

**TOWN OF BLACK BROOK
BOARD OF SUPERVISORS EMERGENCY MEETING
DECEMBER 29, 2023**

The meeting was called to order at 12:01 pm by Chairman, Erik Henningsgard. Supervisor I, Jake Macholl; and Clerk, Janel Belle Isle were also present. Supervisor, Matt Belle Isle attended via speakerphone.

There were 0 other residents in attendance.

Reading of the meeting notices, pursuant to Wisconsin Stats.19.83 was made by the Chairman.

AGENDA:

Chairman Henningsgard recognized the agenda item as to Amend the 2023 Budget.

BUSINESS:

- 1. Amend the 2023 Budget.** Discussion to account for the loan that needed to be taken out to cover the cost of the reconstruction of 60th Avenue, making the Town go over budget, the budget should be amended. **Motion by Chairman Henningsgard, second by Supervisor Macholl to increase the Miscellaneous income line by \$931,786.00 and to increase the Public Works expense line by \$931,786.00. Roll call vote; Erik, aye; Jake, aye; Matt, aye. Motion carried.**

Discussion about the state grant money that will be coming soon to offset approximately 2/3 of the amount of the loan, and that the remaining amount of the loan has already been budgeted for in 2024 and future years.

Motion made by Chairman Henningsgard, seconded by Supervisor Belle Isle to adjourn the meeting. Motion carried, 3 yes.

Meeting adjourned at 12:38 pm.

Respectfully submitted and posted by:

Erik Henningsgard, Chairman

Janel Belle Isle, Clerk

