

Town of Brooklyn, Green County – July 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, July 10, 2017 at the Town Hall. In attendance were Chairman Garth Langhammer, Supervisors Jeff McNeely and Rex Tilley and Clerk Amy Ross. Absent was Treasurer Russell Cichy.

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 approve meeting minutes from 06/12/2017 regular meeting and 06/21/2017 special meeting, second by Tilley; motion carried.

Treasurer's report

- Reported that both Clerk and Treasurer agree on June 2017 reconciled numbers. Beginning checking account balance of \$321,601.96 receipts \$29,072.33, disbursements \$62,919.31, ending checking account balance of \$287,754.98. Money Market account balance \$253,639.54.

Clerk's financial report

- Clerk reconciled the June 2017 books with Treasurer for an ending checking balance of \$287,754.98 and \$253,639.54 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 \$94,633.77 second by Tilley; motion carried.

Recycling Committee

- Recycle Committee Chairman Kevin Santulis reported grant money has been received.
- Working on scheduling tire pick up.
- Working with Brooklyn 4H Mighty Mites for a battery sort day.
- Conducted the first attendant training session on proper procedures for handling broken lamps and CRTs as hazardous waste.
- Working on some minor compliance issues and creating an attendant's manual.
- Requested clarification from the Board to define summer hours to include the Saturday prior to Memorial Day through Labor Day. Motion by Langhammer to set summer hours as the Saturday prior to Memorial Day through Labor Day, second by McNeely; motion carried.
- Requested approval from the Board to do a one-time burn project to get rid of old wood snow fencing, metal parts would be put in the All Metal dumpster. The Board approved a one time burn.
- Requested a sign be made and installed that says "Property Under Surveillance – Illegal Dumping Subject to Fines". Motion by Tilley to approve up to \$300 to purchase a security camera for the Recycle Center, second by McNeely; motion carried.
- Requested approval to purchase a live trap. Motion by Langhammer to approve up to \$50 to purchase a live trap, second by McNeely; motion carried.

Fire/EMS District

- Minutes filed for Albany, Brooklyn, Evansville.
- Brooklyn
 - John Marx reported they are already working on next year's budget.
 - The Fire District Board approved reimbursing attorney fees and returning Building Reserve Funds to all municipalities.
- Evansville Districting
 - John Marx reported Brooklyn and Evansville are working on dispatch protocol for EMS response to Brooklyn area residents.

Brooklyn Fire/EMS – Refund Cash Reserve Payment and Attorney Fees

- The Board approved applying the Brooklyn Fire District reimbursement to “Attorney Fees” and depositing the Brooklyn Fire District Building Reserve Fund check to the “Public Safety” Money Market account.

Road work

- Seal coating Bid Award – Bids received from Bartelt Enterprises, Thunder Road, Fahrner Asphalt and Green County Highway Department.
 - Motion by McNeely to accept the Amidon Road crack seal bid from Fahrner Asphalt in the amount of \$7,450 with a \$500 discount if seal coating is done, second by Tilley; motion carried.
 - Motion by McNeely to accept the seal coating bid from Fahrner Asphalt for .72 miles Glenway, .50 miles Amidon, 1.3 miles Sandy Hook, 2.25 Legler, 1.4 miles Mortensen, 2.5 miles Yarwood in the amount of \$116,790, second by Tilley; motion carried.
- Smith Road repair – Estimate to repair Smith Road from Horan Road to Yarwood Road was not recommended by the Highway Committee.

Parks

- Liberty Pole Hill plaque – Plaque has been received and Cichy will coordinate installation.
- Veterans Memorial information – Information was received that the Veterans Committee had received complaints that the pavers were discoloring and letters fading, etc. Ross advised this was informational only, all issues/concerns should be directed to Veterans Committee.

Driveways, field roads

- Motion by McNeely to approve a substantially complete driveway and sign the Green County Driveway Access form for Janice Schulz on Alpine Road, second by Tilley; motion carried.
- Motion by McNeely to sign the Green County Access Verification form, joint driveway already totally complete, for Scott Cox on Amidon Road, second by Tilley; motion carried.
- Motion by McNeely to approve a Driveway Construction Permit for Kurt Schneider, County Road X, second by Tilley; motion carried.

Plan Commission

- Plan Commission Chairman, Jim Kramer, recommended approval of sale to adjoining landowners, Emery Backman and Marco Massei. Motion by McNeely to approve sale to adjoining land owners Emery Backman and Marco Massei, second by Tilley; motion carried.

Alcohol Licenses, Bartender/Operator Licenses

- New Operators Licenses
 - Motion by McNeely to approve Operator Licenses for Alma Mentz and Robert Fischer, second by Tilley; motion carried.

- Wine License refund
 - Motion by Langhammer to refund Class C Wine License fee of \$100 to Attica Incorporated, Wine License already included with Reserve Intoxicating Liquor License, second by McNeely; motion carried.

Attica Cemetery

- Ross and Cichy met with Attica Cemetery members Tim Feller, Sara Yaeger and Sue Rieder. Discussed ways for the cemetery to achieve a better financial return on their perpetual funds and reviewed paperwork necessary for the Association to become a non-profit. Cichy presented the 2017 calendar year \$1,000 financial support check to the committee. Rieder will provide information to Ross to update the Town website.

Chairman's Report

- None

Salt Shed roof replacement

- Tabled until next meeting. Will request bids with specs for asphalt roof shingles and also paint to match the metal part of the building.

Salt/Sand consideration

- McNeely and Cichy toured Town of Oregon, Town of Rutland and Town of Dunn facilities. McNeely provided a detailed report of their findings. Langhammer requested trying the salt/sand mixture for one winter to see how it works prior to any final decisions. This will be an ongoing agenda item.

Review Patrolman Hours

- Tilley reviewed Patrolman hours for the last 2 years and found the top task was snow plowing then brushing, mowing, equipment repairs and maintenance.

Assessor contract

- Consider putting out for bid – tabled until next meeting.

UW Extension Water testing

- Ross reported seven Town of Brooklyn residents participated in the UW Extension water testing program. Results will be available on Tuesday, August 1st, 2017 during a 90-minute educational seminar at New Glarus High School.

Informational items

- Attorney correspondence on fence dispute.
- Anonymous complaint.
- Green County survey of municipalities considering CAFO Moratorium.
- Brooklyn Dairy Queen Chairperson, Jillian McNeely, letter introducing Brooklyn Dairy Queen.

Adjournment

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

Meeting adjourned at 10:13PM

Respectfully submitted,
Amy Ross, Clerk