

New clerk appointed by Brooklyn town board

by Marian Viney

A new town clerk was appointed by the Brooklyn town board Thursday night at a special meeting. The new clerk, Gil Hohnberger, was appointed to serve the remainder of the term left by the former clerk, Cathy Anderson.

Anderson resigned December 27 giving the amount of additional time required for the position as one of the reasons for her resignation.

In a letter sent to the board members Anderson wrote, "As you know at the November monthly meeting, it was made very clear that the town clerk is not a job, but rather a public servant position. The time commitment involved has no boundaries. Unfortunately I can no longer serve the town with these unsure time commitments. Currently the average number of hours that I have been committing is 70 to 80 hours a month. Up considerably from 40 to 50 hours when first appointed. I foresee more time involvement with shorter deadline dates occurring in the months to come and would not be able to provide the town with the very best support that will be needed."

Anderson also added that the lack of professionalism, common courtesy and common sense occurring around herself in the capacity of clerk have created a great sadness of what has been transpiring in the community.

In conclusion Anderson said that in order for Brooklyn township to move forward and continue to grow along with the changes occurring around us, we must have more community involvement. I will continue to encourage community participation in hopes that a common ground can be reached for the better of our community.

Hohnberger is the town's representative to Green County board and he has served as town clerk for Brooklyn township before.

Board members cited experience and familiarity with the position as the reasons for appointing Hohnberger.

Also the townspeople, upon hearing that Anderson resigned, sent around a petition and presented the board with 121 signatures supporting Hohnberger.

"If anything, this shows that we can pull together as a community and find a solution when we are faced with a problem," said second supervisor Gary Splitter.

town board

Chairman Robin Patterson said that the petition speaks well of the town. As a large group of people, there sometimes is conflict, but we are able to face problems with agreeable solutions and remain friends.

"Our community is coming together," added Patterson.

Before appointing Hohnberger, Patterson asked if there would be a problem with handling two positions if indeed Hohnberger, who is also running for the State Assembly, was elected.

I don't want to be faced with this again in six months, said Patterson.

Hohnberger assured the board members and the residents that the time elements would be different for the two positions.

Shirley Davis, a town resident, had also expressed interest in the position.

Hohnberger also added that he too had some reservations at first, but said "If this is what the townspeople want, I'll give it 110%."

Harriet Maybeck Tolly, a town resident, said that at this time with

all of the recent activities in the town, experience is important. She encouraged the board to consider Davis as a deputy clerk if she was interested.

Patterson informed the group that the board could not pay a deputy clerk and that if Hohnberger needed an assistant, he would have to appoint someone and compensate them for their work.

Hohnberger accepted this responsibility.

Town resident Hilda Davis asked that Gwen Hay and her helpers be applauded for the work they did in getting the petition started.

In concluding the meeting Patterson assured Hohnberger that he would help him in any way he could.

Hohnberger thanked the residents and the board for their support and guaranteed that he would not let them down.

JANUARY 17, 1994
BROOKLYN MONTHLY MEETING

CHAIRMAN ROBIN PATTERSON CALLED THE MEETING TO ORDER AT 8:01 PM, WITH THE FULL BOARD, CLERK, TREASURE, AND ONE TOWN'S PERSON PRESENT.

MOTION BY SPLITTER TO APPROVE THE MINUTES OF THE DECEMBER 20, 1993 MONTHLY MEETING. MOTION SECOND BY LANGHAMER. MOTION CARRIED.

THE TREASURERS REPORT OF; \$49,643.63 FOR THE END OF THE YEAR 1993 OF THIS, \$10,525 IS A C/D. 1993 TAXES COLLECTED AS OF 12-31 WERE \$287,530.88. OF THIS \$1,065.57 WAS REFUNDS, \$295.00 DOG TAGS, \$246,134.79 PAID TO SCHOOLS AND \$40,035.52 RETAINED BY THE TOWNSHIP. MOTION BY LANGHAMER TO APPROVE THE TREASURERS REPORT.

MOTION SECOND BY SPLITTER. MOTION CARRIED.

BILLS WERE AUDITED. BILLS AS FOLLOWS:

BRIAN SMITH HWY LABOR, JAN. 21 CHECK	\$ 734.62
BRIAN SMITH HWY LABOR, FEB. 04 CHECK	734.62
BRIAN SMITH HWY LABOR, FEB. 18 CHECK	734.62
MARIE ROSS TREASURER SALARY	307.82
MCI LONG DISTANCE PHONE CALLS	9.26
JEFF ROBERTS HWY LABOR, STORM CLEAN-UP	51.72
GARY SPLITTER EXTRA MEETING	23.09
CURT GOLZ PLOWING, BRUSH CUTTING	181.01
HAROLD BERGEN, ROCK FOR DEEGAN CULVERT	117.00
VIRCHOW/KRAUSE, 1992 AUDIT SECOND HALF	1,260.00
BADGER BUSINESS MACHINES, MAINTAIN COPY MACHINE	356.00

W. P. & L. RECYCLING 10.57, HALL 85, GARAGE 167.53	263.10
HATTIE HARRY CLEANING SUPPLIES	39.28
HAGSTROM INSURANCE, TEMP TREASURERS BOND	218.00
BARCO, CHAIN GRINDER, MACH MAINT.	284.93
G.T.E. PHONE SERVICE, TOWN HALL	39.68
RICHARDSON OIL, 305.1 GAL. DIESEL	250.18
WASTE MANAGEMENT, REFUSE PICK-UP	578.96
GIL HOHNBERGER, CLERK SALARY, MI, SUPPLIES	700.34
WIS. D.O.R. 1993 THIRD QUARTER STATE W/H TAXES	421.70
WIS D.O.R. 1994 1ST MO. 1ST QTR. STATE W/H	183.62
EVANSVILLE VOL. FIRE DEPT. 2ND HALF LEVY 1993	1,079.10
STEVE GRUNNET, HWY LABOR 336.00, PLOWING 549.00	817.30
JEROME GRUNNET, ALBANY EMS/BROOKLYN LIAISON	169.73
ALBANY VOL. FIRE DEPT. 1ST HALF 1994 LEVY	1,560.00
GERALD SCHULZ, RECYCLING LABOR & MI. FOR MATERIALS	176.29
ROBIN PATTERSON, HWY 80, MTG 91, SUPPLIES 67.86	225.75
CURT GOLZ, PLOWING	175.46
CURT GOLZ, MACHINE OIL, TRUCK OIL, MAINT. MATERIALS	1,077.76
BRIAN SMITH 32 HOURS OVERTIME PLOWING	509.77
BRIAN SMITH, CO-PAY PRESCRIPTION DRUGS	38.39
VALLEY BANK, FED WITHHOLDING, FICA 1ST MO, 1ST QTR	1,163.97
FRANCOIS OIL, PARTS FOR MACHINE MAINTENANCE	31.26
HESSTON EASTSIDE FARM EQUIPMENT, MACH. MAINT.	93.95
FOR A TOTAL MONTHLY BILLS OF	<u>\$14,608.32</u>

AFTER A DISCUSSION OF VARIOUS BILLS
MOTION BY SPLITTER TO PAY THE BILLS, WITH THE EXCEPTION OF THE
VIRCHOW KRAUSE, UNTIL INVESTIGATION AS TO WEATHER IT HAS ALREADY
BEEN PAID LAST MO. MOTION SECOND BY LANGHAMER. MOTION CARRIED.

ROBIN EXPLAINED, DICK HORAN RESIGNED FROM THE ZONING COMMITTEE DUE
TO TIME CONSTRAINTS. ROBIN APPOINTED BURDELL TROW TO SERVE OUT THE
TERM OF DICK HORAN.

ROBIN REPORTED, THE TOWNSHIP HAD MORE SALT DELIVERED.

ANNOUNCEMENTS FROM THE CLERK;
THE WIS DEPT OF TRANSPORTATION HAS CONFIRMED THE TOWNSHIP WILL
RECEIVE \$53,970.75 FOR TRANSPORTATION AIDS.

ANNUAL MEETING FOR THE SOUTHERN CHAPTER OF THE WISCONSIN TOWNS
ASSOCIATION WILL BE HELD ON JANUARY 22, 1994 AT 9:00 AM AT THE
HERITAGE HOUSE. (NOTE ROBIN PATTERSON AND GARY SPLITTER PLAN TO
ATTEND) THE COST WILL BE \$20.00 PER PERSON, MILAGE & PER DIEM.
GARY WAS INTERESTED IN THE BOOK ON TOWN ORDINANCES, BUT WILL
CONTINUE TO GET A COPY FROM DAN FLOATER.

THE DEPT OF NATURAL RESOURCES WILL PAY THE TOWNSHIP AN ADDITIONAL
\$5,700.00 FOR ALLEVIATING THE TIPPING COST OF PERSONAL REFUSE.

RURAL INSURANCE WILL REBATE THE TOWN \$15.00, AND NOW HAS A NEW
AGENT FOR THE TOWNSHIP.

THE IRS HAS RETURNED \$407.44 FROM OVER PAYMENT IN 1993.

A LETTER WAS RECEIVED FROM THE COMMISSIONERS OF PUBLIC LANDS,
INFORMING THE TOWNSHIP OF AVAILABLE MONIES AT 3.75% INTEREST.
FOR A PERIOD NOT TO EXCEED 10 YEARS. THEY WILL ALSO CONSOLIDATE
OUR PRESENT LOAN WITH AN ADDITIONAL \$10,000.00 OR MORE AT THIS
RATE.

MOTION BY LANGHAMER TO HAVE THE CLERK WRITE A LETTER OF INTENT TO
THE COMMISSIONER OF PUBLIC LANDS, TO APPLY FOR AN ADDITIONAL
\$25,000.00 WITH THE INTENT TO CONSOLIDATE THE TOTAL OWED.

MOTION SECOND BY SPLITTER. MOTION CARRIED.

LANGHAMER MENTIONED, HE HAS INFORMATION FROM ECUM ABSTRACT, CONFIRMING OUR CONTRACT WITH THEM FOR LAND DIVISIONS.

SPLITTER REQUESTS SOMEONE RESEARCH THE COST AND LIABILITY OF THE TOWN FOR AT LEAST 2 SIGNS TO BE PLACED ON MORTENSON ROAD. THE SIGNS BEING "SPEED LIMIT ENFORCED" AND "LIMITED SIGHT DISTANCE" AND POSSIBLY A SIGN INDICATING "WATCH FOR CHILDREN" THE REASON WAS FOR THE REQUEST OF SOME RESIDENTS ON THIS ROAD TO HELP PROTECT THEIR CHILDREN FORM POSSIBLE ACCIDENTS.

THE CLERK AGREED TO RESEARCH THIS WITH THE DEPARTMENT OF TRANSPORTATION.

LANGHAMER SUGGESTED ADDRESSING THIS TO THE TOWN'S ATTORNEY.

ROBIN SUGGESTED TAKING IT UP WITH THE DOT.

LANGHAMER MADE THE MOTION TO HAVE THE CLERK CORRESPOND WITH THE ATTORNEY TO FIND OUT THE GENERAL LABILITY OF THE TOWN AND RECEIVE AN EXPLANATION.

THE CLERK INTRODUCED THE MINUTES OF THE DECEMBER 2, 1993 MEETING. STATING: MR. HOHNGERGER MISS SPOKE, WHEN HE SUGGESTED AT THE LAST ANNUAL TOWN MEETING THAT THE CLERK'S SALARY BE DOUBLED. THE CLERK EXPLAINED "HE DID NOT MAKE THIS SUGGESTION". ROBIN SAID THAT DICK GREG MADE THIS MOTION AT THE 1992 ANNUAL MEETING. MOTION BY LANGHAMER TO HAVE THIS PORTION OF THE MINUTES BE STRICKEN FROM THE OFFICIAL MINUTES OF THE DEC. 2, 1993 MEETING. MOTION SECOND BY SPLITTER. MOTION CARRIED.

AFTER A DISCUSSION OF THE ROAD SIGN DILEMMA, THE TOWN BOARD AGREED TO HAVE THE CLERK CORRESPOND WITH THE DOT FOR TOWN ROAD SINGING INFORMATION.

WITH NO FURTHER BUSINESS, MOTION TO ADJOURN MADE BY SPLITTER. MOTION SECOND BY LANGHAMER. MOTION CARRIED.

CHAIRMAN ROBIN PATTERSON ADJOURNED THE JANUARY 17, 1994 MEETING AT 9:15 PM.

RESPECTFULLY SUBMITTED,

GIL HOHNBERGER TOWN CLERK

NOTICE OF TOWN CAUCUS

TOWN OF BROOKLYN

NOTICE IS HEREBY GIVEN TO THE ELECTORS OF THE TOWN OF BROOKLYN

THAT A TOWN CAUCUS FOR SAID TOWNSHIP WILL BE HELD AT THE TOWN HALL AT 8:00 PM

JANUARY 17, 1995 TO NOMINATE CANDIDATES FOR
THE FOLLOWING;

TOWN CHAIRMAN HELD BY ROBIN PATTERSON

1 SUPERVISOR HELD BY HAROLD LANGHAMMER

2 SUPERVISOR HELD BY GARY SPLITTER

TOWN CLERK HELD BY GIL HOHNBERGER

TOWN TREASURER HELD BY MARIE ROSS

CONSTABLE HELD BY GERALD RICHARDSON

CANDIDATES ACCEPTING NOMINATIONS MUST SIGN A CAMPAIGN FINANCE FORM
WITHIN (5) FIVE DAYS OF THE NOMINATION WITH THE TOWN CLERK

CANDIDATES ACCEPTING NOMINATIONS WILL DRAW FOR POSITION ON THE
BALLOT THE SAME DAY THE FINANCE FORM IS FILED.

