henningsgard, seconded by Supervisor Fowler to table until next month. Motion passed unanimously 2 yes.**

**NEW BUSINESS:**

**Discussion/update/decision regarding the Amery Fire Department Cooperative.** Supervisor Fowler gave an update as to what was happening, but no there was no meeting due to illness. This is an ongoing discussion and if there is no meeting, we will hold off on keeping it on the agenda.

**Review and approve cell phone plan for the Town:** Supervisor Henningsgard did some research on Verizon, Straight talk, and Consumer Cellular. Both Verizon and Straight Talk were \$30/mo but Straight Talk had a better choice on phones. Consumer Cellular is \$40.00. **A motion by Supervisor Henningsgard, seconded by Supervisor Fowler to purchase a flip phone and Verizon Plan for the Town with unlimited talk and text for \$30 and 500 mb data. Motion passed unanimously 2 yes to purchase the Verizon Plan.**

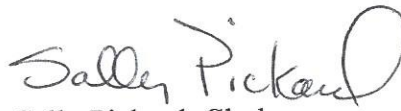
**A Motion by Supervisor Fowler seconded by Supervisor Henningsgard Fowler, to adjourn to October 15, 2020 meeting at 8:00 p.m.**

**Meeting adjourned 9:00 p.m.**

Respectfully submitted,



George Fowler,  
Supervisor I



Sally Pickard, Clerk