

Town of Brooklyn, Green County – November 13, 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, November 13, 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.

The Pledge of Allegiance was shared.

Public Comment

- None

Minutes

- Motion by McNeely to approve meeting minutes from 10/06/2017 regular meeting and 10/16/2017 Special meeting, second by Tilley; motion carried.

Treasurer's report

- Cichy reported beginning checking account balance of \$233,273.03 receipts \$28,341.37 disbursements \$180,602.78, ending checking account balance of \$81,011.62. Money Market account balance \$274,760.97.

Clerk's financial report

- Ross reported both the Clerk and Treasurer agree on October 2017 reconciled accounts. Ending checking balance of \$81,011.62 and \$274,760.97 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 as presented, 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 \$24,922.83, second by Tilley; motion carried.

Fire/EMS District

- Meeting minutes filed for Albany and Evansville.
- Evansville Fire District Representative John Binversie resignation received. Motion by Langhammer to accept John Binversie resignation as Evansville Fire District Representative for the town of Brooklyn effective January 2018, second by McNeely; motion carried. McNeely will work on finding a replacement representative.
- Evansville Mutual Aid issue has been resolved. Going forward Brooklyn, not Footville, will back up Evansville in the SE sections of the town of Brooklyn.

Broadband

- No report

Recycling Committee

- Recycle Committee Chairman Kevin Santulis reported. Recent pickups included two barrels of uncrushed oil filters and 102 tires by Liberty Tire. Scheduling pick up by Universal Recycling of batteries and lamps.
- The profit share alternative recycling is successful. Additional income is gained by the Town, less charges are incurred and the Recycle Center Attendant receives a bonus.
- Cichy requested board permission to talk with Brooklyn SnoHornets about a shared storage building possibility at the Recycle Center site. Board approved exploring the possibility with the SnoHornets.

Highway Committee

- Hans Herweijer Highway Commission Chairman advised the Board he received a call from a resident about reducing the speed on Brooklyn Albany Road.
- Langhammer reported the town of Brooklyn did not receive any LRIP grant money for next year.
- 2017 sealcoat discussion. Will continue to watch to see how it holds up and will assess in the spring.
- Recommendation from Highway Committee to appoint Robert Bartle to the Highway Committee. Motion by McNeely to appoint Rob Bartle to the Highway Committee, second by Tilley; motion carried.

Parks

- Would like to receive quotes from two vendors for a porta potty in the spring.
- Received restitution for damaged porta potty

Driveways, field roads

- None

Plan Commission

- Planning Commission Chairman Jim Kramer recommended approval of a 20 acre Land Division for Jeff Shell on County Road E. Motion by Langhammer to grant 20 acre Land Division for Jeff Shell, no divisions remaining, second by McNeely; motion carried.

Salt Shed

- Salt shed painting completed.

Attica Cemetery update

- Cemetery association renegotiated their CD renewal from .2% to 1.5%.

Assessor

- Tabled for next regular meeting.

2018 Budget

- Reviewed 2018 budget for Budget Hearing Tuesday night.

Newsletter

- Reviewed Newsletter for distribution. Requested to add Planning Commission and Evansville Fire District Representative needed.

Informational items

- Discussed procedure for Board members submitting personal "Letter to the Editor" to newspapers. If such submission includes a Board Member's elected position title, then that submission shall be viewed and discussed by the Board before such publication.

Adjournment

- Motion by McNeely, second Tilley; motion carried.

Meeting adjourned at 9:44PM

Respectfully submitted,
Amy Ross, Clerk