POSTED THIS 2ND DAY OF JANUARY, 1995.

GIL HOHNBERGER

BROOKLYN TOWNSHIP
PO. BOX 22
BROOKLYN, WI. 43421

February 27, 1994

BROOKLYN TOWN BOARD MONTHLY MEETING
FEBRUARY, 21 & 23, 1994

CHAIRMAN ROBIN PATTERSON CALLED THE BROOKLYN TOWN MEETING TO ORDER
AT 8:05 PM. WITH THE FULL BOARD, SEVEN (7) TOWN'S PEOPLE AND THREE
NON MEMBERS PRESENT & IN THE ABSENCE OF THE TREASURER.

AFTER THE READING OF THE NOTICE, MOTION BY LANGHAMMER TO APPROVE
THE MINUTES OF THE JANUARY 15, 1994 MEETING, WITH ONE CORRECTION,
MOTION SECOND BY SPLITTER; MOTION CARRIED

LANGHAMMER SUGGESTED THE CLERK SEND A COPY OF THE MINUTES WITHIN
SEVEN (7) DAYS AFTER THE MEETING TO EACH BOARD MEMBER. HE ALSO
STATED THE GENERAL TOWN ORDINANCE PROVIDES FOR A COPY OF THE BILLS
TO BE SENT TO THE MEMBERS SEVEN (7) DAYS PRIOR TO THE NEXT MONTHLY
MEETING, SO EACH MEMBER CAN REVIEW THE BILLS PRIOR TO THE MEETING.

THE CLERK ASKED IF THE BOARD IS WILLING TO PAY THE 1.5% INTEREST
ON BILLS PAID AFTER 30 DAYS? LANGHAMMER STATED WE ARE NOT
OBLIGATED TO PAY THIS INTEREST. IT'S JUST THE STATE OF THE LAW.

MOTION BY CHAIRMAN PATTERSON TO CHANGE THE ORDER OF THE AGENDA TO ALLOW FOR THREE VISITORS TO PRESENT THEIR REASONS FOR BEING PRESENT. MOTION SECOND BY LANGHAMMER. MOTION CARRIED.

CHRIS EAGER, DEMOCRATIC CANDIDATE FOR THE 80TH ASSEMBLY DISTRICT GAVE HIS PRESENTATION FOR THE BID OF THE OFFICE. CHRIS ACCEPTED QUESTIONS FROM THE TOWN'S PEOPLE AND GAVE HIS PLATFORM ON ISSUES.

ROBIN INTRODUCED GORDON MUELLER FROM THE DEPARTMENT OF TRANSPORTATION. GORDY CAME TO ANSWER QUESTIONS CONCERNING SPEED LIMIT SIGNS ON TOWN ROADS. SUPERVISOR SPLITTER REQUESTED CLARE CULBERTSON VOICE HER CONCERNS TO THE DOT. REPRESENTATIVE. SHE FELT THAT PEOPLE SHOULD BE AWARE OF CHILDREN ON THE ROAD. GORDY EXPLAINED THAT "CHILDREN AT PLAY" IS NOT A RECOGNIZED SIGN. HE FELT CHILDREN SHOULD NOT BE IN THE ROAD. SPEED ZONING IS USED FOR THE CONDITION OF THE ROAD, BUT IF YOU SIGN ONE ROAD, YOU MUST BE CONSISTENT AND SIGN ALL ROADS. HE FURTHER SAID, IF YOU CONTROL SPEED WITH A SIGN, YOU MUST BE SURE IT WILL BE ENFORCED. GORDY SAID YOU CAN'T CONTROL SPEED FOR GEOMETRIC. THE TOWN BOARD HAS THE AUTHORITY TO REDUCE THE SPEED LIMIT BY A MAXIMUM OF TEN (10) MILES PER HR., BUT NEEDS AN ENGINEERING STUDY. GORDY LIKES THE IDEA OF A "CONGESTED AREA" SIGN OR "RESIDENTIAL AREA". ALTHOUGH, IT IS NOT STATUTORY TO SIGN TOWN ROADS.

ROBIN PATTERSON INTRODUCED WAYNE DAMROW TOWN ASSESSOR. WAYNE EXPLAINED, HE HAD TO RE-EVALUATE ALL RESIDENTIAL PROPERTIES BECAUSE THE RATIO WAS DOWN TO 75% AND SHOULD BE AT LEAST 90%.

THE LOWER VALUE WAS CAUSED DUE TO THE SALE OF LAND IN THE AREA WITH DOLLAR AMOUNTS OF ABOUT \$4,000.00 PLUS PER ACRE. WAYNE EXPLAINED HIS VALUES, PLACED ON THE BLOTTERS, IN CATEGORIES OF ACREAGE SIZE FROM LESS THAN ONE (1) TO FORTY (40) ACRE PLOTS. HE ALSO STATED THAT THE STATE CONSIDERS FORTY (40) ACRES AND LESS AS RESIDENTIAL.

WAYNE EXPLAINED, THERE WERE SEVENTEEN (17) NEW HOUSING STARTS IN BROOKLYN TOWNSHIP LAST YEAR. STEVE MILLER ASKED "HOW DO YOU ADJUST FOR LAND THAT IS NOT SUITABLE TO BUILD ON? (THAT LAND THAT CANNOT BE PERKED)". WAYNE SAID LAND THAT DOES NOT PERK REQUIRES A MOUND SYSTEM. STEVE SAID "YOU'RE GOING TO MAKE ME SELL THESE 3 ACRE PARCELS, IF YOU CONTINUE TO ASSESS ME SO HIGH. THEN YOU WILL HAVE THREE MORE HOUSES IN THE TOWNSHIP". OR, I'LL JUST PUT THEM IN TREE CROP, WOODLANDS. ROBIN PATTERSON SAID IF PEOPLE ARE WILLING TO PAY HIGH PRICES FOR LAND, THEY SHOULD BE WILLING TO PAY THE TAXES. LANGHAMMER SAID A PERSON CAN DEED THE DEVELOPMENT RIGHTS, THUS KEEPING IT BARE LAND. LANGHAMMER ASKED IF THE TOWN BOARD HAS ANY AUTHORITY TO AFFECT THE PROCESS OF THE ASSESSOR. WAYNE SAID NO. HE IS DIRECTED BY THE STATE. LANGHAMMER STATED, THERE IS NOTHING IN THE STATE REGULATIONS THAT SAYS FORTY (40) ACRES IS THE CUT OFF FOR RESIDENTIAL ASSESSMENT. AFTER EXTENSIVE DISCUSSION, LANGHAMMER ASKED DAMROW TO BRING SOMETHING TO THE BOARD TO DEMONSTRATE THE STATES POSITION ON THE FORTY (40) ACRE LIMITATION.

GWEN HAY GAVE HER REPORT ON RECYCLING. SHE EXPLAINED, THE TOWNSHIP WILL BE GETTING \$12,00.00 FOR GRANT MONEY THIS YEAR. THIS IS DUE TO THE EFFORTS OF ALL THE TOWN'S PEOPLE RECYCLING.

DUE TO THE LATE HOUR; MOTION BY LANGHAMMER TO RECESS THE MEETING TO 8:00 PM. WEDNESDAY. MOTION SECOND BY SPLITTER. MOTION CARRIED.

RECESSED, FEBRUARY MEETING
2-23-94

ORDINANCE NO. 2-23-94
TOWN OF BROOKLYN
PLANNING COMMISSION ORDINANCE

SECTION 1: Title/Purpose

WHEREAS, A TOWN PLANNING AGENCY CALLED THE TOWN OF BROOKLYN PLANNING COMMISSION (HEREAFTER TERMED "PLANNING COMMISSION") WAS

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FORMED AT THE DIRECTION OF THE TOWN BOARD OF SUPERVISORS FOR THE TOWN OF BROOKLYN, WISCONSIN (HEREAFTER TERMED THE "TOWN BOARD") ON MARCH 8, 1993 AND

WHEREAS THE TOWN BOARD DULY APPOINTED WITH APPROVAL OF THE TOWN BOARD MEMBERS TO THE PLANNING COMMISSION ON MARCH 8, 1993; AND

WHEREAS THE TOWN BOARD DESIRES TO CONFIRM BY ORDINANCE THE ESTABLISHMENT OF THE PLANNING COMMISSION AND PROVIDE GUIDANCE FOR IT'S STRUCTURE AND OPERATION; NOW;

THEREFORE, THE TOWN BOARD OF SUPERVISORS FOR THE TOWN OF BROOKLYN, WISCONSIN DOES ORDAIN AS FOLLOWS:

THIS ORDINANCE IS ENTITLED, "TOWN OF BROOKLYN PLANNING COMMISSION ORDINANCE". THE PURPOSE OF THIS ORDINANCE IS TO CONFIRM THE ESTABLISHMENT OF THE PLANNING COMMISSION , AND PROVIDE GUIDANCE FOR STRUCTURE AND OPERATION.

SECTION 2: AUTHORITY

THE TOWN BOARD, BEING GIVEN VILLAGE POWERS BY IT'S CITIZENS, HAS THE SPECIFIC AUTHORITY, POWERS AND DUTIES, PURSUANT TO SEC. 60.22(1) AND (3) (1991-1992) WIS. STATS. AND HAS STATUTORY AUTHORITY, POWERS AND DUTIES TO MANAGE AND DIRECT CERTAIN AFFAIRS OF THE TOWN OF BROOKLYN. IN ADDITION, THE TOWN BOARD HAS ADDITIONAL GENERAL AND SPECIFIC STATUTORY AUTHORITY, POWERS AND DUTIES ESTABLISHED BEYOND CHAPTER 60, (1991-1992) WIS. STATS.

SECTION 3: CONSTITUTION OF THE COMMISSION

THE PLANNING COMMISSION SHALL CONSIST OF SEVEN (7) MEMBERS COMPOSED WHO ARE CITIZENS OF THE TOWN APPOINTED BY A MAJORITY VOTE OF THE TOWN BOARD, AND WHO SERVE AT THE PLEASURE OF THE TOWN BOARD. THE MEMBERS SHALL BE PERSONS OF RECOGNIZED EXPERIENCE AND QUALIFICATIONS. TOWN BOARD MEMBERS, WHILE IN OFFICE, SHALL NOT SERVE AS MEMBERS OF THE PLANNING COMMISSION. THE CHAIRPERSON AND VICE CHAIRPERSON OF THE COMMISSION SHALL BE ELECTED BY A MAJORITY VOTE OF THE COMMISSION MEMBERS. THE MEMBERS OF THE PLANNING COMMISSION SHALL ELECT A SECRETARY FROM AMONG ITS MEMBERSHIP.

TOWN BOARD LIAISON. THE TOWN BOARD SHALL APPOINT A MEMBER OF THE BOARD AS A LIAISON TO THE PLANNING COMMISSION, WHO SHALL SERVE AT THE PLEASURE OF THE TOWN BOARD AND WHOSE PURPOSE SHALL BE TO EXPEDITE COMMUNICATION BETWEEN THE PLANNING COMMISSION AND THE TOWN BOARD.

SECTION 4: TERM

OF THE SEVEN (7) INITIAL CITIZEN MEMBERS, TWO (2) SHALL SERVE FOR THREE (3) YEARS, TWO (2) FOR TWO (2) YEARS< AND THREE (3) FOR ONE (1) YEAR. THEREAFTER, ALL CITIZEN MEMBERS APPOINTED SHALL SERVE FOR THREE (3) YEARS.

SECTION 5: REMOVAL OF MEMBERS

THE PLANNING COMMISSION IS A SUBCOMMITTEE OF THE TOWN BOARD.

IT'S MEMBERS SERVE AT THE PLEASURE OF THE TOWN BOARD. COMMISSION MEMBERS MAY BE REMOVED BY A MAJORITY VOTE OF THE TOWN BOARD, AND A HEARING IS NOT REQUIRED. IN ADDITION A MEMBER MAY BE REMOVED FOR CAUSE AS SET FORTH IN WIS. STATE STATUTES.

SECTION 6: OBJECTIVES OF THE COMMISSION

1. PRESERVE THE AGRICULTURAL LAND IN THE TOWN FROM ENCROACHMENT BY INCOMPATIBLE DEVELOPMENT.
2. PRESERVE EXISTING FARM OPERATIONS, WOODLANDS, WETLANDS, AND RESIDENTIAL AREAS.
3. PROTECT THE NATURAL RESOURCES SUCH AS LAKES, PONDS, LOWLANDS, WOODED AREAS AND GROUND WATER.
4. PRESERVE THE RURAL CHARACTER OF THE TOWN.
5. PRESERVE THE HISTORICAL AND ARCHAEOLOGICAL SITES IN THE TOWN.
6. PERMIT LIMITED RESIDENTIAL DEVELOPMENT THAT DOES NOT CONFLICT WITH THE OTHER OBJECTIVES, PARTICULARLY ENCOURAGING DEVELOPMENT THAT MAKES EFFICIENT USE OF EXISTING SEWER AND WATER FACILITIES.
7. PROVIDE FOR ORDERLY DEVELOPMENT IN THE TOWN THAT IS COMPATIBLE WITH THE CAPACITIES OF THE TOWN.
8. MAINTAIN AN EQUITABLE BALANCE BETWEEN THE RIGHTS OF ALL CITIZENS AND THOSE OF THE INDIVIDUAL.

