

**TOWN OF BLACK BROOK
SPECIAL MEETING OF THE ELECTORS
OCTOBER 17, 2024**

The meeting was called to order at 7:01 pm by Chairman, Erik Henningsgard. Supervisor I, Jake Macholl; Supervisor II, Matt Belle Isle; Clerk, Janel Belle Isle; and Treasurer, Darcy Lorsung were also present.

In addition to the above, there were 46 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; Glen Clausen/Dennis Carson. Motion carried.**

NEW BUSINESS:

- 1. Approve resolution 01-2024 regarding disposal of the parcel of Town property located at 301 75th St. Clear Lake, WI per statute 60.10 (2)(g).** Erik H. gave background on property. It has become a liability to the Town to keep this property. Suggesting disposal of it to the adjacent property owner in as is condition. **Motion by Glen Clausen, second by Alison Blanchard to approve resolution 01-2024.** Discussion and comments by residents. **Keith Anderson would like to amend the resolution to state that there will be no liability whatsoever for the Town once the property is dissolved.** Glen Clausen and Alison Blanchard accepted that amendment. **Motion passed with 39 yes and 10 no votes.**

- 2. Approve resolution 02-2024 regarding purchase of the parcel of property located at 202 70th Street, Clear Lake, WI for Town operations, per statute 60.10 (2)(e).** Erik gave background as to what brought the Board to writing this resolution and calling this meeting. The town shop is becoming more unsafe for our road supervisor to work in and for the town's equipment to be stored in and that town operations have outgrown the space it occupies. An ad hoc committee was created to investigate the issues and options and gather information. In the past year and a half, the ad hoc committee gathered a lot of information and concluded that it will be in the best interest of the Town to find other property for town operations. During an exhaustive search for conducive properties, the property named in this resolution was proposed to the Board. The ad hoc committee and the Board toured this property and felt it would be the best option to purchase.

Then, options were discussed, questions and opinions were heard from electors about future operations and the location of the town shop.

Motion by Keith Anderson, second by Chuck Babcock to table this resolution until the November meeting. Discussion, questions, suggestions and opinions were heard.

Motion passed by the majority, 34 ayes, 15 nays, 2 abstain. The Board will prepare a presentation with the requested information for the next meeting.

Motion by Valerie Weyer, second by Taylor Larson to adjourn. Motion carried.

Meeting adjourned at 9:07pm.

Respectfully submitted and posted by:

Erik Henningsgard, Chairman

Janel Belle Isle, Clerk