

**TOWN OF BLACK BROOK  
MEETING OF THE BOARD OF SUPERVISORS  
January 15, 2026**

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 was 3 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 December 18, 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:** Filed and distributed the W-2s and 1099s. Filed the quarterly payroll reports. Submitted the 2% Fire Dues Self-certification and the annual Injury & Illness report. There will be no election in February. Working on setting up training with poll workers. I signed up to attend a WI Towns Association district meeting in Eau Claire in March.

**TREASURER REPORT:** December checking began with a balance of \$206,041.00 and ended the month with \$9,756.68. The Business savings ended at \$5.01. The Capital Improvement Bus MM- ending balance was \$303,123.08. The Equipment fund ended with \$66,092.50 and Property Tax Collection account is at \$636,125.48. The Road Maintenance checking account is at \$645.18 and the Road Maintenance savings is at \$5.00. Outstanding checks total \$5,190.04 bringing our total financial assets on December 31, 2025 to \$1,015,754.33.

**SUPERVISOR REPORTS:**

**Matt:** Electrical upgrades at the shop were done by Simon Electric. They will put in a few outlets at the hall soon. Talked to one contractor about the plumbing upgrades at the shop and will be contacting another soon. Fielded phone calls about residents wanting to take sand from the pile at the shop. Suggested that we put a notice on the website and signage near the salt pile that taking sand for personal use is not allowed.

**Jake:** Nothing to report.

**ROADS REPORT:** Keeping up with plowing and sanding. The aerator at King Lake was put in last week. Radios have arrived and will be programmed and installed next week.

**CHIEF REPORT:** None

**ANIMAL REPORT:** A couple of neighbors cattle got out into each other's yards.

**CHAIRMAN’S REPORT:** Fielded a few calls about sand. Met with a County representative and the owner at 547 Hwy 46. Owner has a plan to clean it up and has been working on it. Still has building materials outside and around the side of the building. Decided to re-visit him at end of January and the abatement process is still moving.

**PUBLIC COMMENTS:** None

**NEW BUSINESS:**

1. **CSM for Parcel 010-00542-0000** 3 lot CSM on 95<sup>th</sup> creating 1 lot and 2 out lots. Out lots are not buildable property. Plan Commission recommended approval. **Motion/second; Jake/Matt to approve the CSM as presented for Parcel 010-00542-0000. Motion carried.**
2. **Amery Fire Department Contract** New contract is largely the same for providing service, but the new pay structure will be based on valuation of property, population of area served and number of calls. More than likely there will be a decrease for Black Brook. **Motion/second; Jake/Matt to approve and sign the 2025 Amery Fire Agreement. Motion carried.**
3. **2026 road improvement schedule** Discussion on a few roads that were talked about during the fall review. Decided it’s best to leave the section of 30<sup>th</sup> Avenue west of CC until 2028 when the town will be eligible for an LRIP grant.
4. **Estimate traprock tonnage for stockpile** Dresser Trap sells directly to towns. Then the chipseal company would pull from the stockpile. It would save money overall. There are 7.25 miles of roads that were slated for chip seal this year, estimated at \$160,000. Estimate 135 ton per mile. **Motion/second; Erik/Jake to authorize up to \$23,000 worth of traprock for spray patch and chipseal purposes. Motion carried.**

**Motion/second; Matt /Jake to adjourn. Motion carried.** Meeting adjourned at 7:40pm.

Respectfully submitted and posted by:

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Erik Henningsgard, Chairman

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Janel Belle Isle, Clerk