SECTION 7: TYPE OF FUNCTIONS

IT SHALL BE THE FUNCTION AND THE DUTY OF THE PLANNING COMMISSION TO REVIEW ALL REQUESTS FOR DIVISION OF LAND AS PER SECTION VII OF THE TOWN OF BROOKLYN LAND DIVISION ORDINANCE NO. 6-7-93 AND TO REPORT IT'S RECOMMENDATIONS TO THE TOWN BOARD. IT SHALL BE THE FUNCTION AND DUTY OF THE PLANNING COMMISSION TO PERIODICALLY REVIEW THE TOWN LAND USE PLAN AND TO REPORT IT'S RECOMMENDATION TO THE TOWN BOARD. IT SHALL FURTHER BE THE FUNCTION AND DUTY OF THE PLANNING COMMISSION TO ACCEPT SPECIFIC REQUESTS FOR INFORMATION AND/OR ASSISTANCE FROM THE TOWN BOARD AND TO REPORT IT'S FINDINGS AND/OR RECOMMENDATIONS TO THE TOWN BOARD WITHIN THE TIME PERIOD SET FORTH BY THE TOWN BOARD. THE PLANNING COMMISSION MAY, IN ADDITION TO THE ABOVE FUNCTIONS, PRESENT TO THE TOWN BOARD AND PLANNING RECOMMENDATIONS OR CHANGES IN THE BROOKLYN TOWN LAND USE PLAN WHICH IN THE JUDGEMENT OF THE PLANNING COMMISSION FURTHERS THE GOALS OF THE BROOKLYN TOWN LAND USE PLAN.

SECTION 8: MEETING IN THE PUBLIC

ANY BUSINESS OF ANY MEETING OF THE PLANNING COMMISSION SHALL BE IN OPEN SESSION AND ACCESSIBLE TO THE PUBLIC UNLESS OTHERWISE DIRECTED BY THE TOWN BOARD OR THE TOWN ATTORNEY. THE COMMISSION WILL OPERATE UNDER ROBERTS RULES OF ORDER. MINUTES OF THESE MEETINGS WILL BE KEPT BY A SECRETARY APPOINTED BY THE PLANNING COMMISSION AND COPIES OF THESE MINUTES WILL BE PROVIDED TO THE TOWN BOARD.

THIS ORDINANCE SHALL BE EFFECTIVE **ONE** DAY AFTER IT'S POSTING AS REQUIRED BY LAW.

THIS ORDINANCE WAS ADOPTED BY THE TOWN BOARD OF SUPERVISORS OF THE TOWN OF BROOKLYN AT A REGULAR MEETING ON THE 23RD DAY OF FEBRUARY, 1994. BY A VOTE OF TWO (2) AYE, ONE (1) NAY; BEING
CHAIRMAN ROBIN PATTERSON.

THIS ORDINANCE WAS FILED IN THE OFFICE OF THE TOWN CLERK AND PROPERLY POSTED AS REQUIRED BY LAW ON THE 24TH DAY OF FEBRUARY, 1994.

GIL HOHNBERGER CLERK.

WITH THE PASSAGE OF THE ORDINANCE, LANGHAMMER REQUESTED PATTERSON BE APPOINTED AS LIAISON TO THE PLANNING COMMISSION. PATTERSON DECLINED. MOTION BY LANGHAMMER TO APPOINT SPLITTER AS LIAISON TO THE PLANNING COMMISSION. MOTION SECOND BY SPLITTER. MOTION CARRIED.

MOTION BY LANGHAMMER TO CONFIRM BURDELL TROW AS MEMBER OF THE PLANNING COMMISSION. MOTION SECOND BY SPLITTER. MOTION CARRIED. MOTION BY SPLITTER TO APPOINT JIM SCRIVNER TO REPLACE PATTY SCHULZ AT THE TERMINATION OF HER TERM ON MARCH 8, 1994. THE APPOINTMENT TO BE FOR A THREE (3) YEAR TERM. MOTION SECOND BY LANGHAMMER. MOTION CARRIED.

MOTION TO APPOINT HARRIET TOLLY TO THE PLANNING COMMISSION FOR A THREE YEAR TERM TO FILL THE VACANCY CREATED BY ROBIN PATTERSON. MOTION SECOND BY SPLITTER. MOTION CARRIED; 2 AYE, 1 NO BEING PATTERSON.

MOTION BY LANGHAMMER TO HAVE THE TOWNS ATTORNEY DRAW UP AN APPLICATION FORM TO DIVIDE LAND. MOTION SECOND BY SPLITTER. MOTION CARRIED, 2 AYE, 1 NO BEING PATTERSON.

LANGHAMMER INTRODUCED RESOLUTION 2-24-94, PLANNING COMMISSION DIRECTION.

RESOLUTION #2-24-94

WHEREAS; THE BROOKLYN TOWN BOARD HAVING DIRECT AUTHORITY OVER THE PLANNING COMMISSION.

THEREFORE THE BROOKLYN TOWN BOARD DIRECTS THE PLANNING COMMISSION AS FOLLOWS:

- 1: APPOINT A SUBCOMMITTEE OF THE COMMISSION TO WORK WITH A MEMBER OF THE TOWN BOARD UNDER THE GENERAL SUPERVISION OF THE TOWN CLERK, TO INDEX THE TOWNSHIP IN ORDER TO EFFICIENTLY IMPLEMENT THE TOWN LAND DIVISION ORDINANCE.
- 2: TO DELIBERATE THE MERITS OF SUGGESTING TO GREEN COUNTY A NEW ZONING CATEGORY TO BE IMPLEMENTED BY THE TOWNS VOLUNTARILY UPON A SUCCESSFUL LOCAL REFERENDUM, WHICH WOULD GIVE TO THE PARTICIPATING TOWNS THE INITIAL DECISION OF APPROVING A CHANGE OF USE FROM AN AGRICULTURAL USE, IN CONJUNCTION WITH A TOWN MASTER PLAN.

CHAIRMAN ROBIN PATTERSON CALLED THE MEETING TO ORDER AT 8:00 PM. ON WEDNESDAY FEBRUARY 23, 1994 WITH THE FULL BOARD, NO TREASURER, NO TOWN'S PEOPLE, ONE NEWS REPORTER.

PATTERSON ASKED FOR THE TREASURERS REPORT. IN THE ABSENCE OF THE TREASURER; THE CLERK GAVE THE REPORT AS FOLLOWS: \$122,218.83 IN CHECKING ACCOUNT, \$10,525.00 CASHED CD. BALANCE IS \$132,743.83. THIS INCLUDES A RECYCLING GRANT MONEY OF \$6,672.30 AND HIGHWAY AIDS OF \$13,492.68 AND JANUARY TAX SETTLEMENT OF \$89,430.55.

AFTER A DISCUSSION, AS TO FUTURE TOWN INCOME, LANGHAMMER ASKED WHAT THE BALANCE AT THE END OF THE YEAR WAS. THE CLERK SAID \$29,000.00.

LANGHAMMER DIRECTED THE CLERK TO PLACE THE SUM OF \$7,500.00 INTO A RECREATION AND PARK CONTINGENCY.

A DISCUSSION ENSUED ON THE TRUST FUND BILL. THE CLERK EXPLAINED, THE TOWNSHIP IS ELIGIBLE FOR A NEW LOAN AND CONSOLIDATION AT A NEW PERCENTAGE RATE OF 3.75%. THIS WILL REQUIRE A RESOLUTION FROM THE BOARD AGREEING TO BORROW THIS MONEY. THE CLERK WILL HAVE THIS READY FOR THE MARCH MEETING. LANGHAMMER REQUESTED THE CHAIRMAN TO WORK WITH THE CLERK IN GETTING THIS ACCOMPLISHED.

LANGHAMMER SUGGESTED WE RETURN THE UNUSED PORTION OF THE \$10,000.00

CD. INTO ANOTHER CD. AND IF THE CLERK OR TREASURER SUGGEST MORE MONEY BE PLACED INTO A 6 MO. CD. THAT WILL BE ACCEPTABLE ALSO. THE CLERK SUGGESTED \$57,500.00 BE PLACED INTO A SIX (6) MONTH CD. MOTION BY LANGHAMMER TO DIRECT THE TREASURER TO WITHDRAW \$57,500.00 FROM THE GENERAL ACCOUNT AND PLACE INTO A SIX (6) MONTH CD AS SOON AS POSSIBLE, AND TO DRAW THE BALANCE OF THE CD EARMARKED FOR BRIDGE TRUST FUND FROM THE GENERAL FUND AND PLACE IT INTO AN ANNUAL CD. MOTION SECOND BY SPLITTER. MOTION CARRIED.

MOTION BY SPLITTER TO APPROVE THE TREASURERS REPORT. MOTION SECOND BY LANGHAMMER. MOTION CARRIED.

LANGHAMMER QUESTIONED THE WORKING OF OVERTIME BY BRIAN SMITH. BRIAN SAID IF THE ROADS DRIFT AFTER THEY HAVE ALREADY BEEN PLOWED, HE GETS CALLS FROM THE SHERIFF'S DEPARTMENT TO OPEN THEM. ROBIN SAID, IF WE HAVE A MAJOR SNOW STORM, WE HAVE TO HAVE SOMEONE WITH AUTHORITY TO BE ON DUTY FOR DIRECTION AND DECISION MAKING. LANGHAMMER SAID HE JUST NEEDS INFORMATION, BECAUSE HE WAS NOT AWARE WE BUDGETED FOR OVERTIME. SPLITTER SAID, THE BOARD SPENT WEEKS PREPARING THE BUDGET AND THERE WAS NO MENTION OF OVERTIME. BRIAN SAID IT IS HARD FOR THE BOARD TO PLACE THIS IN THE BUDGET BECAUSE WE DON'T KNOW WHAT NATURE WILL DO. LANGHAMMER ASKED WHO THE SUPERVISOR WAS FOR THE TOWNSHIP. PATTERSON SAID BRIAN SMITH. " MORE DISCUSSION"

MOTION BY LANGHAMMER TO HAVE THE TOWN PURCHASE A DOZEN BARRICADES FOR \$649.00, AND GIVE BRIAN THE AUTHORITY TO OBTAIN THIS. MOTION SECOND BY SPLITTER. MOTION CARRIED.

LANGHAMMER REQUESTED THE BOARD BRING UP THE PLANNING ORDINANCE. HE EXPLAINED THE PURPOSE OF THE ORDINANCE, AND ATTACHED RESOLUTION. WHEREBY THE BOARD CHAIRMAN WILL BE THE LIAISON TO THE COMMISSION RATHER THAN CHAIR THE COMMISSION. AFTER MUCH DISCUSSION; LANGHAMMER MADE THE MOTION TO ADOPT ORDINANCE #2-23-94. MOTION SECOND BY SPLITTER. MOTION CARRIED WITH 2 AYE AND ONE NAY, BEING CHAIRMAN PATTERSON.

IT IS FURTHER DIRECTED THAT THE PLANNING COMMISSION REPORT BACK TO THE TOWN BOARD REGARDING THE ABOVE REQUESTS AT THE REGULAR MARCH TOWN BOARD MEETING.

ADOPTED THIS 23RD DAY OF FEBRUARY 1994, WITH 2 AYE'S AND 1 NO BEING CHAIRMAN PATTERSON.

PATTERSON IS CONTINUING TO OBTAIN BIDS FOR A TANK SYSTEM FOR FUEL ON TOWN PROPERTY.

BILLS TO BE CONSIDERED FOR THE MONTH OF FEBRUARY WERE:

BRIAN SMITH (MARCH 4 CHECK)	734.62
BRIAN SMITH (MARCH 18 CHECK)	734.62
BRIAN SMITH OVERTIME, JAN/FEB PLOWING 55.5 HR.	884.14
BRIAN SMITH CO-PAY PRESCRIPTIONS	34.88
DAVID WALLIN PART-TIME PLOWING 6.5 HR.	60.03
STEVE GRUNNET PLOWING 92 HR.	849.62
CURT GOLZ, 89.5 HR PLOWING, 14.5 HR SHOP, 60' CABLE	993.66
GIL HOHNBERGER, SALARY, RECORDER REPAIR, SUPPLIES	740.23
MARIE ROSS, SALARY, DOG TAG COLLECTION, SUPPLIES,	437.78
WASTE MANAGEMENT, REFUSE PICK-UP, RECYCLING	302.23
HAGSTROM INSURANCE, CLERK BOND	50.00
MORTENSEN AUTO REPAIR, BATTERY, & MACH. PARTS	180.00
BROOKLYN VOL. FIRE DEPT. 1/2 LEVY, (BAL \$8,000.00)	8,748.45
ALBANY COMMUNITY EMS, 1994 LEVY	3,041.02

ALBANY VOL FIRE DEPT. 18% OF 2% STATE FIRE DUES	284.22
STATE TRUST FUND; (\$31,614.15 BAL.)	17,063.63
SCHROEDER PUBLICATIONS, MEETING NOTICES	32.00
CARTER AND GRUENWALD, MACH PARTS	128.59
BROOKLYN WATER & SEWER, 2 MONTH BILL	45.40
UNION CO-OP 343 GAL DIESEL FUEL	379.17
GTE NORTH, TOWN HALL PHONE	48.68
GREEN COUNTY HWY, 45.6 UNITS SALT, RADIO CHARGE	1,793.93
CATE MACHINE AND WELDING	185.23
RICHARDSON OIL, 748.7 GAL DIESEL	962.83
HATTIE HARRY, HALL SUPPLIES	82.38
TRUCKS INC. TRANSMISSION & MACH PARTS	2,733.31
WIS. DOR., STATE W/H TAXES	126.62
WP&L HALL, GARAGE, RECYCLING, 2 MONTH BILL	863.95
GERALD SCHULZ, RECYCLING CENTER	258.58
ROBIN PATTERSON, MTGS, ROAD WORK, SUPPLIES	178.24
NORMAN PATTERSON, 9 HR. PLOWING	83.11
MCI LONG DISTANCE	4.74
MONROE TRUCK EQUIPMENT, HOSE, OIL	156.50
VALLEY BANK, FED. W/H, FICA	1,122.86

TOTAL BILLS

\$ 44,325.23

MOTION BY SPLITTER TO HAVE CLERK LET BIDS FOR ANNUAL FUEL CONSUMPTION. MOTION SECOND BY LANGHAMMER. MOTION CARRIED.
 MOTION BY PATTERSON TO AUTHORIZE THE GREEN COUNTY HIGHWAY COMMISSION TO BE THE AGENT OF BROOKLYN TOWNSHIP TO PURCHASE MATERIALS FOR HIGHWAY USE, SO TRIP MONEY CAN BE USED FOR THIS PURCHASE. MOTION SECOND BY SPLITTER. MOTION CARRIED.
 MOTION BY LANGHAMMER TO HAVE CLERK WRITE A LETTER OF GRATITUDE TO GWEN HAY FOR THE EFFORTS EXPENDED BY HER IN OBTAINING THE RECYCLING GRANT. MOTION SECOND BY SPLITTER. MOTION CARRIED.
 THE CLERK WILL ALSO PUBLISH FOR BIDS TO RESURFACE THE ROADS.

