

**TOWN OF BLACK BROOK
ADDITIONAL BOARD OF SUPERVISORS MEETING
SEPTEMBER 26, 2024**

The meeting was called to order at 7:31 pm by Chairman, Erik Henningsgard. Supervisor I, Jake Macholl; Supervisor II, Matt Belle Isle; Clerk, Janel Belle Isle were also present.

There were 0 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.

APPROVE AGENDA:

Erik entertained a motion to approve the agenda. **Motion/second; Jake/Matt. Motion carried.**

APPROVE MINUTES:

Erik entertained a motion to approve the minutes of the September 18, 2024 meeting with a correction in the Roads report; from ‘replaced 2 culverts’ to ‘will be replacing 2 culverts’. Correction made. **Motion/second; Matt/Jake. Motion carried.**

PUBLIC COMMENTS: None

NEW BUSINESS:

- 1. Discuss and set date for special meeting of electors regarding disposal of the parcel of town property located at 301 75th St. Clear Lake, WI per statute 60.10 (2)(g).** Discussion. A special meeting of electors was set for Thursday, October 17, 2024 at 7:00pm. This topic will be first on the agenda.

- 2. Discuss and set date for special meeting of electors regarding purchase of the parcel of property located at 202 70th Street, Clear Lake, WI for town operations, per statute 60.10 (2)(e).** Discussion. This will also be put on the agenda of the special meeting of electors that is set for Thursday, October 17, 2024 at 7:00pm.

Motion by Matt, second by Jake to adjourn. Motion carried.

Meeting adjourned at 7:53 pm.

Respectfully submitted and posted by:

Erik Henningsgard, Chairman

Janel Belle Isle, Clerk