

**TOWN OF BLACK BROOK  
BOARD OF SUPERVISORS MEETING  
MAY 16, 2024**

The meeting was called to order at 7:07 pm by Chairman, Erik Henningsgard. Supervisor I, Jake Macholl; Supervisor II, Matt Belle Isle; Treasurer, Darcy Lorsung; and Clerk, Janel Belle Isle were also present.

There were 6 residents in attendance.

The meeting began by reciting the Pledge of Allegiance.

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

**AGENDA:**

Erik entertained a motion to approve the agenda. **Motion by Jake, second by Matt. Motion carried.**

**MINUTES:**

Erik entertained a motion to approve the minutes from the April 2024 meeting. **Motion by Matt, second by Jake. Motion carried.**

**VOUCHERS & BILLS:**

Erik entertained a motion to approve the vouchers and pay the bills. **Motion by Matt, second by Jake.** Discussion about invoice from Darel Hall. Reminder to clerk to invoice the dog owner. **Motion carried.**

**CLERK'S REPORT:**

Mailed the letters to EMS providers that the Board approved last month. No feedback yet. On April 25, attended the Polk County Towns Association meeting. Provided information about the new Maintenance of Effort report that all Municipalities will be required to submit to the State each year. Also heard presentations given by Fahrner and Monarch and printed information from SealTech was handed out. It was a good meeting. Working on records retention as well as continuing to work on the layout of the financial report.

**TREASURER'S REPORT:**

As of April 30, 2024, the general checking balance was \$44,802.59. Savings balance was \$5.01. Money Market ARPA was \$100,336.39. Achieve Money Market was \$85,643.11. Certificate of Deposit balance was \$253,141.96. The road maintenance account was \$339.40 with a savings balance of \$5.00. The loan payoff amount was \$280,283.16. The total dividend amount earned year to date is 5,949.36. Cash on hand at the end of April was \$484,273.46. Opened a new "general" money market in May to use for storing funds until needed in the general checking for payables. Transferred approximately \$33,000 to it. As of today, total available funds are \$485,493.21 with the loan payoff amount at \$281,833.32, leaving total net assets of \$203,659.89.

**SUPERVISORS' REPORTS:**

**Matt:** Still watching dumpster costs. Reviewed to prepare for the Board of Review. Had a neighbor's dogs in yard, took care of it easily by calling the number on the dogs' collars.

**Jake:** Fielded questions about the bounty on gophers and collected tails; there are a few new hunters in the neighborhood. The ambulance meeting is coming up Monday. Received a call about permitting for a shed and also questions regarding CSMs.

**ROADS REPORT:** Grading roads when wet. Pulled the silt fence up on 60<sup>th</sup> Ave. Put up two 45mph speed signs on 20<sup>th</sup> Avenue near East Immanuel Church and put up a curve sign and 35 mph signs on 20<sup>th</sup> Ave near 85<sup>th</sup> Street. Staying busy with his list from road review.

**CHIEF'S REPORT:** None

**ANIMAL REPORT:** None

**PLAN COMMISSION REPORT:** None

**CHAIRMAN'S REPORT:** Talked to Xcel about power poles on 89<sup>th</sup>. Tracked down the foreman from Hooper who left them there. He noted that Mr. Stahlheim took possession of them. Talked to Scott Lee about a boulder. Fielded several questions about CSMs. Received a phone call about the property at 547 Hwy 46 asking the correct process to turn it into a truck dealership. Sent them to county zoning.

**PUBLIC COMMENTS:**

Dennis Carson, member of the ad hoc committee, invited the public to meeting next Tuesday the 21<sup>st</sup> at 6:00pm. They will have a power point presentation with information they have gathered.

**OLD BUSINESS:**

1. None

**NEW BUSINESS:**

1. **REM, LLC Report:** They gave their annual report of the 2023 projects issued.
2. **2024 Street Maintenance Quotes:** 3 companies came in with quotes, reps all present. Opened the following crack sealing quotes: Superior Sealers' crack sealing quote for \$19,239; Scott Construction's crack sealing quote for \$17,875. If poly flex (the wide band) is added to 3 streets - 41<sup>st</sup>, 97<sup>th</sup>, and 40<sup>th</sup>, it would increase by \$6,000 to a total of \$23,875; and Fahrner's crack sealing quote for \$23,318. Opened the following chip seal quotes: Scott Construction's quote for chip seal for the primary roads is \$119,481 and \$45,220 for the secondary roads for a total of \$164,701; Fahrner's chip seal quote for the primary roads is \$120,913 and \$43,670 for the secondary roads for a total of \$164,583. Discussion about remaining budget and ARPA funds. **Motion by Jake, second by Matt to use Scott for crack sealing and add the poly flex option and use Fahrner for chip sealing and do all primary and secondary roads listed in quote and use the remaining ARPA funds to help pay for it.** Discussion. **Roll call vote: Jake, aye; Erik, aye; Matt, aye. Motion carried, 3 yes.**

- 3. ARPA Funds:** Discussion how to use the remaining ARPA funds; must be allocated by the end of this year. **Motion by Erik, second by Jake to use the remainder of the ARPA funds for street improvement projects this year. Motion carried.**

Erik entertained a motion to adjourn. **Motion by Jake, second by Matt. Motion carried.**

**Meeting adjourned at 8:18pm.**

**Respectfully submitted and posted by:**

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**Erik Henningsgard, Chairman**

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**Janel Belle Isle, Clerk**