MOTION TO ACCEPT THE BILLS BY SPLITTER. MOTION SECOND BY LANGHAMMER. MOTION CARRIED.

ANOTHER DISCUSSION ABOUT PROPERTY ASSESSMENT TOOK PLACE. LANGHAMMER SAID HE JUST WANTS TO UNDERSTAND WHAT THE ASSESSOR IS DOING AND WHY.
 MOTION TO ADJOURN BY LANGHAMMER. MOTION SECOND BY SPLITTER. MOTION CARRIED.
 CHAIRMAN ROBIN PATTERSON ADJOURNED THE FEBRUARY MONTHLY MEETING AT 11:40 PM.

RESPECTFULLY SUBMITTED,

GIL HOHNBERGER
 CLERK

BROOKLYN TOWN BOARD MEETING
 MARCH 21, 1994

CHAIRMAN ROBIN PATTERSON CALLED THE MEETING TO ORDER AT 8:01 PM WITH THE FULL BOARD, TREASURER, CLERK, 2 VISITORS, AND 5 TOWN'S PEOPLE PRESENT.
 AFTER READING THE NOTICE OF OPEN MEETING BY THE CLERK: MOTION BY SUPERVISOR LANGHAMMER TO CHANGE THE AGENDA TO SUBSTITUTE ORDINANCE #3-21-94 MANDATORY SOURCE SEPARATION IN PLACE OF THE TRUST FUND

ORDINANCE. MOTION SECOND BY SUPERVISOR SPLITTER. MOTION CARRIED. MOTION BY SPLITTER TO APPROVE THE MINUTES AS PUBLISHED WITH ONE CORRECTION; BEING THE APPOINTMENT OF HARRIET TOLLEY TO A THREE (3) YEAR TERM ON THE PLANNING COMMISSION. MOTION SECOND BY LANGHAMMER; MOTION CARRIED.

THE TREASURERS REPORT OF \$83,581.85 IN THE CHECKING ACCOUNT AND \$6,000.00 IN A ONE (1) YEAR C/D. WAS APPROVED. THE TREASURER SUGGESTED INVESTING ALL OR MOST OF THE MONEY OF THE CHECKING ACCOUNT IN A TRUST FUND WITH THE STATE OF WISCONSIN, WHICH WILL GAIN MORE INTEREST AND COULD BE DRAWN AS NEEDED. THE BOARD AGREED.

THE TREASURER HAD NOT INCLUDED THE \$6,251.92 DISASTER PAYMENT, WHICH WILL BE ADDED IN NEXT MONTHS REPORT.

MOTION BY LANGHAMMER TO COMMEND THE CLERK FOR TIMELY SENDING OUT THE MINUTES, PUBLICATIONS, MAILING OF THE BILLS, AND ADDITIONAL DUTIES PERFORMED. SPLITTER DIRECTED THE CHAIRMAN TO CAST THE UNANIMOUS VOTE FOR THE MOTION. CHAIRMAN ROBIN PATTERSON DID SO.

SUPERVISOR SPLITTER MADE THE MOTION TO CHANGE THE AGENDA TO ALLOW PUBLIC PRESENTATION BE HELD BEFORE THE BILLS. MOTION SECOND BY LANGHAMMER. MOTION CARRIED

JEROME GRUNNET EXPLAINED HE PRESENTED TO THE CLERK THE ANNUAL REPORT OF THE EMS. THE CLERK READ THE RESULTS OF \$36,465.00 AT THE END OF THE YEAR. THEY HAVE NOT INCREASED THE LEVY TO THE TOWNSHIP FOR THE PAST SIX (6) YEARS. THE CHAIRMAN REQUESTED JEROME RETURN HIS COMMANDMENT TO THE EMS FOR THEIR QUICK RESPONSE TIME IN PROVIDING THE TOWNSHIP WITH EMERGENCY HELP.

CINDY LAWINGER OF RURAL INSURANCE REVIEWED THE TOWN INSURANCE PLAN WITH THE BOARD. AFTER DISCUSSION THE BOARD CHANGED COVERAGE OF THE TOWN HALL FROM \$80,000.00 TO \$90,000.00 IN LEU OF THE UNDERWRITER'S INSPECTION OF THE BUILDINGS OF THE TOWN HALL AND THE RECYCLING SHED; THE JOHN DEER LAWN TRACTOR FROM \$4,500.00 TO \$3,500; THE BEAVER CHIPPER FROM \$9,000.00 TO \$7,000.00; PERSONAL PROPERTY AND RECORDS OFF PREMISES IN THE CLERKS HOME FROM \$2,000.00 TO \$3,000.00; THE COPIER IS COVERED FOR \$1,200.00; THE COMPUTER AT \$1,800.00, PRINTER \$700.00; ROBIN SUGGESTED THE TOWNSHIP TAKE A VIDEO TAPE OF ALL PERSONAL PROPERTY ON THE TOWN PREMISES.

LANGHAMMER EXPLAINED SINCE JIM SCRIVNER IS VICE-PRESIDENT OF RURAL INSURANCE, HE WANTED IT ENTERED INTO THE RECORDS THAT THE TOWN ENTERED INTO CONTRACT WITH THE RURAL MANY YEARS BEFORE MR SCRIVNER HAD BEEN APPOINTED TO THE PLANNING COMMISSION.

LANGHAMMER ASKED FOR MORE TOWN'S PEOPLE INPUT. CLARE CULBERTSON ASKED WHAT CAN BE EXPECTED FROM THE BOARD CONCERNING THE SIGNING OF MORTENSON ROAD? SHE SUGGESTED A DOWN-GRADE SIGN, AND RESIDENTIAL SIGN. PATTERSON SUGGESTED A STUDY WOULD BE REQUIRED TO IDENTIFY ALL RESIDENTIAL AREAS OF THE TOWNSHIP BEFORE PLACING A RESIDENTIAL SIGN IN ONE AREA.

MOTION BY LANGHAMMER TO DIRECT BRIAN SMITH TO OBTAIN A STEEP GRADE SIGN AND PLACE IT ON MORTENSON ROAD IN THE PROPER LOCATION AND THE CLERK SEND A LETTER TO THE HIGHWAY DEPARTMENT REQUESTING A STUDY OF THE TOWN'S RESIDENTIAL AREAS TO DETERMINE IF SIGNS ARE NEEDED. MOTION SECOND BY SPLITTER. DISCUSSION: SPLITTER EXPLAINED THE EXPENSE INCURRED FROM THE HIGHWAY DEPARTMENT WOULD BE EXTREME, CONSIDERING THE 42.5 MILES IN THE TOWNSHIP. PATTERSON SUGGESTED AN ORDINANCE INSTITUTED TO ALLOW SIGNING OF TOWN ROADS AFTER A CERTAIN DENSITY IS REACHED. SPLITTER SUGGESTED AN AMENDMENT TO REQUEST A COST ESTIMATE FROM THE HIGHWAY COMMISSION CONSIDERING DENSITY, DRIVEWAYS, HILLS, AND OTHER SAFETY HAZARDS. ROBIN SUGGESTED HE TALK TO THE HIGHWAY COMMISSION. MOTION CARRIED TO INCLUDE A COST ESTIMATE.

BILLS WERE AUDITED;

SPLITTER WENT ON RECORD TO INFORM THE BOARD THE NEED TO LET BIDS ON

ANY MAJOR PURCHASE FOR ROAD AND MACHINE MATERIALS AND TO DOCUMENT THE JUSTIFICATION OF OUR PURCHASE.

WITH THE BILLS TOTALING \$18,310.89; MOTION BY SPLITTER TO PAY THE BILLS. MOTION SECOND BY LANGHAMMER. MOTION CARRIED.

THE CLERK PRESENTED A LATE BILL TO BE PAID AT THE APRIL MEETING FOR 3 MONTHS OF 8 HOURS EACH TO REVIEW THE TOWN ROADS AND ATTEND THE ANNUAL TOWNS ASSOCIATION MEETING FOR A TOTAL OF \$4.00 SUBMITTED BY GARY SPLITTER.

SPLITTER REQUESTED COPY OF THE DISK FROM THE CLERK EACH MONTH SO HE COULD PLACE THE NOTICE OF THE NEXT MONTHLY MEETING CENTERED IN THE MINUTES TO BE PUBLISHED BY THE LEADER.

THE FOLLOWING ORDINANCE WAS PRESENTED TO THE BOARD:

TO REPEAL ORDINANCE #3-6-92-B MANDATORY SOURCE SEPARATION AND THE NEW ORDINANCE #3-21-94 SUPERSEDE THE PREVIOUS ORDINANCE.

TOWN OF BROOKLYN

RT-1 W1070 YARWOOD RD.

BROOKLYN, WI. 53521-9801

**ORDINANCE #3-21-94
MANDATORY SOURCE SEPARATION**

WHEREAS THE TOWN OF BROOKLYN HAVING BEEN DECLARED A RESPONSIBLE UNIT FOR THE PURPOSE OF RECYCLING UNDER CHAPTER 159.00 OF THE WISCONSIN STATE STATUTES, HAS AND WILL CONTINUE TO SUPPLY THE TOWN'S PEOPLE WITH EDUCATION AND INFORMATION CONCERNING RECYCLING. AND:

WHEREAS THE BROOKLYN TOWN BOARD HAS DETERMINED THE CONSERVATION OF RECYCLABLE MATERIAL IS FOR THE COMMON GOOD OF THE COMMUNITY. AND:

WHEREAS THE COST OF SOLID WASTE DISPOSAL WOULD BE GREATLY REDUCED AND:

WHEREAS THE MATERIAL TO BE SEPARATED FROM COMMON HOUSEHOLD WASTE BE: NEWSPAPER, CORRUGATED CARDBOARD, MAGAZINES, AND TYPED PAPER (BUNDLED), LARGE METAL (ITEMS PLACED IN CONTAINER PROVIDED), TIN CANS (WASHED, LABELS REMOVED), ALUMINUM CANS (CRUSHED), ALUMINUM TINS, GLASS CONTAINERS OF ALL COLORS (WASHED LIDS REMOVED), PLASTIC MILK & POP BOTTLES, ALL OTHER PLASTIC SUCH AS PVC (POLY VINYL CHLORIDE), LOPE (LOW DENSITY POLY ETHYLENE), PP (POLY PROPYLENE), PS (POLY STYRENE), MAJOR APPLIANCES (MOTORS REMOVED), LEAD/ACID BATTERIES, TIRES, AND WASTE OIL.

THEREFORE BE IT ORDAINED BY THE BROOKLYN TOWN BOARD OF SUPERVISORS IN LEGAL SESSION THAT THE TOWN OF BROOKLYN BE DECLARED A MANDATORY SOURCE SEPARATION UNIT FOR RECYCLING PURPOSES UNDER CHAPTER 159.00 OF THE WIS. STATUTES. AND:

FURTHER ORDAINED THAT ALL RESIDENTS OF THE TOWN OF BROOKLYN IN SINGLE OR MULTI UNIT DWELLINGS ABIDE BY THIS ORDINANCE AND:

FURTHER ORDAINED THAT THE RECYCLABLE ITEMS AND COMMON HOUSEHOLD SOLID WASTE BE DELIVERED BY THE TOWN RESIDENT TO THE RECYCLING CENTER ON BENSON ROAD LOCATED BETWEEN AMIDON AND KING, AND PAY A FEE OF \$1.00 FOR EACH 32 GALLON BAG OF SOLID WASTE. AND:

FURTHER ORDAINED THAT THE RECYCLING CENTER BE OPEN FOR BUSINESS EVERY SATURDAY OF THE YEAR, BETWEEN THE HOURS OF 9:00 AM. AND 4:00 PM., EXCEPT ON HOLIDAYS OR SNOW EMERGENCIES.

