

**TOWN OF BLACK BROOK**  
**MEETING OF THE BOARD OF SUPERVISORS**  
**September 17, 2025**

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

There were 10 additional residents in attendance.

Pledge of Allegiance was recited.

Confirmation of meeting notices, pursuant to Wisconsin Stats.19.84 was made by the Chairman.

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

**MINUTES:** Erik entertained a motion to approve the minutes of the August 27, 2025 board meeting. **Motion/second; Matt/Jake. Motion carried.**

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

**CLERK REPORT:** The virtual Town's Association Fall Workshops will be next week and I'm going to attend as many as I can.

**TREASURER REPORT:** August's beginning checking account balance was \$59,333.13. The deposits totaled \$175,676.96 including \$8.36 of interest; total withdrawals for August were \$41,460.97, with outstanding checks totaling \$22,108.89 which left us with an ending balance of \$171,440.23. Savings remained at \$5.01. Achieve MM 13 earned interest of \$105.76 for a balance of \$65,641.80; MM 03 remained at \$0.04; Business MM 1002 earned interest of \$397.12 for a balance of \$246,491.28. The road maintenance savings has \$5.00 and the checking earned interest of \$0.07 for a total of \$745.54. Total of all accounts on August 31, 2025, was \$484,328.90.

**SUPERVISOR REPORTS:**

**Jake:** Filled in for Erik at the Deer Park Fire meeting and they gave some preliminary budget numbers. Our share will be approximately \$16,300 plus \$3000 for the new fire truck, no change from last year aside from their new truck. They will use the equalized value calculation, so the breakdown is more evenly distributed, and will be calculated each year. Steps are being taken to move toward building a new fire hall.

Also attended the Northwestern Ambulance executive committee meeting. Preliminary budget was proposed. No changes per capita, still at \$20. Two large loans are close to being paid off. On cycle to get a new (used) ambulance from Hennipen County Medical Center. Full board meeting will be next month to finalize the budget.

Got a call for a fence viewing from David Stahlheim. Working through that.

**Matt:** Received a call from David Stahlheim regarding a shared fence. Working through that.

**ROADS REPORT:** Traded labor with Farmington to help both with graveling a couple days. Borrowed a bucket truck to cut some trees. The off-road diesel barrel was moved to the new shop.

**CHIEF'S REPORT:** 1 dog call. A few traffic stops that resulted in warnings and citations.

**CHAIRMAN'S REPORT:** Working with attorney on public nuisance property. Received a letter from the residents that are on the shared driveway that is 95th St south of 20<sup>th</sup> Ave. County required that shared driveways need to have a street or avenue assigned to it for fire number purposes. Town does not plow driveways, shared or not. Erik will reply to the letter to that effect.

**PUBLIC COMMENTS:** Question about business with Tenet. Town purchases their culverts.

### **OLD BUSINESS:**

- 1. Enforcement action for violation of nuisance ordinance for 547 State Hwy 46:** Update only - after 30-day notice was given and that time passed, Attorney Erdman served follow up letter on September 15, 2025 that the abatement process has begun.
- 2. Review of Building Code Ordinance, Title 15:** Black Brook's building code is written so that accessory buildings are required to meet UDC dwelling code. Dan Kegley from REM Inspecting reported that many municipalities have the same verbiage. Dan will provide suggestions for verbiage to update our ordinance.

### **NEW BUSINESS:**

- 1. Ad hoc committee recommendations for future of Black Brook town hall:** Dan Kegley was present to talk about his visit to the new town shop to see if it was a viable option to create a town hall space within it. Dan noted that it would not be a viable option and noted that there are some other things that should be fixed. Town has been and will continue to work through those items. The ad hoc committee recommended that the town build a stand-alone town hall on the new property as soon as feasible. Board is in no rush to do so.
- 2. CSM – For Dennis Klinkhamer – Parcel 010002300000:** Plan Commission met and recommended approval of the concept presented by Dennis Klinkhammer contingent upon the CSM map being created and consistent with the concept.
- 3. CSM – presented at the August Plan Commission meeting by Michael Markee for Brenda Boe:** Motion/second; Jake/Matt to approve CSM as presented. Motion carried.
- 4. CSM – presented at the August Plan Commission meeting by Joe Granberg for Jennifer Thompson:** Motion/second; Jake/Matt to approve CSM as presented. Motion carried.

5. **Future location of Waterman's Dumpster for all future dumpster dates:** Talk about moving it to the other shop for convenience. Concern from a nearby resident about garbage blowing. **Motion/second; Matt/Erik to have all future dumpsters to new facility.** Discussion, it will be effective immediately. **Motion carried.**
6. **Future location of Recycling Containers for 24/7 use:** Recycle bins are unattended. **Motion/second; Matt/Jake to move the location of the recycling dumpsters to the new town shop location.** Discussion. The change will be posted on the website and physical signage will be posted. **Motion carried.**
7. **Set date for fall Road Review:** Set for Tuesday, September 30<sup>th</sup> at 3:30 pm.
8. **Set date for Budget Workshop:** Set for Wednesday, September 24<sup>th</sup> at 6:00 pm.

**Motion/second; Matt/Jake to adjourn. Motion carried.** Meeting adjourned at 9:13pm.

**Respectfully submitted and posted by:**

---

**Erik Henningsgard, Chairman**

---

**Janel Belle Isle, Clerk**