

**TOWN OF BLACK BROOK
THURSDAY, OCTOBER 19, 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 Minutes
Approve Vouchers & Pay Bills
Clerk's Report
Treasurer's Report
Supervisors' Reports
Road Report
Chief's Report
Chairman's Report
Public Comments

OLD BUSINESS:

1. Discussion regarding referendum for electors' input on 3 vs 5 person board and information campaign
2. Discussion regarding referendum for electors' input on clerk & treasurer positions being elected vs appointed and information campaign
3. Discussion/Decision regarding inserts for tax envelopes

NEW BUSINESS:

1. Discussion regarding Cemetery and Chapel
2. Review/Discussion/Decision regarding effective date of wage changes
3. Review/Discussion/Decision for pay application from Monarch Paving Company for 60th Avenue project.
4. Review/Discussion/Decision for bills from DJ Fedderly Management Consultant LLC for 60th Avenue project.
5. Review/Discussion/Decision regarding bill from Scott Construction for road maintenance items.
6. Discuss annual budget

Subject to change up to 24 hours prior to meeting.

Final agenda will be posted on our website and on the town hall door.

Submitted and posted by Janel Belle Isle, Clerk
Web Site: blackbrookwi.gov