

**TOWN OF BLACK BROOK  
BOARD OF SUPERVISORS - SPECIAL MEETING  
SEPTEMBER 29, 2021  
MEETING MINUTES**

The meeting was called to order at 7:00 p.m. by Chairman Erik Henningsgard. Supervisor I George Fowler, Supervisor II Dale Wood, Clerk Sally Pickard were also present. Treasurer Cindy Nelson was absent.

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 with the adjustment. Motion passed unanimously—3 yes.**

**Public Comments:** None

**NEW BUSINESS:**

**Review and comment on by-laws for "New-Services Inc." (Amery Ambulance Service) Due by October 15, 2021** Adam Jarchow drafted this. Comment about the Executive Committee in Section 2.1 b pg3. Talks about 4 members and then goes on about 4 from the north and 4 from the south. So guessing that should be 8 additional members.

Some question as to 8.2 and how leaving NEWCO is handled with regard to debt; If you leave – are you still responsible for the debt. Is this a typical process and in other by-laws?

Also question as to whether any other attorney has reviewed these by-laws, not that Adam Jarchow didn't do a good job, but it is just a good idea to have another attorney review this.

Will send these after the October 14<sup>th</sup> meeting after talking with Attorney Erdmann.

**Discuss/Action on repairs to the shed roof:** Gary from Independent Roofing and Siding presented a bid for repairing the shed roof. Supervisor Fowler's feels if he does everything he says he is, then we should be fine. There is a written bid in the amount of 1,796.19. **A motion by Supervisor Fowler, seconded by Chairman Henningsgard to accept the bid from Independent Roofing and Siding for \$1,796.19. Roll call Wood –abstain, Fowler –Aye; Henningsgard –Aye; Motion passes 2 yes 1 abstain.**

**Discuss/review/approve new Supervisor Districts/Wards to be completed by October 15, 2021.** It appears that the borders for the supervisor districts are the same, with the division being Hwy 46. Our Wards are based on the Supervisory districts, and they appear to be the same as well. **A motion by Chairman Henningsgard, seconded by Supervisor Fowler to approve Resolution 2021-03 to approve Ward Boundaries Following 2020 Census. Roll call Wood –Aye, Fowler –Aye; Henningsgard –Aye; Motion passes 3 yes.**

**A motion by Supervisor Fowler, Seconded by Supervisor Wood to adjourn to the October 12, 2021 at 7:00 p.m. NOTE DATE AND TIM CHANGE.**

**Meeting adjourned 8:00 p.m.**

Respectfully submitted:

Erik Henningsgard, Chairman



Sally Pickard, Clerk

