TOWN OF BLACK BROOK
MEETING OF THE BOARD OF SUPERVISORS
July 16, 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 present.

There were 2 additional residents in attendance as well as Attorney Erdman, Chief Houx and 3 representatives from road bid companies.

The 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 last month's board meeting.
Motion/second; Matt/Jake to approve minutes as corrected from the June 2026 meeting. Motion carried.

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

CLERK REPORT: Liquor licenses were delivered to approved businesses, and the reporting of them to the state was completed. Quarterly reporting to the state is finished. Absentees for the August 11th election were sent out; we will have in person absentee voting by appointment beginning July 28th. I coordinated the glass claim on one of the tractors with Rural Insurance. Aaron ordered and replaced both pieces and the town is expected to be fully reimbursed with no deductible. Chief Houx contacted me to ask if the contract with the Clear Lake Police Department be put on August agenda.

TREASURER REPORT: June's checking began with a balance of $6996.61 and ended the month with $27,571.62. The business savings ended at $5.01. The capital improvement road fund ending balance was $305,990.31. Equipment fund ended with $66,717.67 and tax collection account ended at $13,398.10. The road maintenance checking account is at $1297.14 and the road maintenance savings is at $5.00. Outstanding checks were $11,659.49, bringing our total financial assets on June 30, 2026 to $403,325.36.

SUPERVISOR REPORTS:
Matt: The E-Recycle event was a big success, many compliments from attendees. A 30-foot box truck was filled with electronics and taken by Com2 Recycling Solutions. Also received a lot of good feedback about the new shop facility. Did research on the chemicals that Polk Burnett is using to spot spray in ditches under powerlines.

Jake: Amery ladder truck is dead, irreparable at this point. Expecting further talk to come about replacement.

ROADS REPORT: Working on the bad brushy spots with the arm mower. Industrial Safety did the annual checks on all fire extinguishers today. Grader patched 45th Avenue.

CHIEF REPORT: In June, received one call for a deer hit. Complaint about car driving through a corn field, investigated but no suspect found. Traffic control for a flat tire on a camper. Billed for 2 hours.

ANIMAL REPORT: no report

CHAIRMAN'S REPORT: Worked on road bid process. Met with nuisance properties on south end of 46. Both seem to be making progress. Design continues for bridge on 50th Avenue. 90% of the cost will be covered by grant money and remainder is split with Polk County. Town must do the land acquisition piece which must be hired out.

PUBLIC COMMENTS: None

NEW BUSINESS:

1. **Review bids for 2026 road maintenance** Three bids came to the table, and one came via email. All bids were opened and read aloud. Lowest bids were: Superior Sealers for Crack Seal at $40,616.00 and also for Flex Patch for $4,420.00; and Fahrner Asphalt Sealers for Chip Seal at $71,888.00. **Motion/second; Erik/Jake to have Superior Sealers, LLC to do the Crack Seal and Flex Patch. Motion carried. Motion/second; Erik/Jake to have Fahrner Asphalt do the Chip Seal. Motion carried.**

2. **Friendshuh driveway variance request** Friendshuh wants approximately 140' wide farm driveway to accommodate milk trucks coming in off of 40th Avenue. **Motion/second; Jake/Matt to approve the variance request regarding the width of the driveway on the south side of 40th Avenue.** Discussion. **Motion carried.**

3. **Animal control services** Dale Wood resigned from helping with animal control. Board feels he did a nice job and helped many families and extends sincere thanks for his service. The town is still contracted with Darel Hall with Dedicated Animal Control Services and Clear Lake Police Department also provides animal control service. **Motion/second; Erik/Jake to sustain utilizing CLPD and Darel for animal control with first call being to CLPD.** Discussion to make changes to the town website and to inform Polk County dispatch that Clear Lake Police Department should be first point of contact. **Motion carried.**

4. **547 State Hwy 46 cleanup** Attorney Erdman explained progress and process. Erik will act as the "receiver" and will email Mr. Lamah with a solid start date and plan to abate his property. Will continue to monitor progress. **Motion/second; Erik/Jake that the town be able to expend town funds for the abatement of 547 Hwy 46.** Discussion. Attorney Erdman explained that all funds spent in the abatement process will be recovered from the property owner. **Motion carried.**

Motion/second; Jake/Matt to adjourn. Motion carried. Meeting adjourned at 8:06pm.

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Erik Henningsgard, Chairman Janel Belle Isle, Clerk