

Town of Brooklyn, Green County – October 9, 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, October 9, 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.

The Pledge of Allegiance was shared.

Public Comment

- None

Minutes

- Motion by McNeely to approve meeting minutes from 09/11/2017 regular meeting and 09/13/2017, 09/18/2017 and 09/26/2017 Joint or Special meetings, second by Tilley; motion carried.

Treasurer's report

- Ross read written report from Cichy. Beginning checking account balance of \$386,851.01 receipts \$6,265.44 disbursements \$159,843.42, ending checking account balance of \$233,273.03. Money Market account balance \$274,406.65.

Clerk's financial report

- Ross reported both the Clerk and Treasurer agree on September 2017 reconciled accounts. Ending checking balance of \$233,273.03 and \$274,406.65 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 as presented, seconded by McNeely; motion carried.
- Reviewed budget to actual.

Introduction Chris Narveson, Green County Highway Commissioner

- Green County Highway Commissioner Chris Narveson introduced himself and answered questions from the Board and Highway Committee.

Citizen complaint – Alpine Road

- A complaint was filed with Green County Zoning by a town resident for a possible business operating on Alpine Road. Green County Zoning has been in contact with the owner and will advise the Town of Brooklyn Board and Planning Commission if further action is necessary.

Authorization to pay bills

- Motion by McNeely to pay the bills as presented in the amount of \$179,437.81, second by Tilley; motion carried.

Recycling Committee

- No report.

Fire/EMS District

- Albany - Meeting minutes from July 12, 2017 and September 12, 2017 filed.
- Belleville - Motion by Langhammer the Town of Brooklyn is ok with Belleville Fire and EMS to form a District out of current Association, second by McNeely; motion carried.

- Brooklyn
 - Meeting minutes from June 14, 2017 and September 13, 2017 filed.
 - Motion by McNeely to "buy back" into the Length of Service Award program up to \$22,000 for Fire District and \$18,450 to EMS out of Cash Reserve funds, 2nd by Tilley; motion carried.
 - Motion by McNeely to allow the District Board to use \$8,000 in the budget for the Length of Service Award program for 2017, second by Tilley; motion carried.
 - Motion by McNeely to allow the District Board permission to move budget line items within respective budgets (Fire/EMS) but not to exceed budgeted total, second by Tilley; motion carried.
 - Brooklyn Fire/EMS District representative John Marx will be meeting with Evansville EMS and the Operation Managers for Rock and Dane County dispatch to discuss dispatch protocol.
- Evansville
 - Meeting minutes from September 5, 2017 filed.

Broadband

- Nothing new to report.

Highway Committee

- Shoulder work on Benson Road has been completed.
- Langhammer will request Town Patrolman to follow up with Fahrner Asphalt Sealers to verify job completed to standards/specifications.
- Highway Committee Chairman Hans Herweijer requested direction on which road to select for the 2018 LRIP application. The Board selected Brooklyn Albany Road.
- Herweijer presented a road maintenance budget estimate.

Driveways, field roads – permit applications

- Motion by McNeely to approve totally complete driveway and refund Driveway Deposit for Tim and Laurie Klitzman, Elmer Road, second by Tilley; motion carried.

Plan Commission

- Planning Commission Chairman Jim Kramer reported on a land split issue from 1996 where a property owner had one (1) split when they sold two (2) parcels but never assigned the remaining split to either parcel. At that time a CSM was not required. Town Attorney advised Kramer that the remaining split is given to the property owner who requests it first and the other property owner can work with the previous owner/estate if they determine a financial loss. The Planning Commission now requires a CSM at the time of Land Divisions and any remaining splits are recorded on the CSM.
- Kramer reported the Bartelt Conditional Use Permit was approved at the County with some limitations of hours of operation and the pit cannot get any larger.
- Planning Commission member being sought to complete the remainder of Bernard Easterday's term.

Parks

- No report

Salt Shed

- No report

Choose IOH option

- Motion by McNeely to choose option "F", second by Langhammer; motion carried.

Assessor

- Final RFP presented and will be distributed to Assessors. Due date is November 10, 2017.

2018 Budget

- General discussion. Budget Hearing tentatively planned for Tuesday, November 14th. Special Board meeting for budget working session scheduled for Monday, October 16th.

Newsletter

- Draft newsletter presented. Final newsletter will be available for Board approval at the regular November Board meeting.

Informational items

- Invitation to Stoughton Area Veterans Memorial Park on Saturday, October 14, 2017.

Adjournment

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

Meeting adjourned at 10:20PM.

Respectfully submitted
Amy Ross, Clerk