

**TOWN OF BLACK BROOK  
SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
DECEMBER 11, 2024**

The meeting was called to order at 5:01 pm by Chairman, Erik Henningsgard. Supervisor I, Jake Macholl; Supervisor II, Matt Belle Isle; and Clerk, Janel Belle Isle were also present.

In addition to the above, 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.**

**NEW BUSINESS:**

- 1. Adopt Resolution 06-2024 regarding the payment schedule and financing received through Pillar Bank for the purchase of the property located at 202 70<sup>th</sup> Street, Clear Lake, WI.**

On November 21, 2024, a special meeting of electors authorized the purchase of property. Financing was gained through Pillar Bank of Clear Lake, who wrote the resolution that provides details of the payment schedule for the \$1,100,000.00 loan. Said resolution was assigned number 06-2024.

**Motion/second; Matt/Jake to approve and adopt Resolution 06-2024 as written.**

**Roll call vote: Matt, yes; Erik, yes; Jake, yes. Motion passed.**

**Motion/second; Jake/Matt to adjourn. Motion carried.**

**Meeting adjourned at 5:24pm.**

**Respectfully submitted and posted by:**

---

**Erik Henningsgard, Chairman**

---

**Janel Belle Isle, Clerk**