FURTHER AND:
ORDAINED THAT THE RECYCLING MANAGER (AT HIS DISCRETION) NOT ACCEPT SOLID WASTE WHICH HAS NOT BEEN SEPARATED AS STATED IN THIS ORDINANCE, AND SHALL ISSUE CITATIONS OR NOTICE TO THE RESIDENT FOR NON COMPLIANCE WHICH MAY INCLUDE A FORFEITURE IMPOSED BY THE TOWN BOARD UNDER 159.09 (3) (B) OF WISCONSIN STATUTES.

SIGNED THIS 21ST DAY OF MARCH, 1994

THE BROOKLYN TOWN BOARD OF SUPERVISORS

ROBIN PATTERSON

TOWN CHAIRMAN

HAROLD LANGHAMMER

1ST SUPERVISOR

GARY SPLITTER

2ND SUPERVISOR

I GIL HOHNBERGER, TOWN CLERK IN AND FOR SAID TOWNSHIP OF BROOKLYN, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT COPY OF ORDINANCE 3-21-94, ADOPTED BY THE BOARD OF SUPERVISORS ON MARCH 21, 1994

DATED AT BROOKLYN, WISCONSIN THIS 21ST DAY OF MARCH 1994.

GIL HOHNBERGER
BROOKLYN TOWN CLERK

MOTION BY PATTERSON TO ACCEPT THE ORDINANCE, MOTION SECOND BY SPLITTER. AFTER DISCUSSION ABOUT ENFORCEMENT OF THIS ORDINANCE AND CITATION ISSUANCE, THE MOTION WAS CARRIED.

PLANING COMMISSION REPORT WAS PRESENTED BY COMMISSION CHAIRMAN JIM SCRIVNER. ELECTION OF OFFICERS AS FOLLOWS; JIM SCRIVNER CHAIRMAN, HARRIET TOLLY VICE-CHAIR, JIM CRAMER SECRETARY. REVIEWED ORDINANCES, #2-23-94 AND #6-7-93. DISCUSSED VARIANCE PROVISION. RESEARCH INDEXING THE TOWN LAND HOLDINGS. A LAND DIVISION REQUEST FROM DICK GREGG WAS PRESENTED TO THE BOARD. THIS WAS DIRECTED TO BE PLACED WITH THE CLERK.

PATTERSON GAVE A REPORT OF ROAD CONTRACTS, COUNTY HIGHWAY ACTIVITY RELATING TO TOWN BRIDGES, BIKE TRAIL INFORMATION, AND TRIP MONEY TO BE USED FOR HIGHWAY MATERIAL PURCHASE.

BIDS SUBMITTED FOR ANNUAL FUEL SUPPLY WERE OPENED BY THE BOARD; UNION CO-OP SUBMITTED .04 OFF REGULAR TRUCK COST FOR A TOTAL OF \$1.01 PER GALLON FOR DIESEL AND & \$.95 FOR UNLEADED GASOLINE. RICHARDSON OIL SUBMITTED \$1.01 PER GALLON FOR DIESEL, AND \$.95 FOR UNLEADED REGULAR GASOLINE. THESE BIDS ARE TAKEN AT THE PRESENT COST TO THE PROVIDER. RICHARDSON SUGGESTED INCLUDING THE ANNUAL OIL USE OF THE TOWNSHIP TO THE BID. THE BOARD WILL MAKE A DECISION

**TOWN OF BROOKLYN
RT-1 W1070 YARWOOD RD.
BROOKLYN, WI. 53521-9801**

**ORDINANCE #3-21-94
MANDATORY SOURCE SEPARATION**

WHEREAS THE TOWN OF BROOKLYN HAVING BEEN DECLARED A RESPONSIBLE UNIT FOR THE PURPOSE OF RECYCLING UNDER CHAPTER 159.00 OF THE WISCONSIN STATE STATUTES, HAS AND WILL CONTINUE TO SUPPLY THE TOWN'S PEOPLE WITH EDUCATION AND INFORMATION CONCERNING RECYCLING. AND:

WHEREAS THE BROOKLYN TOWN BOARD HAS DETERMINED THE CONSERVATION OF RECYCLABLE MATERIAL IS FOR THE COMMON GOOD OF THE COMMUNITY. AND:

WHEREAS THE COST OF SOLID WASTE DISPOSAL WOULD BE GREATLY REDUCED AND:

WHEREAS THE MATERIAL TO BE SEPARATED FROM COMMON HOUSEHOLD WASTE BE: NEWSPAPER, CORRUGATED CARDBOARD, MAGAZINES, AND TYPED PAPER (BUNDLED), LARGE METAL (ITEMS PLACED IN CONTAINER PROVIDED), TIN CANS (WASHED, LABELS REMOVED), ALUMINUM CANS (CRUSHED), ALUMINUM TINS, GLASS CONTAINERS OF ALL COLORS (WASHED LIDS REMOVED), PLASTIC MILK & POP BOTTLES, ALL OTHER PLASTIC SUCH AS PVC (POLY VINYL CHLORIDE), LDPE (LOW DENSITY POLY ETHYLENE), PP (POLY PROPYLENE), PS (POLY STYRENE), MAJOR APPLIANCES (MOTORS REMOVED), LEAD/ACID BATTERIES, TIRES, AND WASTE OIL.

NOW:
THEREFORE BE IT ORDAINED BY THE BROOKLYN TOWN BOARD OF SUPERVISORS IN LEGAL SESSION THAT THE TOWN OF BROOKLYN BE DECLARED A MANDATORY SOURCE SEPARATION UNIT FOR RECYCLING PURPOSES UNDER CHAPTER 159.00 OF THE WIS. STATUTES. AND:

FURTHER ORDAINED THAT ALL RESIDENTS OF THE TOWN OF BROOKLYN IN SINGLE OR MULTI UNIT DWELLINGS OR BUSINESSES ABIDE BY THIS ORDINANCE AND:

FURTHER ORDAINED THAT THE RECYCLABLE ITEMS AND COMMON HOUSEHOLD SOLID WASTE (SEPARATED) BE DELIVERED BY THE TOWN RESIDENT TO THE RECYCLING CENTER ON BENSON ROAD LOCATED BETWEEN AMIDON AND KING, AND PAY A FEE OF \$1.00 FOR EACH 32 GALLON BAG OF SOLID WASTE. NO SOLID WASTE CONTAINER WILL CONTAIN RECYCLABLE ITEMS AND:

FURTHER ORDAINED THAT YARD WASTE BE COMPOSTED. OTHER BRUSH OR CLEAN WOOD WILL BE CHIPPED (AT THE EXPENSE OF THE PROPERTY OWNER) BY THE TOWN ROAD COMMISSIONER AND RETURNED TO THE PROPERTY OWNER FOR GARDEN OR COMPOST

FURTHER ORDAINED THAT THE RECYCLING CENTER BE OPEN FOR BUSINESS EVERY SATURDAY OF THE YEAR, BETWEEN THE HOURS OF 9:00 AM. AND 4:00 PM., EXCEPT ON HOLIDAYS OR SNOW EMERGENCIES. AND:

FURTHER

ORDAINED THAT THE RECYCLING MANAGER (AT HIS DISCRETION) NOT ACCEPT SOLID WASTE WHICH HAS NOT BEEN SEPARATED AS STATED IN THIS ORDINANCE, AND SHALL ISSUE CITATIONS OR NOTICE TO THE RESIDENT FOR NON COMPLIANCE WHICH MAY INCLUDE A FORFEITURE IMPOSED BY THE TOWN BOARD UNDER 159.09 (3) (B) OF WISCONSIN STATUTES.

THIS ORDINANCE IS PLACED IN AFFECT TO PREVENT ANY RECYCLABLE MATERIAL GENERATED BY THE PEOPLE OF THE TOWN OF BROOKLYN, FROM BEING DUMPED INTO ANY LAND-FILL SIGHT

SIGNED THIS 21ST DAY OF MARCH, 1994

THE BROOKLYN TOWN BOARD OF SUPERVISORS

ROBIN PATTERSON

TOWN CHAIRMAN

HAROLD LANGHAMMER

1ST SUPERVISOR

GARY SPLITTER

2ND SUPERVISOR

I GIL HOHNBERGER, TOWN CLERK IN AND FOR SAID TOWNSHIP, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT COPY OF ORDINANCE 3-21-94, ADOPTED BY THE BOARD OF SUPERVISORS ON MARCH 21, 1994

DATED AT BROOKLYN, WISCONSIN THIS 21ST DAY OF MARCH 1994.

GIL HOHNBERGER
BROOKLYN TOWN CLERK

IT'S THE LAW

THE BROOKLYN TOWN BOARD HAS ADOPTED A MANDATORY RECYCLING ORDINANCE AS OF MARCH 23, 1994. THIS WAS DONE TO COMPLY WITH THE STATE'S MANDATORY RECYCLING TO TAKE AFFECT JANUARY 1, 1995.

WISCONSIN STATUTES STATE: ALL ITEMS WHICH ARE RECYCLABLE SHALL BE SEPARATED FROM NORMAL HOUSEHOLD REFUSE, CLEANED, LABELS REMOVED, AND KEPT SEPARATE FROM REFUSE AT THE RECYCLING CENTER.

IT IS YOUR RESPONSIBILITY TO KEEP SEPARATED FROM NORMAL REFUSE ALL RECYCLABLES, WHICH ARE; TIN CANS (CLEAN & LABELS REMOVED), ALUMINUM CANS, GLASS CONTAINERS (CLEANED & LABELS REMOVED), PLASTIC MILK AND SODA BOTTLES, PAPER (TIED IN BUNDLES), ALUMINUM FOIL CONTAINERS AND DUMP THESE IN CONTAINERS PROVIDED.

AT THE DISCRETION OF THE ATTENDANT; ANY REFUSE PLACED IN THE DUMPSTER (WHICH HAS RECYCLABLES CONTAINED) WILL BE REFUSED AND RETURNED TO THE RESIDENT TO BE SEPARATED. IF NONCOMPLIANCE PERSISTS, THE RESIDENT WILL BE RESPONSIBLE TO DISPOSE OF HIS OR HER OWN REFUSE WITHOUT THE HELP OF THE TOWNSHIP.

TOWN CLERK

AT THE APRIL MEETING.

THE CLERK READ INTO THE RECORD A LETTER FROM THE TOWN ATTORNEY REGARDING THE LAW SUIT OF "GOLEMB VS: THE TOWN OF BROOKLYN" AND A LETTER FROM GOLEMB REJECTING A RESCHEDULING OF THE HEARING OF THE SUIT.

THE COUNTY SUPERVISOR GAVE A COUNTY ACTIVITY REPORT; A PRESENTATION FROM RON HENNINGS GROUND WATER SPECIALIST FROM THE UNIVERSITY OF WISCONSIN. PRESENTATIONS FROM RICHARD PEDERSON, DENNIS DOMAC, DAVE SPREN, FOR PROPOSAL OF A COMMUNITY RESOURCE DEVELOPMENT AGENT, AND ADOPTED RESOLUTION #3-1-94 COMMUNITY DEVELOPMENT RESOURCE AGENT. THIS PERSON WILL BE ON BOARD AS OF JULY 1, 1994.

THE DATE SET FOR THE ANNUAL MEETING WAS THURSDAY, APRIL 14, 1994 AT 8:00 PM. THE AGENDA TO BE PRESENTED BY THE BOARD WILL BE:

1. MINUTES OF THE 1993 ANNUAL MEETING
2. TREASURERS REPORT
3. FINANCIAL REPORT
4. REQUEST PEOPLE CLEAN UP ROADS IN THEIR AREA.
5. RESOLUTION FROM FLOOR TO ALLOW A 10 DAY LEEWAY AFTER THE 2ND TUESDAY OF THE MONTH FOR THE NEXT ANNUAL MEETING.
6. RESOLUTION ALLOWING THE TOWN BOARD TO BORROW MONEY FROM THE STATE TRUST FUND.
7. RECYCLING REPORT.
8. ROAD AND EQUIPMENT. TRIP MONEY USE.
9. PURCHASE OF SALT FOR THE ROADS.
10. ANY OTHER LAWFUL BUSINESS PROVIDED BY LAW TO BE BROUGHT BEFORE THE BOARD AND DIRECTED TO THE TOWN BOARD.

WITH NO FURTHER BUSINESS TO RESOLVE; MOTION BY LANGHAMMER TO ADJOURN, MOTION SECOND BY SPLITTER, MOTION CARRIED. CHAIRMAN ROBIN PATTERSON ADJOURNED THE MARCH MONTHLY MEETING AT 10:35 PM.

