

**TOWN OF BLACK BROOK**  
**TUESDAY, APRIL 18 2023 – NOTE DATE CHANGE**

99 75<sup>th</sup> Street  
Clear Lake WI 54005

**ANNUAL MEETING**

**7:00 P.M.**

- 1. Discuss and approve annual financial report .**
- 2. Discussion/decision regarding 3vs5 person board.**
- 3. Discussion/decision regarding appointed vs elected clerk and treasurer.**
- 4. Recognition of Sally Pickard, retiring Clerk.**

**BOARD OF SUPERVISOR’S MEETING**

**AGENDA**

Call meeting to order  
Pledge of Allegiance  
Proof of meeting notice  
Approve Agenda  
Approve February 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. Discussion/decision regarding garbage dumpster at the town hall.
2. Review/discuss/approve electronic retention policy- Resolution 2023-0 .
3. Review/discussion/decision regarding Public Records Retention Ordinance 2023-02

**NEW BUSINESS:**

4. Review/discussion/approval of Resolution 2023-0 regarding Designation of Public Depository and authorized signatures.
5. Review/discussion/decision regarding well repair.
6. Set date for road review.

Adjourn to May18, 2023 meeting – following Board of Review 5-7 p.m.

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