

**MINUTES FOR THE TOWN OF BLACK BROOK
ANNUAL MEETING OF ELECTORS
TUESDAY, APRIL 21, 2026**

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

In addition to the above, 13 other residents were present.

Pledge of Allegiance was recited.

Motion/second; Mark Lamkin/Erik Henningsgard, to approve the 2025 Annual Meeting Minutes. Motion carried.

Motion/second; Janel Belle Isle/Jake Macholl, to approve the agenda.

Order of Business:

1. **Review Annual Financial Reports** The 2025 financial reports were presented and discussed.
2. **Discussion and possible vote to change clerk and treasurer positions to appointed** Discussion. **Motion/second; Dave Lowe/Chuck Babcock to move this agenda item to the November 2026 meeting of electors. Motion carried, voice vote majority.**
3. **Discussion and possible vote on any recommended wage submittals for the positions of clerk and treasurer** Discussion. Supervisor Belle Isle recused himself from speaking or voting on this subject as it directly affects him, as the clerk is his wife. Discussion then transitioned to include changes of all elected officials' salaries to bring them more in line with the average salaries of similar towns. **Seth Wier made a motion to right-size the pay based on what was said, the salaries of all the positions. No second, motion died.**
Motion/second; Matt Oconnell/Dave Lowe to increase the clerk role by \$4000 to \$18,400 and subsequently reduce the chair by \$1500 to \$9300 and to reduce the supervisor roles by \$1000 to \$4400 and to reduce the treasurer role by \$500 to \$8140, resulting in a net zero change for salary expense to the board. Chairman Henningsgard recused himself as well as the rest of the board from all further discussion or votes due to wages being discussed. Discussion regarding when the changes would go into effect, which will be April 2027. **Motion carried, 9 yes / 2 no.** (2 electors left prior to this motion and vote)
4. **Set time and date for 2027 annual meeting of electors** Discussion. **Motion/second; Erik Henningsgard/Janel Belle Isle to schedule the 2027 Annual Meeting of Electors on the third Tuesday of April 2027 at 7:00pm. Motion carried, voice vote majority.**

Motion/second; Dale Wood/Dave Lowe to adjourn. Motion carried. Adjourned at 8:37pm.

These minutes are only a draft and are not considered public record until approved at a subsequent annual meeting.