

## **Town of Brooklyn, Green County – March 12, 2018 Board of Supervisors Meeting Minutes (Approved by the Town Board)**

The Board of Supervisors meeting was called to order at 8:00PM on Monday, March 12, 2018 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 Special meeting 02/12/2018 and Regular meeting 02/12/2018 as amended, second by Tilley; motion carried.

### **Treasurer's report**

- Cichy reported beginning checking account balance of \$517,122.42, receipts \$260,039.55, disbursements \$487,713.89, ending checking account balance of \$289,448.08. Money Market account balance \$306,319.22.

### **Clerk's financial report**

- Ross reported both the Clerk and Treasurer agree on February 2018 reconciled accounts. Ending checking balance of \$289,448.08 and \$306,319.22 in the Money Market account. 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 Langhammer to pay the bills as presented in the amount of \$42,270.53 after Clerk verifies repair to Western Star truck serviced by Truck Country is not under warranty, second by McNeely; motion carried.

### **Fire/EMS District**

- Meeting minutes filed for Albany, Belleville, Brooklyn and Evansville.
- Albany
  - Village requested Town opinion regarding requesting an audit of the fire department.
- Evansville
  - McNeely reported the roundtable discussion for merger of the Evansville Fire District and EMS was cancelled and it will not be pursued.

### **Broadband**

- McNeely reported a Bug Tussel representative will try to attend a board meeting in the next few months.

### **Recycling Committee**

- Recycling Committee Chairman Kevin Santulis reported the committee would like to conduct the annual burn in early June.
- Requested additional gravel in the Recycle Center parking lot in early April.

- The chipper will be available by April 1<sup>st</sup>.
- The committee did some on line research on potential effects of the new tariffs being discussed. They anticipate the effect of new tariffs ranging from neutral to negative impact for the Town.
- Requested a Public Work day for spring cleaning utilizing volunteers.
- Motion by McNeely to appoint Kevin Santulis to the Recycling Committee for a three-year term, second by Tilley; motion carried.

### **Highway Committee**

- Highway Committee Chairman Hans Herweijer reported on options for road reconstruction projects in 2018. Committee recommends repaving all of Brooklyn Albany Road in 2018. Brooklyn Albany Road has two discontinuous sections of 1.1 and 1.41 miles. RFP's should include bids for reconstruction in one phase (entire 2.52 miles) and two phases (1.4 miles first year, 1.1 miles second year).
- Motion by McNeely to authorize Langhammer to sign RFP's for reconstruction of Brooklyn Albany Road, second by Tilley; motion carried.

### **Preliminary application for road funding (Brooklyn Albany Road)**

- Reviewed loan application process through Board of Commissioners of Public Lands (BCPL).
- Motion by Langhammer to approve a preliminary application for a \$130,000 loan through BCPL for 10 years for future road construction, second by McNeely; motion carried.

### **Review road closure policy**

- Langhammer reviewed the road closure policy. Town Patrolman determines road closure. Patrolman advises Green County Sheriff's Department and Town Chairman, if Chairman is not available 1 (one) Supervisor.
- In order for a road to be closed there must be proper signage in place advising why the road is closed (i.e. high water).

### **Driveway Ordinance update**

- Reviewed current driveway ordinance, McNeely presented some suggested changes. Board will continue to work on.

### **Driveways, field roads**

- Motion by McNeely to issue a driveway construction permit, no culvert needed, to Kyle and Sara Shrader on King Road, second by Tilley; motion carried.
- Motion by McNeely to issue a driveway construction permit to Jonathan and Jenna Oliver on Horan Road, second by Tilley; motion carried.

### **Planning Commission**

- Planning Commission Chairman Jim Kramer recommended approval of sale by adjoining landowners Harold Abey and Frank Simpson on County Road C and rezone land from Ag to Commercial. Motion by McNeely to approve sale by adjoining landowners Harold Abey and Frank Simpson on County Road C, rezone land from Ag to Commercial, the Town waives the right to a public hearing, second by Tilley; motion carried.
- Kramer recommended waiving town Public Hearing for a Conditional Use Permit for Kurt Gilkes DBA Unique Heating and Cooling for a storage shed. Motion by McNeely to sign the form for a public hearing at the County for storage, second by Tilley; motion carried.
- Motion by Langhammer to appoint Don Batker, Shirley Davis and Jim Topel to 3 year terms on the Planning Commission, second by McNeely; motion carried.

- Motion by Langhammer to appoint Eric Grace to the Planning Commission to fill the remainder of Bernard Easterday's vacancy, second by McNeely; motion carried.

**Resolution # 03-12-2018 Adopting the Updated Green County All Hazards Mitigation Plan**

- Motion by McNeely to adopt Resolution # 03-12-2018 Adopting the Updated Green County All Hazards Mitigation Plan, second by Tilley; motion carried.

**Appoint Weed Commissioner for 2018**

- Motion by Langhammer to adopt Ordinance # 5.13 to appoint Cheryl Rezabek as Weed Commissioner for 2018, second by Tilley; motion carried.

**Annual Meeting planning discussion**

- Discussion

**Chairman Report**

- Alliant Energy request to park large trucks at Town Hall parking lot denied.
- Liberty Pole Hill Park Sign entryway sign needs to be replaced.

**Informational items**

- None

**Adjournment**

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

Meeting adjourned at 9:52PM

Respectfully submitted,  
Amy Ross, Clerk