RESPECTFULLY,
GIL HOHNBERGER
CLERK

***** The Town Budget *****
Town of Brooklyn, Green County
Gil Hohnberger, Clerk
Prepared 03/13/95

BUDCODE	BUDCAT	BUDAMT
		0
		0
		0
6		0
E10	TOWN BOARD	7500
E11	ATTORNEY	7500
12	CLERK	12000
E13	ELECTIONS	1000
E14	TREASURER	4700
E15	ASSESSOR	4500
E16	GENERAL TOWN BUILDINGS	3500
E17	TAX REFUNDS	0
E18	DISASTER SHELTER SUPPLIES	800
E19	NON-DEPARTMENT INSURANCE	9500
E1}	TOTAL GENERAL GOVERNMENT	51000
E20	LAW ENFORCEMENT	100
E21	FIRE PROTECTION	35000
E22	EMS (EMERGENCY MEDICAL SERV.)	3500
E23	2% FIRE DUES DISBURSED	800
E2}	TOTAL PUBLIC SAFETY	39300

E30	HIGHWAY MAINTENANCE	55000
E31	HIGHWAY CONSTRUCTION	48000
E32	HIGHWAY INSURANCE	7500
E33	HIGHWAY LABOR	40000
E34	MACH. & EQUIPMENT MAINTENANCE	11000
E35	CAPITAL EQUIPMENT ALLOCATION	20000
E36	BRIDGE CONSTRUCTION	0
E3}	TOTAL HIGHWAY	171500
E40	RECYCLING CENTER	4400
E41	RECYCLING SALARIES	4000
E4}	TOTAL SANITATION	8400
E80	TRUST F. TRUCK BRIDGE, ROAD	17000
82	PUBLIC FACILITIES, RESTRICTED	5000
E84	ZONING & PLANNING COMMISSION	4500
E8}	TOTAL DEBT SERVICE	26500
E90	SUNDRY EXPENDITURES	1000
E91	REFUND OF TAX OVERPAYMENT	159
E9}	TOTAL OTHER FINANCING USES	1000
E}}	***** TOTAL EXPENSES *****	297700
R06	TAX COLL. PAID TO SCHOOLS	0
R07	TAX COLL. PAID TO VTAE SCH.	0
R08	TAX COLL. PAID TO COUNTY	0
R09	TAX COLL. PAID TO STATE	0
R10	PROPERTY TAX RETAINED	133993
R1}	TOTAL TAXES	133993
R20	STATE SHARED REVENUES	34000
R21	STATE 2% FIRE DUES	800
22	STATE HIGHWAY AIDS	57145
R23	RECYCLING GRANTS	11000
R24	DNR LAND TAX	500
R27	OTHER GOVERNMENT REVENUE	500
R29	COUNTY MATCHING FUNDS	18000
R2}	TOTAL INTERGOVERNMENTAL REV.	121945
R30	LIQUOR LICENSES	200
R31	NON-BUSINESS LICENSES	961
R3}	TOTAL LICENSES & PERMITS	200
R40	DESIGNATED GENERAL FUND	40000
R42	HIGHWAY MAINTENANCE	1500
R43	RECYCLING CENTER	1500
R4}	TOTAL PUBLIC CHARGES FOR SERV.	43000
R80	INTEREST INCOME	1500
R81	RENT	80
R83	REFUND TAX OVERPAYMENT	159
R84	INSURANCE REBATES-SUNDRY	500
R85	PROCEEDS FROM CD OF TRUST FUND	6000
R86	FEDERAL TAX REBATE ON FUEL	500
R87	TRANSFER FROM OTHER FUNDS	0
R8}	TOTAL MISCELLANEOUS REVENUES	8580
R}}	***** TOTAL RECEIPTS *****	304729

E20	LAW ENFORCEMENT	100	.00	.00	100.00
E21	FIRE PROTECTION	35,000	15,198.85	15,198.85	19,801.15
E22	EMS (EMERGENCY MEDICAL SERV.)	3,500	.00	.00	3,500.00
E23	2% FIRE DUES DISBURSED	800	.00	.00	800.00
**	TOTAL PUBLIC SAFETY	\$39,400*	\$15,198.85*	\$15,198.85*	\$24,201.15*

E30	HIGHWAY MAINTENANCE	55,000	7,617.95	7,617.95	47,382.05
E31	HIGHWAY CONSTRUCTION	48,000	31,213.49	31,213.49	16,786.51
E32	HIGHWAY INSURANCE	7,500	1,102.74	1,102.74	6,397.26
E33	HIGHWAY LABOR	40,000	9,448.11	9,448.11	30,551.89
E34	MACH. & EQUIPMENT MAINTENANCE	11,000	1,847.08	1,847.08	9,152.92
E35	CAPITAL EQUIPMENT ALLOCATION	20,000	.00	.00	20,000.00
E36	BRIDGE CONSTRUCTION	0	6,380.46	6,380.46	-6,380.46
****	TOTAL HIGHWAY	\$181,500*	\$57,609.83*	\$57,609.83*	\$123,890.17*

E40	RECYCLING CENTER	4,400	915.30	915.30	3,484.70
E41	RECYCLING SALARIES	4,000	668.00	668.00	3,332.00
	**TOTAL SANITATION	\$8,400*	\$1,583.30*	\$1,583.30*	\$6,816.70*
E80	TRUST F. TRUCK BRIDGE, ROAD	17,000	17,001.70	17,001.70	-1.70
E82	PUBLIC FACILITIES, RESTRICTED	5,000	.00	.00	5,000.00
E84	ZONING & PLANNING COMMISSION	4,500	300.00	300.00	4,200.00
	**TOTAL DEBT SERVICE	\$26,500*	\$17,301.70*	\$17,301.70*	\$9,198.30*
E90	SUNDRY EXPENDITURES	1,000	.00	.00	1,000.00
E91	REFUND OF TAX OVERPAYMENT	159	.00	.00	159.00
	**TOTAL OTHER FINANCING USES	\$1,159*	\$1.00*	\$1.00*	\$1,159.00*
	***** TOTAL EXPENSES *****	\$307,959*	\$98,517.60*	\$98,517.60*	\$209,441.40**
R06	TAX COLL. PAID TO SCHOOLS	0	-412,229.42	-412,229.42	412,229.42
R07	TAX COLL. PAID TO VTAE SCH.	0	-38,221.61	-38,221.61	38,221.61
R08	TAX COLL. PAID TO COUNTY	0	-145,851.15	-145,851.15	145,851.15
R09	TAX COLL. PAID TO STATE	0	-1,729.27	-1,729.27	1,729.27
R10	PROPERTY TAX RETAINED	133,993	679,491.20	679,491.20	-545,498.20
	**TOTAL TAXES	\$133,993*	\$81,459.75*	\$81,459.75*	\$52,533.25*
R20	STATE SHARED REVENUES	34,000	.00	.00	34,000.00
R21	STATE 2% FIRE DUES	800	.00	.00	800.00
R22	STATE HIGHWAY AIDS	57,145	14,286.00	14,286.00	42,859.00
R23	RECYCLING GRANTS	11,000	4,491.50	4,491.50	6,508.50
R24	DNR LAND TAX	500	821.62	821.62	-321.62
R27	OTHER GOVERNMENT REVENUE	500	.00	.00	500.00
R29	COUNTY MATCHING FUNDS	18,000	.00	.00	18,000.00
	**TOTAL INTERGOVERNMENTAL REV.	\$121,945*	\$19,599.12*	\$19,599.12*	\$102,345.88*
R30	LIQUOR LICENSES	200	.00	.00	200.00
R31	NON-BUSINESS LICENSES	961	960.75	960.75	.25
	**TOTAL LICENSES & PERMITS	\$1,161*	\$960.75*	\$960.75*	\$200.25*
R40	DESIGNATED GENERAL FUND	40,000	44,703.79	44,703.79	-4,703.79
R42	HIGHWAY MAINTENANCE	1,500	585.66	585.66	914.34
R43	RECYCLING CENTER	1,500	157.00	157.00	1,343.00
	**TOTAL PUBLIC CHARGES FOR SERV.	\$43,000*	\$45,446.45*	\$45,446.45*	\$-2,446.45*
R80	INTEREST INCOME	1,500	269.39	269.39	1,230.61
R81	RENT	80	.00	.00	80.00
R83	REFUND TAX OVERPAYMENT	159	.00	.00	159.00
R84	INSURANCE REBATES-SUNDRY	500	.00	.00	500.00
R85	PROCEEDS FROM CD OF TRUST FUND	6,000	6,000.00	6,000.00	.00
R86	FEDERAL TAX REBATE ON FUEL	500	930.07	930.07	-430.07
R87	TRANSFER FROM OTHER FUNDS	0	.00	.00	.00
	**TOTAL MISCELLANEOUS REVENUES	\$8,739*	\$7,199.46*	\$7,199.46*	\$1,539.54*
	***** TOTAL RECEIPTS *****	\$308,838*	\$154,665.53*	\$154,665.53*	\$154,172.47**

BROOKLYN TOWN ANNUAL MEETING
APRIL 14, 1994

CHAIRMAN ROBIN PATTERSON CALLED THE MEETING TO ORDER AT 8:05 PM WITH THE FULL BOARD, 27 TOWN'S PEOPLE, THE ASSESSOR, ATTORNEY, AND THE PRESS PRESENT. PATTERSON ASKED ALL WHO WANT TO ADDRESS THE BOARD TO SIGN A LIST. PATTERSON ASKED THE CLERK TO READ THE NOTICE OF THE ANNUAL MEETING, WHICH WAS READ. WITH NO AGENDA CHANGES, CHAIRMAN PATTERSON ASKED

FOR THE READING OF THE MINUTES OF THE 1993 ANNUAL MEETING WHICH WERE READ.

CORRECTIONS TO THE MINUTES OFFERED WERE; THE READING OF THE 1991 ANNUAL MEETING, TO BE CHANGED TO THE 1992 ANNUAL MEETING, AND THE APPROVAL OF THE 1991 MINUTES; CHANGED TO THE 1992 MINUTES.

WITH NO FURTHER CORRECTIONS ; MOTION BY JEROME GRUNET TO APPROVE THE MINUTES OF THE 1993 ANNUAL MEETING, MOTION 2ND BY DON SANDERS, MOTION CARRIED.

IN THE ABSENCE OF THE TOWN TREASURER, THE TREASURERS REPORT WAS GIVEN BY THE CLERK. QUESTIONS POSED WERE, CATHY ANDERSON ASKED IF THE CARRYOVER HAD INCLUDED PREPAID PROPERTY TAXES, ANSWER WAS NO. ANDERSON ALSO ASKED WHY THE REPORT WAS NOT IN THE W/TASK FORMAT? ANSWER WAS TO REASON, BUT IF THE PEOPLE WANTED THE WTAS FORMAT IN THE FUTURE IT WILL BE PROVIDED. ANDERSON QUESTIONED THE OVERPAYMENT FROM THE IRS, AND THAT WE NEED TO BE CAREFUL NOT TO RECORD CHECKS UNTIL THE MONTH IT IS RECEIVED. ORIE KRAUSE ASKED THE REASON FOR MONEY IN C/D'S, REASON WAS MONEY EARMARKED FOR ROAD AND BRIDGE REPLACEMENT DUE THE NEXT YEAR, PLACE TO GAIN INTEREST WHILE HELD IDLE.

MOTION TO ACCEPT TREASURER'S REPORT BY GWEN HAY, MOTION 2ND BY GARY HACK, MOTION CARRIED.

THE 1994 FINANCIAL REPORT WAS PRESENTED TO THE TOWN'S PEOPLE, BY THE CLERK (NOTE, 1994 BUDGETED ITEMS/RECEIPTS AND DEBT TO DATE).

QUESTIONS POSED; WERE CONCERNING THE TAX COLLECTION BEING HIGHER THAN PROPOSED BUDGET. ANSWER WAS; TAX COLLECTED, MINUS PAID TO STATE, COUNTY, & SCHOOLS, EQUALS RETAINED PROPERTY TAX BY THE TOWNSHIP. MOTION BY JIM SCRIVNER TO ACCEPT THE FINANCIAL REPORT, MOTION SECOND BY AL MEYER, MOTION CARRIED.

CHAIRMAN PATTERSON REQUESTED ALL RESIDENTS CLEAN UP THE ROADS BOARDING THEIR PROPERTY AND TAKE TO RECYCLING CENTER ON SPRING CLEAN-UP DAYS. SUPERVISOR LANGHAMMER ASKED THE PEOPLE TO BE ALERT AS TO ROAD SIGNS DISAPPEARING AND TO CALL THE TOWN EMPLOYEE OF SEEN.

THE CLERK ASKED FOR A RESOLUTION BY THE TOWN PEOPLE TO ALLOW THE NEXT ANNUAL MEETING TO BE SET WITHIN 10 DAYS AFTER THE 2ND TUESDAY OF APRIL. THIS IS A HOUSE KEEPING PROCESS. MOTION SO MOVED BY HARRIET TOLLY, MOTION SECOND BY GWEN HAY, MOTION CARRIED.

THE CLERK ASKED FOR A RESOLUTION TO BORROW MONEY. CLERK HOHNBERGER EXPLAINED, A MOTION IS REQUIRED FROM THE TOWN'S PEOPLE TO ALLOW THE TOWN BOARD TO BORROW MORE THAN \$10,000.00 FROM A TRUST FUND. THIS MONEY TO BE USED FOR BRIDGE REPLACEMENT OF BOTH FREIDIG ROAD AND MORTENSON ROADS. QUESTIONS POSED WERE; DANIEL KENNEY ASKED WHY MORTENSON ROAD BRIDGE WHEN WE GRADED OFF 16" OF COVER AND WERE TOLD IT WAS APPROVED. PATTERSON EXPLAINED THE COUNTY COULD NOT SEE STEEL GIRDERS, SO IT DID NOT PASS. JIM SCRIVNER ASKED WHAT WOULD

HAPPEN IF WE DON'T REPLACE MORTENSON BRIDGE? PATTERSON ANSWERED THE COUNTY COULD CLOSE THE ROAD.

MUCH DISCUSSION ON BRIDGE REPAIR, AND THE COSTS OF SUCH.

MOTION BY JIM SCRIVNER TO ALLOW THE TOWN BOARD TO BORROW \$30,000.00 TO HELP DEFRAY THE COST OF REPLACING THE TWO BRIDGES AND TO CONSOLIDATE THE EXISTING TRUST FUND LOAN TO OBTAIN THE LOWER RATE OF 3.75% INTEREST. MOTION SECOND BY HARRIET TOLLY, THE MOTION CARRIED BY A VOTE OF 18 YEA, 0 NO.

