

**TOWN OF BLACK BROOK  
MEETING OF THE BOARD OF SUPERVISORS  
October 16, 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 2 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 September 17, 2025 board meeting. **Motion/second; Matt/Jake. Motion carried.**

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

**CLERK REPORT:** Working on establishing election workers for next two-year cycle and working on the budget and the upcoming year end processes.

**TREASURER REPORT:** September beginning balance of the general checking was \$193,549.12. The deposits totaled \$2,641.43, which includes \$13.22 interest. Total withdrawals were \$68,356.38, and the outstanding check total is \$8,227.93, leaving an ending balance of \$119,606.24. The savings remained at \$5.01. Money Market -13 earned \$102.51 interest for a balance of \$65,744.31. Money Market -03 remained at 0.04. Money Market -1002 earned interest of \$384.93 for a balance of \$246,876.21. The road maintenance checking earned interest of \$0.06 for a balance of \$745.66 and that savings account remains at \$5.00. Total of all accounts on September 30, 2025 was \$424,754.48.

**SUPERVISOR REPORTS:**

**Jake:** Has a concern regarding the application of infrared road repair. Will investigate further.

**Matt:** Investigated compliance items at the new shop, nothing dire right now and town will continue to work on the issues noted; most of which were known prior to its purchase. Met with Dan Kegley for some clarification and guidance.

Accepted donations from Amery Technical Products of walking drain mats and a flammables cabinet for the new shop.

Talked with both owners regarding a fence dispute; the fence will be taken care of this month.

Responded to a complaint that a home demo was being done without a permit. Upon arrival, the work was done and the owner reported that he has been working with REM.

**ROADS REPORT:** Ditch mowing again before winter. Borrowed Clayton's hot box and patched potholes; also patched over the culvert on 20<sup>th</sup> Ave. by the church. CWS came out last week for the town hall update and came back yesterday to install system at the new shop.

**CHIEF REPORT:** Made four traffic stops in the town. 2 warnings and 2 citations were issued. Traffic on Highway A has increased with the temporary shutdown of Highway 63.

**CHAIRMAN'S REPORT:** Property at 547 Hwy 46 has seen progress in cleaning it up, but still not acceptable. Abatement process will continue.

Polk County is working on a system of walking and biking routes throughout the county, part of which will be designated roads in the town.

Attended meeting for Amery Fire Department. Lincoln put in their notice that they are withdrawing from the department. Not official yet but need 60 day notice to withdraw if they are going to do so prior to 2026. The need of the \$1M ladder truck was talked about, as well as the possibility of the City of Amery taking on more of the cost of it. Lincoln will make their decision at their next meeting. The fire department's budget was approved at a 7.3% increase.

**PUBLIC COMMENTS:** Resident asked about the process of registering dogs. Residents thanked Aaron for groomed ditches. Resident concerned about ATV usage on roads. Mark Lamkin said thank you to Aaron for helping remove the dock at King Lake.

**NEW BUSINESS:**

1. **Consideration of CSM prepared for Dennis Klinkhamer:** Plan Commission recommended approval of the CSM as presented. **Motion/second; Jake/Matt to approve the CSM as presented. Motion carried.**
2. **Set date/time for fall road review:** Set for Saturday, October 18<sup>th</sup> at 7:30am.
3. **Set date/time for a public hearing on the 2026 proposed budget:**  
**Motion/second; Erik/Jake to set the public hearing for the 2026 proposed budget for Thursday, November 20<sup>th</sup> at 6:00 pm. Motion carried.**
4. **Set date/time for a special meeting of electors to approve 2025, payable 2026, levy: Motion/second; Erik/Matt to set the special meeting of electors to approve 2025, payable 2026 levy for Thursday, November 20<sup>th</sup> immediately following the public hearing. Motion carried.**
5. **Consider convening to closed session to consider compensation and performance of public employees, pursuant to s. 19.85(1)(c), Wis. Stat.**  
**Motion/second; Matt/Jake to move to closed session pursuant to statute 19.85 (1)(c) to consider compensation and performance of public employees. Roll call vote: Matt, aye; Erik, aye; Jake, aye. Motion carried. Moved to closed session.**

**Motion/second; Matt/Jake to adjourn. Motion carried.** Meeting adjourned at 8:52pm.

**Respectfully submitted and posted by:**

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**Erik Henningsgard, Chairman**

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**Janel Belle Isle, Clerk**