

**Town of Brooklyn, Green County – March 11, 2019 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, March 11, 2019 at the Town Hall. In attendance were Chairman Garth Langhammer, Supervisors Jeff McNeely and Rex Tilley, Treasurer Russell Cichy and Clerk Jeannie Welsh.

The clerk advised that the required meeting notice posting was completed.

The Pledge of Allegiance was shared.

**Public Comment**

- Nothing at this time.

**Minutes**

- Motion by McNeely to approve Minutes of 02/11/2019 Regular meeting. Second by Tilley; motion carried.

**Treasurer's report**

- Treasurer Cichy reported beginning checking account balance of \$452,976.50, receipts \$251,802.10; disbursements \$525,214.96; ending checking account balance of \$179,563.64. Money Market account balance as of the end of February \$326,614.71. This includes the transfer of \$7500 from the money market account to the regular checking account to cover the John Deere Tractor Lease as previously approved by the board. Interest earned for February in the amount of \$741.86.
- Cichy informed the Board that he has not received any new information from UB&T Bank which is merging with State Bank of Crossplains.
- Treasurer Cichy reported that a total of \$393.78 of delinquent personal property taxes were returned to the Town by Green County for collection. Green County does not collect delinquent personal property taxes. Subsequently, Treasurer has collected \$206.28 of these delinquent taxes leaving \$187.50 to be collected. Should the Town be unsuccessful in these collections, such loss is borne entirely by the Town.

**Clerk's financial report**

- Welsh reported both Checking and Money Market bank statements for February 2019 are reconciled and agree with financial reports for that period. Clerk and Treasurer reports agree with February 2019 reconciled accounts. Motion by Tilley to accept both the Treasurer's financial report and the Clerk's financial report of reconciliation of revenue and expenses as presented, seconded by McNeely; motion carried.
- Reviewed budget to actual. Salt usage for the year so far was reviewed. What was ordered vs. what has been delivered and invoiced to this point. Still waiting for the remaining tonnage to be delivered and invoiced to fulfill the contract.

**Authorization to pay bills**

- McNeely made a motion to accept bills to be paid in the amount of \$40,233.68. Second by Tilley; motion carried.

**Broadband**

- Waiting for the determination of application from Green County Zoning. Bug Tussel engineer has asked if the town has any special requirements with regard to adding the additional space to the existing driveway, giving them access to the tower space. Board members were in agreement the driveway should be built to the specifications outlined in the town driveway ordinance. Chairman Langhammer asked the clerk to forward an electronic version of the driveway ordinance to the Bug Tussel engineer.

**Fire/EMS District –**

- Written reports were submitted by various Fire & EMS Services and reviewed independently.

**Recycle Committee**

- Cichy referred a diesel mechanic who could assist Brian Smith with the repair of the John Deere Backhoe, should he find he doesn't have the time to work on it. Repair status of the John Deere Backhoe was discussed.

### **Highway Committee**

- The Road Tour date has been set for Wednesday, April 3, 2019 at 9:00 a.m. It will start at the Town Hall. Green County will have two people and a truck join the road tour.
- Committee chairman Herweijer, as spokes person for the committee, requested the board define the role of the committee. Board members voiced they prefer that the Highway Committee provide recommendations for reconstruction as well as maintenance (seal coating, wedging, etc.) to the town board for review, as part of their role as a committee.

### **Right of Way Policy**

- Abby Kriebs distributed resources compiled from research she has been doing regarding the permitting process for Right of Way from various other municipalities such as Green County, Magnolia and the Town of New Glarus.
- Abby offered to put together a rough draft of an ordinance with several different options to consider when developing a Right of Way ordinance and permitting process for the town. She will also share some examples such as other municipalities, what fees they charge and what specific items are addressed in the permit.
- One thing she has found is that other towns and municipalities are either putting in place or already have in place a Right of Way Ordinance and permitting process.

### **Driveways, Field Roads**

- Motion by McNeely to approve the driveway application for Kathleen Conklin on Legler Rd. Second by Tilley; motion carried.

### **Planning Committee**

- Jim Kramer reported that the Prime Land and Single-Family Dwelling paperwork was presented and is in order for Kathleen Conklin on Legler Rd.

### **Annual Meeting**

- A reminder the Annual Meeting will be Tuesday, April 16, 2019 at 7:30p.m. Welsh will be sure it is posted accordingly.
- Langhammer is compiling the information to present to the Electors.

### **Mailbox – Amidon Rd.**

- Pictures provided by the homeowner on Amidon Rd. were reviewed. Patrolman Smith has stopped at the location and looked at the damage. His opinion is that the damage was caused by snow wash. After reviewing the pictures in great detail, it was also the consensus of the board that it appeared to be consistent with snow wash damage. Welsh was instructed to email the homeowner with the determination of the board.

### **Chairman Report**

- Discussion regarding the John Deere Backhoe. All board members were in agreement that it should be repaired and sold.
- Discussion regarding the Oshkosh Plow and whether it should be kept or sold. The pros and cons of keeping it were discussed. It was decided to table it for now. Langhammer will also speak with the patrolman in greater depth and get his input on its usefulness for the future.

### **Informational Items**

- McNeely reflected on some of the things that were discussed at the WTA Barneveld workshop such as, Governor Evers budget and road taxes.
- Cichy also discussed some of the items in the Governor's budget and how the changes in the portion of state-funded school taxes could affect the levy limits.

### **Adjournment**

- Motion by McNeely to adjourn, second by Tilley; motion carried. Meeting was adjourned at 9:35 p.m.

Respectfully submitted  
Jeannie Welsh, Clerk