

**TOWN OF BLACK BROOK
MEETING OF THE BOARD OF SUPERVISORS
MARCH 20, 2025**

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

There were 8 residents in attendance.

Pledge of Allegiance was recited.

Reading of the meeting notices, pursuant to Wisconsin Stats.19.83 was made by the Chairman.

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

MINUTES: Erik entertained a motion to approve the minutes of the February 20, 2025 board meeting and the March 3, 2025 special meeting. **Motion/second; Jake/Matt. Motion carried.**

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

CLERK REPORT: Spring election will be on April 1st, preparing for that. Attended the Wisconsin Town's Association district meetings virtually as well as a workshop for completing the annual report which is due to the Department of Revenue by May 15th.

TREASURER REPORT: February month end balance in the general checking was \$25,696.24. Tax settlements were paid out in February. As of today the asset accounts total \$461,386.91 and the total debt is \$1,228,032.09. CD will mature on Apr 19th; the balance will be roughly \$266,000 when it matures. One option would be to eliminate the loan at WCU for 60th avenue. The board would like a special meeting to discuss finances. Scheduled for April 3rd at 7:00pm

SUPERVISOR REPORTS:

Jake: No report

Matt: Attended the ad hoc committee meeting, heard a lot of good ideas from the members.

ROADS REPORT: Grader did have to go in for maintenance. Road limit signs are up, road bans are on. Aaron attended his MSHA training. Got the hot box from clayton and will be doing some spray patch next week. Moved the fuel to new location.

CHIEF'S REPORT: Made 2 traffic stops in Black Brook, one warning and one citation for speeding. Spring coming; going to begin issuing warnings for junk cars in yards in area towns.

ANIMAL REPORT: No report

CHAIRMAN’S REPORT: Relatively quiet month; fielded various phone calls. The Deer Park Fire Department is looking for a new chassis for one of their tenders. They do have money set aside for equipment which will help. Black Brook is about 20% of that department.

PUBLIC COMMENTS: None

OLD BUSINESS:

1. NONE

NEW BUSINESS:

1. **REM - Annual Report presentation** Nicki, office manager from REM Inspecting, presented the report of permit activity for 2024 and gave an overview of their practice with open permits.
2. **TJ Buhr – Clear Lake Fire Department presentation** TJ Buhr, fire chief, is here with Justin Wood, first assistant chief to explain the relationship of the department with the towns it serves. The Clear Lake Fire Department is fully owned and governed by the Village of Clear Lake and operated wholly by volunteers and each town that CLFD covers a portion of pays annual support based on valuation to the Village of Clear Lake. The towns are not billed for budget shortfalls. TJ and Justin described the department’s equipment and invited the board to visit the fire hall and/or attend any of their work meetings, which are on Thursday evenings.
3. **John Josephson regarding audit** Discussion. Darcy will investigate the cost of an audit. No action.
4. **Schedule Spring Road Review** Discussion. Scheduled for April 10th at 3:30pm.
5. **2025 Road Maintenance** Discussion on road budget. 30th and 35th Avenues and 90th Street are of main concern this year. The remaining maintenance needs will be prioritized during the road review and discussed at a future meeting.

Motion/second; Jake/Matt to adjourn. Motion carried. Meeting adjourned at 8:07 pm.

Respectfully submitted and posted by:

Erik Henningsgard, Chairman

Janel Belle Isle, Clerk