

Town of Brooklyn, Green County – June 10, 2019 Board of Supervisors Meeting Minutes (Approved by the Town Board)

The Board of Supervisors meeting was called to order at 8:01PM on Monday, June 10, 2019 at the Town Hall. In attendance were Chairman Garth Langhammer, Supervisors Jeff McNeely and Abbigail Kriebs, Treasurer Russell Cichy and Clerk Chris Gallagher.

The clerk advised that the required meeting notice posting was completed on Friday, June 7, 2019.

The Pledge of Allegiance was shared.

Public Comment

- Nothing at this time.

Minutes

- Motion by McNeely to approve amended Minutes of 05/06/2019 Special meeting; 05/13/2019 Regular meeting and 05/22/2019 Special meeting; Second by Kriebs; motion carried.

Treasurer's report

- Treasurer Cichy reported beginning checking account balance of \$132,428.53, receipts \$15,530.12; disbursements \$34,560.01; ending checking account balance of \$113,398.64. Money Market account balance as of the end of May \$329,067.40. Interest earned for May in the amount of \$832.10.

Clerk's financial report

- Gallagher reported both Checking and Money Market bank statements for May 2019 are reconciled and agree with financial reports for that period. Clerk and Treasurer reports agree with May 2019 reconciled accounts. Motion by Kriebs 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.

Authorization to pay bills

- McNeely made a motion to accept bills to be paid in the amount of \$18,869.78; second by Kriebs; motion carried.

Fire/EMS District –

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

Recycle Committee

- Russ reported that the required electrical work has been completed, two drums of oil filters have been removed and properly disposed of and the tires are now under a tarp.
- Also the overflow dumpster will need to be emptied soon, which may cost over \$1,200.
- Kriebs to work on educational handout regarding what is recyclable to try to alleviate trash mixed in with recyclables.
- Kevin is continuing to monitor the fee changes from Pelliteri.
- Decision to table for now the purchase of storage shed or container.

Highway Committee

- Langhammer reported that a culvert had collapsed at Benson/King roads and Brian has filled with gravel. Green County will submit bid for replacement. Hans Herweijer reported that an asphalt crew had left a hole in Mortensen Road and Town may need to submit bill for repair. Langhammer will discuss with Brian.
- Discussion on ways to get bids and road repair work going earlier in season. Committee will look into, as well as feasibility of applying for TRP grant.

Right of Way Policy

- Kriebs reported that the ROW ordinance is back from Attorney with corrections made and is now ready for adoption and publication.
- Manure ordinance changes per Attorney were also reviewed. Langhammer to get final Electrical ordinance from Attorney as well. The finished ordinances will all be emailed to Board members for review prior to next month's meeting.

Driveways, Field Roads

- Nothing to report at this time.

Planning Committee

- Planning Committee recommended the board approve one (1) variance for Thomas and Sharon Fendt at W690 Amidon Rd. for an existing playhouse structure.
- Motion by McNeely, per the recommendation of the plan commission, to grant approval for one (1) variance for Thomas and Sharon Fendt at W690 Amidon Rd. for the existing 12' high, 8' x 11' playhouse on 6" x 6" stilts that is too close to existing roadway and property line; Kriebs seconded; motion carried.
- Jim Kramer clarified from previous discussion that in 1999 Planning Commission determined for every 5 tiny lots owned in Attica, a seller can receive one five-acre parcel. Kramer to find map depicting how many lots remain. Point is to try to conform to Town land use ordinance.
- Kramer also informed the Board that of the 524 property divisions assigned by the Board in 1993, 327 remain.

Alcohol Licenses, Bartender/Operators Licenses, new & renewals

- Review of all liquor license & operator license information by the Board.
- Motion by McNeely to grant a renewal of "Class B" Beer and "Class B" Liquor License to Franklin Grove Etc., LLC; second by Kriebs, motion carried.
- Motion by McNeely to grant a renewal of Class "B" Beer License to Brooklyn Sportsman's Club, Inc.; Second by Kriebs, motion carried.
- Motion by Kriebs to grant a renewal of "Class B" Beer, Renewal Reserve "Class B" Liquor License to Attica Incorporated, d/b/a Attica Bar; second by McNeely, motion carried.
- Motion by Kriebs to grant 2019-2020 Operator's/Bartenders licenses to the following:

Katie Krupke	Scarlet Anderson	Corinne Dunwiddie	Hannah Schram
Scott Sowl	Melissa Carlson	Marquel Hawthorn	Hannah Donlin
Dan Aeschliman	Hannah Cease	Stacy Rendmeister	

Seconded by McNeely, motion carried

Chairman Report

- Due to changes in State's budget most likely resulting in less money available, Langhammer reminded the board there will be a need to study and discuss levy options leading up to the budget and levy limit meeting voted on by the electors in the Fall of 2019.
- JD Backhoe – to be hauled to Wisconsin Surplus by Brian for auction. Motion by Kriebs to set minimum bid at \$7,500.00; seconded by McNeely; motion carried.

Friends of Parks

- Shirley Davis commented on the removal of brush around flag pole and how nice it looks. Russ reported the Boy Scouts are working with the DNR to come up with proposal for landscape design for new trees.
- Russ pointed out that the flag curator has said flags only last three months, so may need to invest in 4/year if they can't be repaired.

Informational Items

- All to be aware of phishing emails; Langhammer will never email a request for money transfer.
- Discussion of the ongoing complaints re animals/water issue on Highway C. Langhammer informed Board that the Green County Sherriff's Dept. and the WI DNR are handling it.
- Cichy mentioned that the Town website needs to be more closely maintained, and that minutes need to be updated when approved. Clerk to look into with assistance from Welsh and Kriebs.

Adjournment

- Motion by McNeely to adjourn, second by Kriebs; motion carried. Meeting was adjourned at 9:45 p.m.

Respectfully submitted
Chris Gallagher, Clerk