

**Town of Brooklyn, Green County – April 9, 2018 Board of Supervisors Meeting Minutes
(Not yet approved by the Town Board)**

The Board of Supervisors meeting was called to order at 8:00PM on Monday, April 9, 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 Regular meeting 03/12/2018, second by Tilley; motion carried.

Treasurer's report

- Cichy reported beginning checking account balance of \$289,448.08, receipts \$6,418.25, disbursements \$41,418.68, ending checking account balance of \$254,447.65. Money Market account balance \$306,810.17.

Clerk's financial report

- Ross reported both the Clerk and Treasurer agree on March 2018 reconciled accounts. Ending checking balance of \$254,447.65 and \$306,810.17 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 McNeely to pay the bills as presented in the amount of \$40,601.74, second by Tilley; motion carried.

Fire/EMS District

- Meeting minutes filed for Albany and Evansville.

Broadband

- In a written report, John Marx advised Frontier has not scheduled any work on their fiber project in 2018 in the town of Brooklyn. They have through 2020 to get the work done. PSC has not announced their Round 2 broadband grant awards yet.

Recycling Committee

- Committee received a citizen complaint that Pellitteri is losing some garbage/recycling from the truck after pick up from the Recycle Center. Kevin Santulis has contacted Pellitteri about the problem.
- Cichy reported a volunteer curator is needed to stock and maintain the Little Free Library.

Highway Committee

- Brooklyn Albany Road bid opening scheduled for Tuesday, April 10th at 4PM. Annual road tour is scheduled for Wednesday, April 11th at 1PM.

Brooklyn Albany Road culvert replacement bid

- Bid not available.

Liberty Pole Hill Park /Veterans Memorial Park

- The green directional sign to Liberty Pole Hill Park is in poor condition and will be taken down.

- Shirley Davis recommended McCann's Underground, Inc for port-a-potty at the park from May through September at a cost of \$420. Motion by McNeely to use McCann's Underground for port-a-potty from May through September at a cost of \$420, second by Tilley; motion carried.
- Davis reported the parks working group will schedule a workday for Liberty Pole Hill Park to seal picnic tables and tidy up the park.
- Davis reported the Veterans advised her they were concerned about safety with the ledge around the Veterans Memorial concrete base. They will back-fill the ledge and finish with grass seed. Davis further reported this work to be ordered and paid for by the Veterans - no costs to the Town.
- Three more names will be added to the wall and a couple new pavers.
- Maggie May concert is April 28th at the Oregon Performing Arts Center.

Driveway Ordinance

- Motion by Langhammer, in the interim the town board will use the Green County Driveway Access Verification Certification form for driveways and the form can be signed by Jeff McNeely as approved until the new Town of Brooklyn Driveway Access Verification form is drafted and approved, second by Tilley, McNeely abstain; motion carried.

Salt

- Motion by McNeely to sign the State of Wisconsin Department of Transportation salt contract for 2018-19 in the amount of 80-ton Early Fill, 300-ton Seasonal Fill and 72-ton Vendor Reserve, second by Tilley; motion carried.

Driveways, field roads – permit applications

- Motion by McNeely to accept changes to driveway sketch for John Oliver on Horan Road. New drawing includes proper turnaround of 25' radius, second by Tilley; motion carried.

Plan Commission

- Nothing to report.

Discussion Highway Equipment

- Will continue discussion of highway equipment needs.

Annual Meeting planning discussion, review Financial report to be distributed

- Reviewed upcoming Annual meeting and accepted the financial report that will be distributed.

Resolution # 04-09-2018

- Table until next meeting.

Ordinance # 5.14

- Motion by McNeely to adopt Ordinance # 5.14 Clerk Appointment, which is subject to approval by the town electors in a referendum, second by Tilley; motion carried.

Chairman Report

- Local Government Day April 16th.
- New Board of Review requirements

Informational items

- New SAFEbuilt Building Inspector card.

Adjournment

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

Meeting adjourned at 9:44PM.

Respectfully submitted,
Amy Ross, Clerk