

**Town of Brooklyn, Green County – August 14, 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, August 14, 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 approve meeting minutes from 07/10/2017 regular meeting and 07/10/2017 special meeting, second by Tilley; motion carried.

**Treasurer's report**

- Reported that both Clerk and Treasurer agree on July 2017 reconciled numbers. Beginning checking account balance of \$287,754.98 receipts \$81,301.48 disbursements \$115,436.31, ending checking account balance of \$253,620.15. Money Market account balance \$273,759.97.
- Cichy reported about pending Legislation on Conditional Use Permits. The measure requires local governments to issue conditional use permits to applicants who meet all the permit's requirements. The government's decision on the permit must be based on substantial evidence. Public comments about the project in question wouldn't qualify as evidence. If this bill continues in its present form, the Town will all but be prevented from disallowing any conditional use permit and public comments will have no effect on the Board (Planning Commission) decision. Treasurer will continue to monitor status of the Legislation.

**Clerk's financial report**

- Clerk reconciled the July 2017 books with Treasurer for an ending checking balance of \$253,620.15 and \$273,759.97 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.

**Chairman's Report**

- Langhammer advised security cameras installed at the Recycle Center and Liberty Pole Hill Park.
- Discussion regarding recent incident involving a Green County Highway Department truck and future procedures to deal with emergency situations. The Town Patrolman will contact the Town Chairman or a Town Supervisor in all emergency situations.

**Authorization to pay bills**

- Motion by McNeely to pay the bills as presented in the amount of \$22,811.32 second by Tilley; motion carried.

**Recycling Committee**

- Cichy reported a load of tires was picked up at the Recycle Center. During the following week, a large number of tires were received. There may be a need for a another partial load of tires to be picked up this fall so equipment can be stored at the Recycle Center this winter.
- The control burn went very well and may consider scheduling one annually.

### **Fire/EMS District- reports**

- Meeting minutes were received and filed for Albany Fire Department and Evansville Fire District.
- Belleville
  - Resolution dissolving and restructuring (as a District) current Belleville, Montrose and Exeter Fire and Emergency Medical Services Association to be considered at the September meeting.
- Brooklyn
  - John Marx reported they are currently working on the 2018 budget which will include an audit. Fire District Budget approval joint meeting will be held on Wednesday, September 13<sup>th</sup> , 6:00PM at the Fire Station.
  - EMS is currently looking into a “Length of Service” program.
  - Dispatch protocol with Evansville EMS has not been resolved.

### **Broadband**

- John Marx reported the project is moving along, generally in the right direction. Green County Development Corporation did not apply for the grant for this year, will apply next year.
- GCDC still requesting funds of \$750 from each municipality to help offset costs. Request the Board consider budget this support payment in 2018.

### **Highway Committee**

- Benson Road has been repaved. Green County Highway Department will do the shoulder work.
- No date has been set for Fahrner to complete the crack filling and chip sealing projects, anticipate mid-September. Work must be complete by October 1<sup>st</sup> per contract.

### **Driveways, field roads**

- Motion by McNeely to issue a Driveway Deposit refund to Kurt Schneider, County Road X, second by Tilley, motion carried.
- Motion by McNeely to approve a Driveway Construction Permit and Driveway Field Road Permit for Steve and Patti Westphal on State Road 92, two (2) \$300 fees and one (1) \$1500 deposit, second by Tilley, motion carried.

### **Plan Commission**

- Langhammer authorized Planning Commission Chairman Jim Kramer to seek legal counsel about a Planning Commission issue regarding available divisions on a property ownership transfer.
- Kramer advised Planning Commission member Bernard Easterday has submitted his resignation because he has sold his Town of Brooklyn property and will be moving out of the area. Kramer requested Board Approval for a special recognition plaque be ordered for his 27 years of dedicated service to the Planning Commission. Motion by Langhammer to authorize the Clerk to purchase a plaque for Bernard Easterday not to exceed \$150, second by McNeely; motion carried.

### **Bartender/Operators Licenses**

- Motion by McNeely to approve Operators Licenses for Mari Brusveen, Melissa Carlson and Jessica Gobel, second by Tilley; motion carried.

### **Salt Shed**

- Cichy received quotes to power wash and paint the salt shed from Bob Schuller, Schmelzer Paint Company and Fritz Barn Painting. Motion by McNeely to accept the bid from Fritz Barn Painting (\$2,325) plus time and material to repair trim, authorize Chairman to sign the final contract, second by Tilley; motion carried.

- Cichy received quotes to shingle salt shed roof from Maly Roofing, Craig Kjendle Builders and Boley Remodeling. Motion by McNeely to accept the bid from Boley Remodeling up to \$5,850 (using synthetic felt paper) to tear off and install shingles, second by Tilley; motion carried.

#### **Green County Ordinance 17-0801**

- Ordinance presented to the Town Board for review to consider Town Opt Out Authority. No action taken.

#### **Assessor contract**

- Motion by McNeely to send out RFP's (Request For Proposals) for the Assessor's Contract, second by Tilley; motion carried.

#### **2018 Budget**

- General discussion.

#### **WTA Green County unit meeting**

- Unit meeting scheduled for Wednesday, August 16<sup>th</sup>, 2017 held at the Green County Justice Center, Monroe.

#### **WTA Fall Town and Village Workshops**

- Motion by Langhammer to allow all Board members, including the Clerk and Treasurer to attend a WTA Fall workshop, second by Tilley; motion carried.

#### **Informational Items**

- Letter received from Attica Cemetery as follow up to recent meeting with Treasurer and Clerk.
- Bike the Barns scheduled from Sunday, September 17, 2017.
- Town Officials invited to 2017 On the Farm Twilight Meetings.
- Town of Rutland Comprehensive Plan amendment received.

#### **Adjournment**

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

Meeting adjourned at 10:18PM

Respectfully submitted  
Amy Ross, Clerk