

## **TOWN OF BROOKLYN, Green County – May 22, 2019 Special Board of Supervisors Meeting Minutes** (approved by the Town Board)

The Special Board of Supervisors meeting was called to order by Chairman Garth Langhammer at 8:00PM on Wednesday, May 22, 2019 at the Town Hall. In attendance were Chairman Garth Langhammer, Supervisors Jeff McNeely and Abbigail Kriebs and Clerk Jeannie Welsh.

### **Green County Road Estimates and Highway Committee Recommendations**

- Green County Highway Commission estimates for work to be done on Town roads were circulated.
- Recommendations by the Highway Committee were reviewed and discussed
- Motion by McNeely, per recommendations in priority by the Highway Committee, to proceed with roadwork for the following projects:
  - 1) Ditching on Glenway Rd. (400') for \$1,186
  - 2) Ditching on Mortensen Road (670') for \$1,616
  - 3) Ditching on Horan Rd. (1,100') for \$2,262
  - 4) Add and grade 3" gravel (with ¾" loose stone) on West end of Yarwood Rd. (2,376') – West of Cty E - for \$9,110
  - 5) Paver patching (\$23,440) and seal coating (\$7,079) Zweifel Rd. (E. to Kelly, 0.5 mi) totaling \$30,519
  - 6) & 7) \*\*Hold off on right now\*\*
  - 8) Seal coat Brooklyn Albany Road (in its entirety using HFRS-2 asphalt and 3/8' limestone chips) for \$35,740

And approve the work orders for Green County Highway Commission for these amounts, totaling \$ 80,433.00. Second by Supervisor Kriebs; motion carried.

### **Right of Way**

- Right of Way documents, with modifications/suggestions were forwarded from the attorney and reviewed and discussed.
- Reviewed the manure piping ordinance in greater detail. Some changes were suggested. Kriebs will edit and resubmit at the next regular meeting.

### **Electrical Code Ordinance**

- The Town is required to adopt an ordinance that accepts the state electrical code. Chairman Langhammer explained the requirements with respect to the Town Electrical Inspector and his responsibilities and notifications if the ordinance is adopted by the Town. Langhammer has forwarded the documents to the Town Attorney to review and the attorney will be informing Langhammer on how involved it would be to adopt the State Electrical Code as part of an ordinance.

### **Replacement of Printers/copier**

- Both the large copier/printer and small desktop printer were not performing properly and needed repair/cleaning. It was determined the broken parts on both pieces of equipment were obsolete, as they were purchased more than 6 years ago.
- Motion by McNeely to purchase a large printer/copier and small desktop printer for the office, up to \$800. Second by Kriebs; motion carried.

### **Green County WTA Unit Meeting Report**

- Supervisor McNeely reported on items discussed at the meeting; including the Green County unit does not currently have a sitting Chairman or Clerk/Treasurer. McNeely mentioned interest in sitting on the TRIP committee. No one was opposed to him pursuing his interest in sitting on that committee.

### **Cloud One Informational Meeting**

- Supervisor Kriebs reported that she and John Marx attended the informational meeting. Some things discussed were the AT&T First Responder system that will be made available through First Net.
- Bug Tussel has invested \$48 Million installing towers in 5 counties.

### **Informational items**

#### **Green County Emergency Management**

- Regarding Wisconsin Disaster Fund for March flooding issues. When Chairman Langhammer was in contact with Green County Emergency Management back in March, a rough estimate was thought to be around the minimum requirement of \$5,000. After review of what work was actually done, it did not appear to come within the minimum requirement. The clerk was instructed to contact Green County and let them know the Town would not be proceeding with filing this application.

### **Adjourn**

- Motion by Kriebs to adjourn. Second by McNeely; motion carried.

Meeting adjourned at 9:19 P.M.

Respectfully submitted  
Jeannie Welsh, Clerk