THE RECYCLING REPORT WAS GIVEN BY GWEN HAY.

GWEN EXPLAINED; DUE TO THE INSPECTION HELD LAST FALL, THE DNR INCREASED OUR GRANT FROM \$4,000.00 TO \$12,000.00 THIS YEAR.

THE ONLY PROBLEM IS "SOME PEOPLE ARE NOT WASHING THE GLASS JARS BEFORE PLACING IN CONTAINERS PROVIDED. THERE ARE STILL SOME PEOPLE WHO REFUSE TO RECYCLE. OUR COSTS INCREASE GREATLY IF RECYCLING IS NOT DONE. QUESTION BY ROGER GOLEMB, WHY CAN'T WE BRING USED OIL TO THE CENTER. GWEN SAID BECAUSE IT IS COSTLY. THE CLERK EXPLAINED,

HE AND THE DNR ARE SETTING THIS UP TO BE DONE BY JANUARY 1995. TOLLY ASKED IF WE WILL ONLY TAKE #1 PLASTIC? THE CLERK EXPLAINED ALL PLASTICS WILL BE ACCEPTED IN 1995. THE CLERK READ A LETTER OF THANKS AND COMMENDATION FROM THE BROOKLYN TOWN BOARD ON BEHALF OF THE TOWNS PEOPLE, SIGNED OFFICIALLY BY THE CLERK AND TOWN BOARD.

CHAIRMAN PATTERSON GAVE A ROAD REPORT OF LAST YEAR AND MONEY SPENT FOR ROADS IN 1993.

PLANS FOR THIS YEAR ARE, KING ROAD SEALED, YARWOOD ROAD GROUND AND MATTED IN 1994. THE TOWN WILL RECEIVE \$15,000.00 OF TRIP MONEY TO BE USED FOR YARWOOD ROAD. THE MONEY CONSTRAINTS WILL BE THE DECISIVE FACTOR AS TO WHETHER OR NOT WE CAN DO THE FULL ROAD. THE COST OF SALT THIS SEASON WAS \$12,000.00. JEROME GRUNNET EXPLAINED " THIS A SMALL COST TO SAVING LIVES. THE TOWN'S PEOPLE FELT WE SHOULD CONTINUE AS WE HAVE AS FAR AS SPREADING SALT. COMMENTS AND QUESTIONS POSED TO THE BOARD WERE: SANDY GOLEMB EXPLAINED GLENWAY IS THE WORST ROAD IN THE TOWN.

THE CLERK ANNOUNCED SPRING CLEAN-UP DAYS BEING APRIL 30 AND MAY 7.

HAZARD WASTE CLEAN SWEEP BY THE COUNTY WILL BE JUNE 4.

OPEN BOOK WILL BE MAY 24, 1994 BETWEEN 4:00 AND 8:00 PM.

BOARD OF REVIEW WILL BE JUNE 6, BETWEEN 6:00 AND 10:00 PM.

THE BOARD IS LOOKING FOR VOLUNTEERS FOR DISASTER SHELTER SUPPLIES PURCHASE, SUCH AS COTS AND BLANKETS. THE COST IS PROVIDED FOR.

JEROME GRUNNET ASKED THE COST OF PUBLISHING THE MINUTES IN THE LEADER? THE COST WAS \$198.00 FOR TWO MONTHS MINUTES.

MOTION BY ROGER GOLEMB TO ELIMINATE THE PUBLICATION IN THE LEADER.

MOTION SECOND BY JEROME GRUNNET. DISCUSSION; LANGHAMMER FEELS IT IS IMPORTANT TO GET THE MINUTES IN EVERY HOME. IF THE PEOPLE WANT IT MAILED; THIS CAN BE PROVIDED. LANGHAMMER WILL BE WILLING TO WORK WITH THE CLERK TO DECREASE THE WORDING OF THE MINUTES. GOLEMB FEELS IT IS A WASTE OF MONEY. MOTION CARRIED WITH 13 YEA, 7 NO.

MOTION BY SANDY GOLEMB TO MAKE THE MINUTES AVAILABLE TO THE TOWN'S PEOPLE AT THE RECYCLING CENTER AND UPON REQUEST FROM THE CLERK.

MOTION SECOND BY GWEN HAY. DISCUSSION; MOTION CARRIED WITH 16 YEA, 0 NO.

CATHY ANDERSON ASKED IF EITHER SUPERVISOR WILL GIVE A REPORT.

ANDERSON ASKED THAT THE PLANNING COMMISSION MINUTES BE POSTED ALSO.

THE CLERK WILL DO SO. ANDERSON ASKED WHAT GARY SPLITTER'S INTENT ON HIS WAGES IS, SINCE HE RECEIVED THEM AND ANNOUNCED DURING HIS CAMPAIGN HE WOULD NOT ACCEPT WAGES. SPLITTER EXPLAINED; IT HAS BEEN POSED TO HIM, THAT IF YOU ARE NOT RECEIVING WAGES, YOU CANNOT BE DOING ANYTHING. ANDERSON'S CONCERN WAS THE \$100.00 PER MONTH RECEIVED AS SUPERVISOR.

SPLITTER EXPLAINED HE HAS NOT BILLED THE TOWN FOR LABOR, EXTRA MEETINGS AND ANY ADDITIONAL SALARY. THE INTENTION WAS NOT TO RECEIVE ANY ADDITIONAL MONEY BEYOND THE BASE SALARY.

ANDERSON MENTIONED; IN THE MINUTES OF THE NOVEMBER MEETING GIL HOHNBERGER STATED THE CLERK SALARY SHOULD BE CUT BACK TO WHAT IT ONCE WAS BECAUSE HE MISS-SPOKE AT THE EARLIER ANNUAL MEETING OF THE ADDITIONAL DUTIES OF THE CLERK, INDICATING THE SALARY SHOULD BE DOUBLED, AND IF THAT IS THE CASE, THE TREASURER'S SALARY SHOULD BE LOOKED INTO ALSO. CLERK HOHNBERGER EXPLAINED THAT THIS WAS A MISS-QUOTE BY THE THEN CLERK ANDERSON. THIS WAS NOT SAID AT ANY MEETING. THESE MINUTES WERE DELETED BY THE BOARD WHEN CONSIDERED

AT THE JANUARY MEETING. THE CLERK FURTHER SAID, HE HAD NO INPUT AS TO THE CLERKS'S SALARY. THIS WAS DONE BY THE TOWN'S PEOPLE AT THE 1992 ANNUAL MEETING. MOTION BY PHYLLIS SANFLIPPO TO HAVE CATHY ANDERSWON POSE HER QUESTIONS IN WRITING TO THE CLERK SO THE CLERK CAN RESEARCH THE MINUTES AND MAKE COPIES EXPLAINING THOSE QUESTIONS. MOTION SECOND BY ROGER GOLEMB. MOTION CARRIED WITH 7 YEA, 6 NO.

ROGER GOLEMB ASKED WHY WE NEED THE TOWNSHIP ATTORNEY PRESENT. GOLEMB SAID HE CANNOT SEE PAYING THE ATTORNEY \$100.00 PER HOUR. HE ALSO ASKED WHO AUTHORIZED THE ATTENDANCE. LANGHAMMER SAID TWO BOARD MEMBERS AUTHORIZED THIS. GOLEMB ASKED IF THIS WAS DONE AT A BOARD MEETING. LANGHAMMER SAID, THERE ARE TIMES WHEN THIS DECISION IS NOT DONE AT A BOARD MEETING. MOTION BY ROGER GOLEMB TO ONLY ALLOW THE CHAIRMAN MAKE THE DECISION TO INVITE THE ATTORNEY OR DECIDED AT A PRIOR MEETING. SPLITTER SAID THIS IS OUT OF ORDER. THIS IS NOT A MATTER THE PEOPLE CAN VOTE ON. WITH ADVICE FROM THE ATTORNEY, THE MOTION WAS WITHDRAWN BECAUSE THIS IS AN INTERNAL OPERATION. MOTION BY PHYLLIS SANFLIPPO TO HAVE THE PLANNING COMMISSION MINUTES AVAILABLE AT THE RECYCLING CENTER. MOTION SECOND BY ANDERSON. MOTION CARRIED UNANIMOUSLY. MOTION BY LANGHAMMER TO ADJOURN, MOTION SECOND BY SANFLIPPO. MOTION CARRIED. PATTERSON ADJOURNED THE 1994 ANNUAL MEETING AT 10:35 PM ON THURSDAY APRIL 14, 1994.

GIL HOHNBERGER CLERK
TOWN CLERK

Former clerk challenges board members

by Mariane Viney

The former Brooklyn town clerk challenged the board members at the annual town meeting last Thursday night.

Cathy Anderson, who resigned in December, challenged Second Supervisor Gary Splitter about his campaign promise not to be compensated for serving as a board member.

"Other townspeople have mentioned this to me and that is why I bring it up. In your campaign, you promised not to accept any money as compensation for serving as Second Supervisor," said Anderson. "You said that the position was public service."

"I have been concerned about this for some time now," said Splitter. "But people have approached me and said that if I'm not getting paid, I must not be doing anything."

Splitter went on to explain that he has been involved in many things since becoming Supervisor, for example, he used his own chain saw to remove trees during the storm that went through the township last summer. As a result the township has received \$6,000 in federal disaster aid.

Anderson also questioned the wage for the Treasurer who was not present.

"It shouldn't take more than 10 hours a month for what she needs to do, and look at what she gets paid," said Anderson.

First Supervisor Harold Langhammer suggested that the board look into approving a flat fee for serving on the town board.

Anderson also questioned the format of the financial report.

"We can't compare the final figures in the financial report to the 1993 budget," said Anderson. "All of the information was inputted so this could be done."

Present Clerk Gil Hohnberger explained that he had completed such a format and sent it with the rest of the financial information to the State Department of Revenue, however, he used a different format to present the financial information to the townspeople.

The townspeople voted to keep the prior format so that they could compare the actual expenditures and receipts to the figures in the budget.

Anderson also noted that some of the categories were not separated out of the budget, for example, the equipment replacement account.

Langhammer explained that it was probably combined with another related account.

In regard to the financial report Orié Krause, former town board member, asked why the town board had put money into certificates of deposit when the townspeople's taxes still increased.

"When I was on the board, we put money into certificates of deposit and whatever interest we made during the year is the amount we decreased taxes," explained Krause.

Anderson also questioned the lack of the Supervisor's report during the annual meeting.

"Cathy, things have changed,"

said Langhammer. "We did not prepare a report."

And before Anderson could ask any more questions, Phyllis Sanflippo, a town resident, requested that Anderson write down the rest of her comments and the board members could address them some other time.

Board members and townspeople recognized Gwen Hay for all of the work she has done for the recycling center. The town received a \$12,000 grant from the Department of Natural Resources to continue its recycling efforts.

Town residents approved the board borrowing up to \$30,000 to consolidate loans and cover the moneys needed for the replacement of two bridges this summer.

One resident asked why the board members thought it was necessary to borrow the money when the checking account shows a balance of more than \$60,000.

Hohnberger explained that most of that money has already been earmarked for other projects.

Chairman Robin Patterson summarized the road projects for the year. The spring survey has not been completed, but the town board members and townspeople should be considering the projects now.

Patterson recommended that 1.3 miles of Highway 92 and a section of Freidig Road be sealed, 2.5 miles of Yarwood Road be ground and matted, and wedging and ditching as needed.

Important dates to remember include:

- Brooklyn township cleanup is April 30 and May 7

- Green County hazardous waste collection is June 4

- Open book is May 24 from 4 to 8 p.m.

- Board of review is June 6 from 6 to 10 p.m.

Townspeople also approved the discontinuation of having the minutes printed in the Leader. For the first two months of doing this, it cost the town \$198.

Langhammer said that he wished that the townspeople would reconsider.

"Before we started printing the minutes, residents complained that they didn't know what was going on," said Langhammer.

The minutes will be available at the recycling center for anyone that is interested in them or a resident can request them from the clerk.

Patterson concluded the meeting by asking the townspeople to pick up the litter along the ditches surrounding their property. If town employee Brian Smith were to pick up the litter on both sides of the town's roads, it would be 84 miles of walking.

"And that's a lot of damn walking," laughed Patterson.

BROOKLYN TOWN BOARD
REGULAR MONTHLY MEETING
MONDAY, APRIL 18, 1994

CHAIRMAN ROBIN PATTERSON CALLED THE MEETING TO ORDER AT 8:05 PM. WITH THE FULL BOARD, CLERK, TREASURER, AND 7 TOWN'S PEOPLE PRESENT. PATTERSON ASKED FOR THE READING OF THE NOTICE, WHICH WAS DONE BY THE CLERK.

MOTION BY SUPERVISOR SPLITTER TO ACCEPT THE MINUTES OF THE MARCH MEETING AS PUBLISHED. MOTION SECOND BY SUPERVISOR LANGHAMMER, MOTION CARRIED. THE TREASURER GAVE HER REPORT OF \$6,000.00 IN A ONE YEAR C/D, \$98,091.99 IN THE CHECKING ACCOUNT, LOTTERY CREDITS PAID TO SCHOOLS WAS \$21,955.42, FOR A BALANCE OF \$76,136.47, NEXT MONTH'S STATEMENT WILL SHOW A DIRECT DEPOSIT OF DOT HIGHWAY AIDS OF \$13,472.68. THE TREASURER WILL DEPOSIT ALL BUT \$10,000.00 IN A LOCAL GOVERNMENT POOL INVESTMENT FUND, WHICH CAN BE DRAWN OUT AND RECEIVED WITHIN A COUPLE DAYS. MOTION BY LANGHAMMER TO APPROVE THE TREASURERS REPORT, MOTION SECOND BY SPLITTER, MOTION CARRIED. THE BOARD HAD DRIVEWAY PERMITS FROM ALLEN CARSTENSEN, AND DICK GREGG.

