

**TOWN OF BLACK BROOK
MEETING OF THE BOARD OF SUPERVISORS
NOVEMBER 21, 2024**

The meeting was called to order at 9:11 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.

There were 2 residents in attendance.

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; Matt/Jake. Motion carried.**

APPROVE MINUTES:

Erik entertained a motion to approve the minutes of the October 17th meeting. **Motion/second; Jake/Matt. Motion carried.**

APPROVE VOUCHERS:

Erik entertained a motion to approve the vouchers and pay the bills. **Motion/second; Jake/Matt. Motion carried.**

CLERK REPORT: Although it was extremely busy, election day here went smoothly, our team of poll workers is exceptional. Busy month with information gathering as needed to help prepare for tonight's meetings.

TREASURER REPORT: Ended last month with a balance in our general checking of \$25,264.26. There were \$38,778.18 in deposits and expenditures were \$20,689.47. Received final 2024 shared revenue payment. Preparing for tax season coming.

SUPERVISOR REPORTS:

Matt: Commended Erik on the previous meeting's presentation. A lot of information gathering for tonight. Put a band-aid fix on the badly sagging rafter of the shop.

Jake: Attended Northwest Ambulance meeting. Talked about getting a line of credit open because cash is running tight. With increase coming, they will be better. Received a few calls on the special meeting.

ROADS REPORT: Done mowing for the year. Cleaned up the Cemetery.

CHIEF’S REPORT: Haven’t figured out who the burn-out bandits are. Issued a couple citations, there will be no charge to the town for their patrolling here. There has been mailbox vandalism in the area, and they are investigating.

ANIMAL REPORT: One call from someone about a dog; neighborly dispute. Got it resolved.

PLAN COMMISSION REPORT: None

CHAIRMAN’S REPORT: Commended the election workers on a job well done. Thanked Matt for helping gather information for the earlier meeting.

PUBLIC COMMENTS: None

OLD BUSINESS:

1. **DPFD Contract:** Still working on getting equalized values. No action.

NEW BUSINESS:

1. **Adopt Resolution 02-2024 approved by 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).**
Motion/second; Jake/Matt to adopt Resolution 02-2024. Roll call vote: Matt, yes; Erik, yes; Jake, yes. Motion carried.
2. **Adopt Resolution 04-2024 that authorized the municipal loan for 60th Ave.**
This resolution was signed on August 18th when the final loan for 60th Ave was written. It was an oversight to not have it formally adopted by the board at the September meeting. Janel was advised by the Wisconsin Town’s Association to give the resolution a number and adopt it as soon as possible.
Motion/second; Jake/Matt to adopt Resolution 04-2024. Roll call vote: Matt, yes; Erik, yes; Jake, yes. Motion carried.
3. **Approve the final budget for 2025.**
Motion/second; Jake/Matt to approve the final budget for 2025. Motion carried.
4. **Adopt Resolution 05-2024 regarding the 2024 town tax levy, payable in 2025.**
Motion/second; Matt/Jake to adopt Resolution 05-24. Roll call vote: Matt, yes; Erik, yes; Jake, yes. Motion carried.
5. **Approve and sign the Amended and Restated Bylaws for Northwestern Municipal EMS** Jake explained the bylaws added a checklist of points to go over if a municipality or city wants to join or be removed from Northwestern EMS. This was a suggestion from their lawyer to have it in there, so it’s not overlooked.

Motion/second; Erik/Jake to approve the Amended and Restated Bylaws for North-western Municipal EMS. Motion carried. Erik signed the signature page.

6. Approve mulching brush on rights-of-way.

Aaron was approached by a guy to mulch trees along the rights of way in the town. He can do a mile for \$2100.00. Erik will look at the road budget to see what we have left, and stated that it may have to wait until after the 1st of the year. Aaron named 3 roads that would benefit from the service. Erik wants to try it.

Motion/second; Erik/Jake to do 3 miles of clearing, possibly after the first of the year. Motion carried.

7. Employee Holiday Gifts

Motion/second; Erik/Matt to give Holiday gifts to employees in the same amounts as last year which were \$500 to Aaron and \$100 each to Terry and Marty. Motion carried.

Motion/second; Jake/Matt to adjourn. Motion carried, 3 yes.

Meeting adjourned at 9:50 pm.

Respectfully submitted and posted by:

Erik Henningsgard, Chairman

Janel Belle Isle, Clerk