

Town of Brooklyn, Green County – April 10, 2017 Board of Supervisors Meeting Minutes
(Approved by the Town Board)

The Board of Supervisors meeting was called to order at 8:00PM on Monday, April 10, 2017 at the Town Hall. In attendance were Chairman Garth Langhammer, Supervisors Jeff McNeely and John Davis Jr., Treasurer Russell Cichy and Clerk Amy Ross.

Ross advised that the required meeting notice posting was completed.

Everyone stood for the Pledge of Allegiance.

Public Comment

- Russ Cichy commented on a concern brought up last meeting about changing speed limits on town roads. He presented information from the State of Wisconsin, "Premise for Basic Speed Law". According to the State, the primary basis for establishing a proper, realistic speed limit is the nationally recognized method of using the 85th percentile speed. This is the speed at or below which 85% of the traffic moves.

Minutes

- McNeely requested a change made to clarify a resident be appointed Broadband Commissioner. Motion by Davis to accept meeting minutes from Regular Board meeting 3-13-17, with requested change by McNeely, second by McNeely; motion carried.

Treasurer's report

- Reported that both Clerk and Treasurer agree on March 2017 reconciled numbers. Beginning checking account balance of \$376,113.74, receipts \$2,279.66, disbursements \$27,031.53, ending checking account balance of \$351,361.87. Money Market account balance \$252,917.86.
- Attica Cemetery check still outstanding from 2015. When voiding the check Cichy suggested reapportion some of the funds to offset potential costs that may be incurred with helping the Cemetery Associations establish themselves as Non-Profit groups.
- Brooklyn Fire District had been required to hold \$83,000 in a reserve account for their previous building loan. Since the District no longer holds the building loan, funds may be redistributed back to each municipality. Cichy recommended, when funds are distributed, to put that money in to the towns' Public Safety Fund Account. Motion by McNeely to put any money received from the Brooklyn Fire District reserve account into the Public Safety Fund Account, second by Davis; motion carried.

Clerk's financial report

- Clerk reconciled the March 2017 books with Treasurer for an ending checking balance of \$351,361.87 and \$252,917.86 in the Money Market account. This matches the Treasurer's report. Motion by Davis to accept both the Treasurer's financial report and the Clerk's financial report reconciliation, seconded by McNeely; motion carried.
- Reviewed budget to actual.

Authorization to pay bills

- Motion by Davis to pay the bills as presented in the amount of \$62,101.28, second by McNeely; motion carried.

Recycling Committee

- Kevin Santulis reported he received a complaint from a citizen who had properly disposed of his garbage at the recycling facility but had been mishandled by Pellitteri and ended up in a roadside ditch. Pellitteri sent out a crew to clean up the area. The issue has been resolved.
- July 4th falls on a Tuesday in 2017. The Recycling Center will be closed that day, no additional hours will be added to Saturday.
- Santulis will be attending a DNR recycling seminar in May.

Highway Committee

- Langhammer advised the DNR Water Resources Application for Benson Road Bridge has been signed.
- Motion by McNeely to give the Chairman authority to award and sign contract for culvert work for Benson Road bridge, second by Davis; motion carried.
- Highway Committee Chairman Hans Herweijer is working on bid packets for Benson Road, simplifying the process from last year also requesting "Single Pass" options.
- The Board requests the committee hire an engineer to look at Benson Road after it is complete to make sure it is built to specifications and also to review the asphalt specifications.
- Spring road tour scheduled for Wednesday, April 19th at 1:00PM.
- Motion by Langhammer to accept Dave Hall as a member of the Highway Committee effective immediately, second by McNeely; motion carried.

Fire/EMS District

- Meeting minutes filed for Albany Fire, Brooklyn Fire/EMS and Evansville Fire.
- Brooklyn Fire/EMS District
 - Representative John Marx reported the Fire/EMS District agreement is currently out collecting signatures from all the municipalities.
 - The Village will be voting on a new District representative.
 - Building Fund disbursement possible approval scheduled for the end of April.
 - Fire budget allocation process is progressing with the approval of the Village.

Parks Working Committee

- Shirley Davis requested permission to order a porta potty from Kelly McCann. Motion by McNeely to rent a porta potty for Liberty Pole Hill Park from McCann for the 2017 summer, second by Davis; motion carried.
- Langhammer and Patrolman Brian Smith have checked that the security cameras are operating.
- Liberty Pole Hill Park spring cleanup scheduled for Saturday April 22, 2017 from 1PM – 2PM.

Driveways, field roads

- Motion by Davis to approve a Driveway Permit for Matt Doyle on Smith Road, second by McNeely; motion carried.

Plan Commission

- Public Hearing for Conditional Use Permit for Donavon and Darlene Bartelt dba Bartelt Enterprises scheduled.
- Motion by McNeely to allow joint land owner sale between Don Sanner and Don Andryszyk on State Road 104, second by Davis; motion carried.

Chairman's Report

- Annual meeting, April 18th, planning discussion.
- Chairman will work on getting bids for the salt shed roof. The shed should be painted prior to installing new roof.

Wisconsin Towns Association – 2017 Town Officials Workshop attendance

- Motion by McNeely to approve any Board member that would like to attend the 2017 Town Officials Workshop can do so. Rex Tilley approved for early registration at \$65 registration fee, second by Davis; motion carried.

Broadband

- Motion by Langhammer to appoint John Marx as Broadband Commissioner for the Town of Brooklyn and has full authority to act on the towns' behalf, second by McNeely; motion carried.

Salt Contract

- Motion by McNeely to take the remainder of 51 tons of reserve salt on contract with delivery by April 30th, second by Davis; motion carried.
- Motion by Langhammer to sign 2017/2018 salt contract with 0 prefill, guaranteed seasonal fill 300 tons and vendor reserve 60 tons second by McNeely; motion carried.

Weed Commissioner appointment

- Motion by McNeely to adopt Ordinance #5.14 to appoint Cheryl Rezabek as Town of Brooklyn Weed Commissioner for 2017, second by Davis; motion carried.

Official posting locations

- Motion by McNeely to adopt Resolution # 04-10-2017 to establish the location of posting places for notices, second by Davis; motion carried.

Informational items

- The Transportation Development Association is collaborating with Wisconsin Towns Association, the Wisconsin Counties Association, and the League of Wisconsin Municipalities to host a joint Capitol Day on Wednesday, May 10th, 2017 at the Madison Club. No registration fee, town officials are encouraged to attend.
- Langhammer presented Davis with a plaque and thanked him for his service of 14 years as Town of Brooklyn Supervisor 2.

Adjournment

- Motion by Davis to adjourn; second by McNeely; motion carried.

Meeting adjourned at 10:12PM

Respectfully submitted,
Amy Ross, Clerk