

**TOWN OF BLACK BROOK
MEETING OF THE BOARD OF SUPERVISORS
June 19, 2025**

The meeting was called to order at 7:00 pm by Chairman, Erik Henningsgard. Supervisor I, Jake Macholl; Supervisor II, Matt Belle Isle; Treasurer, Melissa Pechacek; and Clerk, Janel Belle Isle were also present.

There were 6 additional residents in attendance.

Pledge of Allegiance was recited.

Reading of the meeting notices, pursuant to Wisconsin Stats.19.84 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 May 15, 2025 board meeting. **Motion/second; Jake/Matt. Motion carried.**

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

CLERK REPORT:

Went to Rice Lake for a clerk training.

Attended the Wisconsin Towns Association Spring Workshops virtually.

Received a couple of open records requests. One was AI generated and that was a big topic at my training. We were warned that this is just the beginning, and that we should involve our town counsel in each one, which I did.

The Alcivia contract paperwork came in for the upcoming heating season, we have \$1941.11 credit on our account.

Connecting Point determined that the treasurer laptop needed replacement, and Erik approved it.

TREASURER REPORT: No report due to new computer not being able to connect to the internet here to pull the report. Will submit to board tomorrow.

SUPERVISOR REPORTS:

Jake: Northwest Ambulance had their executive meeting and their regular meeting of the directors. Was appointed as the treasurer of the executive board. Fielded a few calls about ditch mowing.

Matt: Looked into trailers capable of hauling the backhoe, for information only, not asking for action. Received a call from a resident that a tan Ford was seen doing a burnout at the intersection of 85th Street and 20th Avenue. Fixed the pulley on the well pump today.

ROADS REPORT: Issued a few new driveway permits. Tended to many downed trees early in May. Working on Spray Patching. Gravel roads were graded and now starting to mow ditches.

CHIEF’S REPORT: Removed a large rock from County F. Followed up with a dog owner on compliance with registration. Made a few traffic stops that resulted in a couple citations.

ANIMAL REPORT: Dale had one call and before he could respond, he received another call that reported it had been taken care of.

AD HOC COMMITTEE REPORT: No report, still trying to get a meeting together.

CHAIRMAN’S REPORT: Responded to a complaint about a trailer parked on the road for an extended period. Homeowner was receptive to moving it off the road right away and cleaning up.

PUBLIC COMMENTS: Mark Lamkin asked about the heating contract and whether the town shops prices. It does. Mark Lamkin asked if pothole patching is done prior to the chipseal being done. It is. Two residents thanked Aaron for doing a nice job mowing ditches.

OLD BUSINESS:

1. None

NEW BUSINESS:

1. **Rural Insurance update – Carl Thomfurda** Carl went through renewal per line item. **Motion/second; Erik/Jake to increase the deductible on the buildings from \$1000 to \$2500. Motion carried.**
Motion/second; Erik/Matt to change personal property liability at Location #1 from \$25,000 to \$10,000. Motion carried. Changes will be effective with the renewal on 7/26/2025.
2. **Bailey Blanchard CSM Plan Commission recommended approval. Motion/second; Erik/Jake to approve the CSM as presented. Motion carried.**
3. **Irene Stindle CSM Plan Commission recommended approval. Motion/second; Erik/Matt to approve the CSM as presented. Motion carried.**
4. **Beer/Wine/Liquor Licenses and server permits for Amery Ale Works, Amery Gun Club, Echo Valley, and Bloom Provisions.** Janel read aloud the list of Businesses who applied to renew their alcohol licenses as well as their server’s applications. She stated that all servers background checks passed and recommended approval and renewal of all. **Motion/second; Jake/Matt to approve all beer, wine, liquor and server licenses as read. Motion carried.**
5. **Asphalt pad for salt/sand storage** Monarch quoted approximately \$6000 to pour a 40 x 40 pad just east of the storage containers, to be used for salt/sand in winter and for gravel in summer. **Motion/second; Erik/Matt to approve the 40 x 40, 4 inch asphalt pad install for \$6450.00 contingent on DOT inspector visit and review of the setback for powerline. Motion carried.**

6. **Stop publishing agenda in paper** – looking for ways to save money, this came up in conversation. Attendees voiced their opinion that they want the town to keep publishing the monthly agenda. No action.
7. **CWS security** Discussion on current security at both locations. CWS Security came out and assessed both locations and gave quotes. **Motion/second; Matt/Jake to approve the quotes from CWS for security at the new and existing buildings but not for the closed circuit TV.** Discussion. **Motion failed.** Will investigate other companies for quotes for comparison.

Motion/second; Matt/Jake to adjourn. Motion carried. Meeting adjourned at 8:31pm.

Respectfully submitted and posted by:

Erik Henningsgard, Chairman

Janel Belle Isle, Clerk