

**TOWN OF BLACK BROOK
THURSDAY, JUNE 15, 2023**

99 75th Street
Clear Lake WI 54005

BOARD OF SUPERVISOR'S MEETING – 7:00 P.M.

AGENDA

Call meeting to order
Pledge of Allegiance
Proof of meeting notice
Approve Agenda
Approve May minutes
Approve Vouchers & Pay Bills
Clerk's Report
Treasurer's Report
Supervisors' Report
Road Report
Chief's Report
Town Planning Commission Report
Chairman's Report
Public Comments

OLD BUSINESS:

1. Review/discuss/approve electronic retention policy- Resolution 2023-0 .
2. Review/discussion/decision regarding Public Records Retention Ordinance 2023-02

NEW BUSINESS:

1. Discussion/Decisions regarding liquor licenses and servers for Country Store, Amery Ale Works, Amery Gun Club, Sawmill Brewshed, and Northern Farmer
2. Discussion/decision regarding donation to Deer Park First Responders
3. Discussion/decision regarding AEDC membership
4. Discussion/decision regarding road bids for repair and maintenance
5. Discussion/decision regarding 60th Ave. culvert replacement
6. Discussion/decision regarding Contract for Assessor – revaluation vs market adj.
7. Discussion/decision regarding ad hoc committee for future of town hall.

Adjourn to July meeting

Submitted and posted by Erik Henningsgard, Chairman
Web Site: blackbrookwi.gov