

Town of Brooklyn, Green County – December 11, 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, December 11, 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 11/13/2017 Regular meeting and 11/14/2017 Special meeting, second by Tilley; motion carried.

Treasurer's report

- Cichy reported beginning checking account balance of \$81,011.62, receipts \$13,552.68, disbursements \$26,493.96, ending checking account balance of \$68,070.34. Money Market account balance \$275,108.22.

Clerk's financial report

- Ross reported both the Clerk and Treasurer agree on November 2017 reconciled accounts. Ending checking balance of \$68,070.34 and \$275,108.22 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. Noted that for calendar 2017, each of the expense categories was within the Budgeted amount of the approved/adopted Summary Budget.

Authorization to pay bills

- Motion by McNeely to pay the bills as presented in the amount of \$17,207.05, second by Tilley; motion carried.

Fire/EMS District

- Belleville
 - Motion by Langhammer to approve Resolution # 12-11-17 Resolution conditionally authorizing the Town to enter into an Amended and Restated Fire and Emergency Medical Service Agreement with the Towns of Montrose, and Oregon in Dane County, Town of Exeter in Green County, Village of Belleville in Dane and Green Counties, second by McNeely; motion carried.
- Brooklyn
 - Brooklyn Fire and EMS District Representative John Marx reported. The Fire District authorized an expenditure of \$40,000 for a breathing air compressor to replace an old air compressor that failed. CD funds will be used. The new fire tender has arrived, they loaned the old tender to Oregon. Cichy requested the District look into billing for water usage during a fire, this is a billable charge that is now allowed by the State.
- Evansville
 - Norman Patterson introduced himself and offered to serve as the Evansville Fire District Representative. Motion by McNeely to appoint Norman Patterson as Evansville Fire District Representative for the Town of Brooklyn, second by Tilley; motion carried.
- Meeting minutes filed for Albany, Brooklyn and Evansville.

Broadband

- Broadband Representative John Marx reported. Frontier will lay fiber for the "455" exchange, expected completion in the Spring of 2018. Cost to users is unknown. AT&T is working on broadband for the "882" exchange.
- Green County Development Corporation (GCDC) is working on wireless service for all of Green County through a company called Bug Tussel Wireless. However, the grant they are applying for will only cover 4 towers which will be placed in Clarno, Spring Grove, Cadiz and York.
- Marx will work on a grant application through the State to receive funds for wireless in the Town of Brooklyn. Marx will present the application for Board review prior to submission.

Recycling Committee

- No report

Highway Committee

- No report

Fence Dispute

- Motion by Langhammer to rescind that portion of the determination of Fence Viewers dated October 19th, 2016, awarding costs of \$1,672.29 to Thomas J. Liebert, second by McNeely; motion carried.

Driveways, field roads

- None

Plan Commission

- Planning Commission Chairman Jim Kramer recommended approval of (1) one division for Joan Schmidt on King Road. Motion by McNeely to approve a land division (second division of four) for Joan Schmidt Lot 1 King Road, second by Tilley; motion carried.
- Kramer recommended approval of (1) one division for Margaret Kauk on King Road. Motion by McNeely to approve a land division for Margaret Kauk on Smith Road and King Road. This is the only and final division available. Motion second by Tilley; motion carried.

Salt Shed

- Town will experiment with a sand/salt mixture this coming winter on selected Town road. Using a sand/salt mixture and constructing a new building for storage may not be beneficial for the Town. Other options to be considered in the future.

Assessor

- Bids for Assessor contract were received from Gardiner Appraisal Service, LLC and Sand Castle Appraisal. Motion by McNeely to sign the Gardiner Appraisal Service contract with Amendments as discussed, second by Tilley; motion carried.

Resolution to appoint Election Officials for 2018/2019

- Motion by Tilley to adopt Resolution # 12-11-17A to Appoint Election Officials for 2018/2019, second by McNeely; motion carried.

2018 WTA District Meeting Registration

- Motion by Langhammer to approve a registration fee up to \$50 per person to any Town Board or Committee member that would like to attend a 2018 WTA District Meeting, second by McNeely; motion carried.

Informational items

- Cichy reported Mary Cichy is working on repairing the flag for Liberty Pole Hill Park. The rope will need to be replaced and restrung.
- Green County Zoning did an investigation on an alleged violation on Alpine Road.

Adjournment

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

Meeting adjourned at 9:47PM

Respectfully submitted
Amy Ross, Clerk