

TOWN OF BLACK BROOK
THURSDAY MARCH 23, 2023 – NOTE DATE CHANGE

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 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. Review/discussion/approval of updated Animal Control Ordinance 2023-01
2. Update regarding ad hoc committee to determine needs/options for shed/townhall for the Town.
3. Discussion/decision regarding garbage dumpster at the town hall.
4. Review/discuss/approve electronic retention policy- Resolution 2023-01

NEW BUSINESS:

5. Review/discussion/decision regarding Public Records Retention Ordinance 2023-02
6. Go into closed session pursuant to Wisconsin Stats. 19.85 to review road claim on 60th Ave
7. Reconvene into Open Session pursuant to Wisconsin Stats. 19.85(2).

Adjourn to April 18, 2023 meeting – following Annual Meeting

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