

Town of Brooklyn, Green County – June 12, Board of Supervisors Meeting Minutes (Approved by the Town Board)

The Board of Supervisors meeting was called to order at 8:00PM on Monday, June 12, 2017 at the Town Hall. In attendance were Chairman Garth Langhammer, Supervisors Jeff McNeely and Rex Tilley, Treasurer Russell Cichy and Clerk Amy Ross.

The clerk advised that the required meeting notice posting was completed.

Everyone stood for the Pledge of Allegiance.

Public Comment

- None

Minutes

- Motion by McNeely to accept meeting minutes from 05/08/2017 regular meeting, 05/17/2017 and 05/18/2017 special meetings with correction to 05/08/2017 minutes, second by Tilley; motion carried.

Treasurer's report

- Reported that both Clerk and Treasurer agree on May 2017 reconciled numbers. Beginning checking account balance of \$325,831.58 receipts \$13,122.54, disbursements \$17,352.16, ending checking account balance of \$321,601.96. Money Market account balance \$253,392.12.

Clerk's financial report

- Clerk reconciled the May 2017 books with Treasurer for an ending checking balance of \$321,601.96 and \$253,392.12 in the Money Market account. This matches the Treasurer's report. Motion by Tilley 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 McNeely to pay the bills as presented in the amount of \$59,707.36 second by Tilley; motion carried.

Liquor License Transfer agreement between Town of Oregon and Town of Brooklyn

- Motion by McNeely to approve Liquor License Transfer Agreement between Town of Oregon and Town of Brooklyn, second by Tilley; motion carried.

Alcohol Licenses, Bartender/Operator Licenses – New and renewal

- Motion by McNeely to grant a New Reserve Class B Liquor License to Attica Incorporated effective 06/13/2017 to 06/30/2017, second by Tilley; motion carried.
- Motion by McNeely to grant renewal licenses Class B beer, Class C wine, Reserve Class B liquor to Attica Incorporated effective 07/01/2017 through 06/30/2018, second by Tilley; motion carried.
- Motion by McNeely to grant renewal licenses Class B beer to Brooklyn Sportsman's Club effective 07/01/2017 through 06/30/2018, second by Tilley; motion carried.
- Motion by McNeely to grant renewal licenses Class B beer, Class B liquor to Franklin Grove Etc., LLC effective 07/01/2017 through 06/30/2018, second by Tilley; motion carried.
- Motion by McNeely to grant a renewal Operator's License to Daniel Aeschliman, second by Tilley; motion carried.
- Motion by McNeely to grant a new Operator's License to Genia Allard, second by Tilley; motion carried.
- Motion by McNeely to grant a renewal Operator's License to Nancy Beckwith, second by Tilley; motion carried.

- Motion by McNeely to grant a renewal Operator's License to Derek Broughton, second by Tilley; motion carried.
- Motion by McNeely to grant a renewal Operator's License to Jill Krupke, second by Tilley; motion carried.
- Motion by McNeely to grant a renewal Operator's License to Katie Krupke, second by Tilley; motion carried.
- Motion by McNeely to grant a renewal Operator's License to Scott Sowl, second by Tilley; motion carried.
- Motion by McNeely to grant a renewal Operator's License to Mercedes Swenson, second by Tilley; motion carried.

Recycling Committee

- No report, next meeting June 19th.

Highway Committee

- Benson Road bridge demolition will take approximately 2 days longer than originally expected.
- Highway Committee Chairman Hans Herweijer reported the committee reviewed PASER ratings and recommended to reconstruct Brooklyn-Albany Road first, Alpine Road second. Brooklyn-Albany Road repair is 2.5 miles so it may need to be split over 2 years. In preparation of reconstruction the committee recommends to perform coring studies on both roads this year in addition to evaluate culvert conditions and replacement, if needed, this year.
- The Committee recommended coring studies on all Town roads in the next several years.
- With recommendation from the Committee McNeely made a motion to put out for bid Glenway Road crack seal and seal coat, Amidon Road Eastern .5 miles crack seal and seal coat, Sandy Hook Road southern 1.3 miles seal coat, Legler Road crack seal and seal coat, Mortensen Road western 1.4 miles seal coat, Yarwood Road seal coat, second by Tilley; motion carried.
- Motion by Tilley for Chairman to sign the contract with Payne and Dolan for Benson Road (Reconstruction \$130,684.50) after review with the Highway Committee, second by McNeely; motion carried.

Fire/EMS District

- Albany – Meeting minutes filed.
- Belleville – Meeting minutes filed.
- Brooklyn – Village has requested the budget in September.
- Evansville – Tabled Evansville EMS Districting until next month. Meeting minutes filed.

Brooklyn Fire/EMS - Town of Oregon Attorney Fees

- Tabled for next meeting.

Broadband Commissioner

- John Marx, Broadband Commissioner, reported Green County Development Corporation is working on a grant application through the Public Service Commission.

Parks

- Cichy reported several residents approached him about installing a plaque for donors and members who redeveloped Liberty Pole Hill Park. Motion by Langhammer to approve up to \$500 to put up a plaque on the Liberty Pole Hill Park shelter, second by Tilley; motion carried.

Driveways, field roads

- Motion by McNeely to authorize Chairman to sign Green County Driveway Access verification form for Bethanee Wright, Mortensen Road, second Tilley; motion carried.
- Motion by McNeely to approve a Driveway Construction Permit for Classic Custom Homes, Michael and Nicole Kipp, Alpine Road, second by Tilley; motion carried.

- Motion by McNeely to issue a Field Road Deposit refund to Luke Richardson, County Road E, second by Tilley; motion carried.

Planning Commission

- Planning Commission Chairman Jim Kramer recommended approval of the Conditional Use Permit for Donavon and Darlene Bartelt without conditions. Motion by McNeely to sign the Conditional Use Permit for Donavon and Darlene Bartelt, second by Tilley; motion carried.

Chairman's Report

- Request for Fireworks Permit for Russell Cichy, State Road 92, signed.

Salt Shed roof replacement

- Tabled until next meeting. One bid received, two more not received yet.

Salt/Sand consideration

- Langhammer gave direction for Cichy, McNeely and Brian Smith to tour Towns of Oregon, Rutland and Dunn facilities.

Just Fix It

- Tilley and Cichy reports.

Attica Cemetery Association

- Cichy is authorized to use Town attorney to assist Attica Cemetery Association to set up as a non-profit. As a non-profit, the Association will be able to invest their funds at a higher interest rate than current bank/CD's. Funds will be transferred from the Attica Cemetery Association budget line to Attorney Fees.

Citizen Complaint

- Chairman will advise that the issues of concern should be directed to Green County Zoning.

UW Extension Water Testing

- Ross reported water bottle pickup is Tuesday, June 20 from 1PM – 4PM and bottles need to be dropped off at the Town Hall on Monday, June 26 from 1PM – 4PM. The program will be promoted via social media, Town website and local newspaper.

Informational items

- None

Adjournment

- Motion by McNeely to adjourn, second by Tilley; motion carried.

Meeting adjourned at 10:24PM

Respectfully submitted
Amy Ross, Clerk