

**TOWN OF BLACK BROOK
SPECIAL MEETING OF THE ELECTORS
NOVEMBER 21, 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 69 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; Janel Belle Isle/Dennis Carson. Motion carried by majority, voice vote.**

APPROVE MINUTES:

Erik entertained a motion to approve the minutes from last month's meeting of electors. **Motion/second; Matt Belle Isle/Glen Clausen. Motion carried by majority, voice vote.**

NEW BUSINESS:

- 1. 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 Henningsgard gave the background of how the board came to the writing of and presentation of this resolution to the town. Erik then gave a power point presentation with the details of four different options with concepts and estimated costs of each of those (this power point is posted on the town website under this meeting date). Erik answered a few questions and there was more discussion and opinions heard by electors.

Motion/second; Jerry Struemke/William Vierkandt to purchase the existing property that we are using plus additional acreage of Blanchard's property to the south and to build a smaller shed than what is in the proposed drawings.

Discussion and opinions heard by electors.

Glen Clausen called the question.

Erik Henningsgard closed the debate and called for a vote.

By majority of raised hands vote, 9 yes/65 no, motion did not pass.

Discussion and debate began again.

Motion/second; Danielle Macholl/Taylor Larson to 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).

Further discussion and questions. Erik explained that we will use ballots, due to the possibility of this being a much closer vote and for accuracy of counting. Ballots were passed and collected. Ballots were counted by volunteers Taylor Larson and Tony Pechacek.

Motion passed, 50 yes, 21 no, 3 abstained.

Motion/second; Taylor Larson/Jake Macholl to adjourn. Motion carried by majority, voice vote.

Meeting adjourned at 8:38pm.

Respectfully submitted and posted by:

Erik Henningsgard, Chairman

Janel Belle Isle, Clerk