

**TOWN OF BLACK BROOK ANNUAL MEETING MINUTES
APRIL 18, 2024**

The meeting was called to order by Chairman Erik Henningsgard, at 6:00 p.m. Supervisor I, Jake Macholl; Supervisor II, Matt Belle Isle; Treasurer, Darcy Lorsung and Clerk, Janel Belle Isle were also present.

Three town residents in addition to the five (5) board members were present, as well as our Town Attorney, Michelle Erdman. Three more residents came in after the meeting started.

Motion by Glen Clausen, second by Dennis Carson, to approve the 2023 Annual Meeting Minutes as printed. Motion carried.

1. The 2023 financial statement of the Town was presented.

The biggest change is the debt service due to the rebuild of 60th Ave. In early 2024, approximately \$630,000 was paid on it with grant received from the state and remainder of the loan is payable over the next 9 years.

Dennis Carson wants to see financial comparables to previous years as well as a balance sheet.

Question asked about alcohol beverage licenses held in the Town. There are 5. Discussion.

Question asked if we have a permit for signage. We do not. Discussion.

Question asked why we have a recycling attendant here. Discussion. Will put this subject on future agenda.

Question asked about gopher tail bounty. It is \$5 per tail, striped or pocket.

Question asked if we have plans to replace this building. Discussion. Ad Hoc team has been established and is gathering information.

Motion by Glen Clausen to ask the Board to pursue financing for a town hall and shop, second by Dale Wood. Motion carried, 10 yes.

Discussion about our budget if land becomes available soon.

Motion by Dennis Carson, seconded by Dale Wood to approve the 2023 financial report. Motion carried.

Motion by Matt Belle Isle, seconded by Dennis Carson to adjourn. Motion carried.

Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Erik Henningsgard, Chairman

Janel Belle Isle, Clerk