ALLEN CARSTENSEN'S PERMIT WAS REJECTED DUE TO DRIVEWAY WIDTH BEING 12'. THE REQUIREMENT IS 20'. AFTER DISCUSSION, THE BOARD DIRECTED CLERK HOHNBERGER TO CONTACT CARSTENSENS EXPLAINING THE REQUIREMENTS OF WIDTH, CULVERT, AND RISE. AT SUCH TIME THIS IS AGREED TO, THE BOARD WILL INSPECT. MOTION BY PATTERSON TO REJECT, MOTION SECOND BY LANGHAMMER, MOTION CARRIED.

DICK GREGG'S PERMIT WAS POSTPONED UNTIL SUCH TIME DICK COULD PROVIDE THE BOARD WITH A CERTIFIED SURVEY. LANGHAMMER SUGGESTED THE BOARD CALL THE TOWN ATTORNEY TO DETERMINE, WHETHER THE SURVEY OF THE TEN ACRE PARCEL IS MEASURED FROM THE CENTER OF THE ROAD OR THE EDGE OF THE EASEMENT. THE PROCESS OF A DRIVEWAY PERMIT IS, A PRELIMINARY SKETCH OF THE PROPERTY SHOWING THE DRIVEWAY TO BE PRESENTED TO THE PLANNING COMMISSION. NEXT THE CERTIFIED MAP WITH THE SKETCH IS PRESENTED TO THE COMMISSION. THE COMMISSION THEN PRESENTS THIS INFORMATION TO THE BOARD FOR APPROVAL. MOTION BY PATTERSON TO HAVE THE PROPER INFORMATION PRESENTED TO THE PLANNING COMMISSION FOR APPROVAL, AND ACT UPON THE REQUEST AT THE NEXT MONTHLY MEETING OR SOMETIME SOONER IF IT WARRANTS. MOTION SECOND BY SPLITTER, MOTION CARRIED.

DIRECTIONS FROM THE ANNUAL MEETING WERE, TO ALLOW THE BOARD TO BORROW \$30,000.00 FOR THE CONSTRUCTION OF THE FREIDIG AND MORTENSON ROAD BRIDGES. THE PEOPLE WERE CONCERNED ABOUT POSTING THE MINUTES AND NOTICES AT THE ATTICA TAVERN. IT WAS SUGGESTED TO USE THE KEEHN GARAGE, OR CAMM BAKERY. OTHER BUSINESSES WERE MENTIONED, BUT THE BOARD DECIDED TO STAY WITH THE RIVER BENDS TAVERN FOR NOW.

LANGHAMMER MENTIONED THE VOTE POSED BY THE PEOPLE TO HAVE CATHY ANDERSON POSE HER QUESTIONS TO THE CLERK IN WRITING SO HE CAN ANSWER WITH PROOF OF THE MINUTES OF THE 1992 ANNUAL MEETING.

SPLITTER REQUESTED THE PEOPLE WITH BUSINESS BEFORE THE BOARD BE ALLOWED TO MAKE THEIR REQUESTS AT THIS TIME.

MOTION BY LANGHAMMER TO AMEND THE AGENDA TO ALLOW FOR MATTERS BEFORE THE BOARD AND ANY OTHER PERSONAL MATTERS BEFORE APPROVAL OF THE BILLS. MOTION SECOND BY SPLITTER. MOTION CARRIED.

THE CLERK INTRODUCED TOM JOHNDRO, REPRESENTING FAHRNER ASPHALT SEALERS INC. PLOVER, WITH A BID TO SEAL COAT ROADS.

AFTER DISCUSSION, THE BOARD DECIDED TO HOLD THE BID UNTIL THE NEXT SPECIAL MEETING.

THE MORTENSON ROAD SIGNING PROJECT WAS DISCUSSED. LANGHAMMER ASKED IF A LETTER WAS WRITTEN TO THE COUNTY REQUESTING A DENSITY STUDY IN THE TOWNSHIP, FOR SIGNING PURPOSES. HE ALSO ASKED IF BRIAN WILL

PUT UP A DOWN GRADE SIGN. THE CLERK WAS DIRECTED TO SEND THE LETTER TO THE COUNTY, AND PATTERSON TO TALK TO BRIAN TO GET THE SIGN INSTALLED.

RECYCLING REPORT WAS GIVEN BY GWEN HAY. THE TOWN IS REQUIRED TO REGISTER ALL TOWN'S PEOPLE WHO USE THE RECYCLING CENTER. THE ATTENDANT IS DOING THIS. THE TACK BOARD SHOULD BE CLEARED AS TO ALLOW THE PEOPLE TO READ NOTICES, AND DNR MATERIAL. BRIAN SHOULD TAKE RECYCLING MATERIAL TO MADISON TO ALLOW FOR SPRING CLEAN-UP. WE HAVE TO ENCOURAGE THE ATTENDANT TO TURN AWAY THOSE WHO ARE NOT RECYCLING. THE BOARD WILL INFORM JERRY AS TO HIS AUTHORITY. ELECTIONS SHOWED NO ERRORS WITH THE RECOUNT OF BELLEVILLE SCHOOL DISTRICT. ALTHOUGH, THERE WERE ERRORS IN OTHER COMMUNITIES. JIM SCRIVNER GAVE A REPORT ON THE PLANNING COMMISSION. HE REQUESTED 7 COPIES OF THE GREEN COUNTY ZONING ORDINANCE.

THIS WILL BE PROVIDED BY THE CLERK. INDEXING IS BEING DONE FOR ALL PARCELS IN THE TOWNSHIP. THE COMMISSION IS LOOKING FOR ANOTHER MEMBER TO FILL A VACANCY.

SCRIVNER PRESENTED A DRAFT OF A FORM TO BE USED FOR ALL TOWN'S PEOPLE INQUIRIES FOR DIVIDING LAND, AND SETTING DRIVEWAYS, THIS INQUIRY IS SET IN CONJUNCTION WITH THE SUBDIVISION ORDINANCE. SCRIVNER EXPLAINED, THE ORDINANCE IS VERY EXPLICIT ABOUT LANGUAGE ABOUT THE COMMISSION MAKING THE DECISIONS. LANGHAMMER REQUESTED TO POSTPONE THE DECISION OF ACCEPTANCE OF THIS FORM UNTIL THE SPECIAL MEETING TO BE HELD MAY 4, 1994, 8:00 PM. LANGHAMMER WOULD RATHER GET APPROVAL FROM THE TOWN'S ATTORNEY. LANGHAMMER WILL TALK TO THE ATTORNEY, TO DISCUSS THIS ISSUE, AS WELL AS THE BIDDING PROCESS, OUR OBLIGATIONS AND RIGHTS. HE WILL ALSO MEET WITH THE PLANNING COMMISSION WITH THE ATTORNEY'S RECOMMENDATIONS.

SPLITTER RAISED THE ISSUE OF LANGUAGE IN THE PLANNING COMMISSION ORDINANCE. THESE WERE; PAYMENT OF THE COMMISSION WAS REJECTED, SECTION FIVE LANGUAGE, STATING THE COMMISSION WAS A SUBCOMMITTEE OF THE BOARD, THIS CAN BE CHANGED TO APPOINTED BY THE BOARD, LAST THE MEMBERS HAVING STAGGERED TERMS ENDING IN MARCH, THIS SHOULD BE CHANGED TO A TERM ENDING THE FIRST MONDAY IN MAY. THIS WAS AGREEABLE TO THE BOARD.

A FEE WAS DISCUSSED, WHICH WOULD BE LEVIED UPON THE PERSON WHO PRESENTS A REQUEST TO THE COMMISSION. THIS NEEDS MORE THOUGHT AND CONSIDERATION BY THE COMMISSION.

MOTION BY PATTERSON TO HAVE THE COMMISSION STUDY OTHER TOWNSHIPS AS TO FEES ESTABLISHED BY THEM FOR PERSONS MAKING INQUIRIES TO THE PLANNING COMMISSION OF THE TOWNSHIP. MOTION SECOND BY LANGHAMMER. MOTION CARRIED.

SPLITTER ASKED, UNDER WHAT CONDITIONS DO THE PEOPLE GO TO THE ATTORNEY? IS IT STATED IN THE TOWN BOARD ORDINANCE?

THE CLERK EXPLAINED IT IS NOT STATED. SPLITTER SAID THIS ISSUE NEEDS TO BE REVISITED AND BE PUT IN WRITING. LANGHAMMER STATED, HE WAS NOT COMFORTABLE WITH THE INABILITY TO CONTACT THE ATTORNEY WHEN

HE FEELS IT IS APPROPRIATE. THIS QUESTION WILL ALSO BE POSED TO THE ATTORNEY, BECAUSE HE NEEDS TO BE COMFORTABLE WITH THE DECISION ALSO.

LANGHAMMER ASKED FOR THE COUNTY SUPERVISOR'S REPORT.

CLERK HOHNBERGER EXPLAINED, THE BOARD MEETING WILL BE HELD TOMORROW BECAUSE OF ELECTIONS THIS YEAR. HE DID ATTEND THE ZONING COMMITTEE MEETING. DENNIS DOMACK WAS PRESENT AT THE REQUEST OF THE ZONING COMMISSIONER. WE DISCUSSED THE PROBLEMS NOW FACING THE COUNTY AS A WHOLE. THE COMMITTEE IS NOW CONSIDERING THE POSSIBILITY OF MORE RESTRICTIVE ZONING. IT HAS BEEN DECIDED TO UTILIZE DENNIS TO MAKE STUDIES AS TO HOW THE COMMITTEE CAN CONTROL THE GROWTH. THIS INCLUDES THE POSSIBILITY OF CONSIDERING EXCLUSIVE AG.

ROBIN ANNOUNCED THAT THE COUNTY HAS HIRED A WEED COMMISSIONER, WHO HAS NO AUTHORITY TO ENFORCE THE WEED ORDINANCE. THE TOWN BOARD IS

THE ONLY ENTITY TO ENFORCE THE ORDINANCE. ROBIN PRESENTED A REQUEST FROM THE FIRE CHIEF THAT WE ENACT A BURNING ORDINANCE. THE CHIEF ENCLOSED A COPY OF AN ORDINANCE. ALBANY TOWN BOARD IS COMPLAINING THAT THE BROOKLYN-ALBANY ROAD IS NOT DIVIDED PROPERLY. ROBIN WILL MEASURE THE ROAD WHEN HE DOES THE SURVEY. ROBIN ASKED FOR FURTHER OLD BUSINESS. THE CLERK HAD 2 BIDS FOR ANNUAL FUEL CONSUMPTION. RICHARDSON AND UNION CO-OP HAS THE SAME PRICE OF \$1.01 PER GALLON OF DIESEL, AND \$.95 PER GALLON FOR UNLEADED GASOLINE. LANGHAMMER ASKED IF WE HAVE A FORMAL BID LETTING PROCESS. THE TOWN DID NOT. LANGHAMMER ASKED THIS ITEM TO BE ADDRESSED AT THE NEXT SPECIAL MEETING. THE BOARD AGREED TO HAVE A SPECIAL MEETING ON MAY 2, 1994 AT 8:00 AM FOR ROAD SURVEYING, AND MAY 4, 1994 AT 8:00 PM FOR THE FOUR ITEMS PREVIOUSLY DISCUSSED. BILLS WERE AUDITED; ROBIN ASKED IF THE \$6,600.00 BILL FROM THE COUNTY WAS FOR THE BRIDGES. THE CLERK AGREED. ROBIN ASKED IF THE BILL FROM WAYNE DAMRO WAS HIS FINAL PAYMENT? THE CLERK SAID IT WAS. PATTERSON SAID HE IS TO GET THIS PAYMENT AT THE TERMINATION OF THE BOARD OF REVIEW. SPLITTER SUGGESTED IT BE APPROVED FOR PAYMENT UPON COMPLETION OF THE BOARD OF REVIEW. MOTION BY LANGHAMMER TO APPROVE THE BILLS WITH THE CHANGE TO DAMROW'S BILL. MOTION SECOND BY SPLITTER, MOTION CARRIED. WITH NO FURTHER BUSINESS, SPLITTER MADE THE MOTION TO ADJOURN. MOTION SECOND BY LANGHAMMER, MOTION CARRIED. CHAIRMAN PATTERSON ADJOURNED THE APRIL MEETING AT 11:05 PM.

GIL HOHNBERGER
TOWN CLERK

Commission recommends variance to land division ordinance

by Marian Viney

The Brooklyn Planning Commission recommended to the board that there be a variance to the land division ordinance concerning the number of acres per parcel at the regular board meeting Monday night.

Jim Scrivner, chairman of the planning commission, explained that the commission was recommending that the required 10 acre parcel be changed to two acres. The ordinance would still require 35 acres to make any land division.

Scrivner used the following example: A farmer has a 280 acre farm, he can make eight land divisions from this, therefore losing 30 acres of farm land. This would decrease the productivity of the farm. If we change it to two acres, he farmer would only be taking 16 acres out of production, leaving 264 acres.

"One of the goals of the planning commission is to preserve productive farmland," explained Scrivner.

Chairman Robin Patterson explained that the density factor would be a problem unless

density was addressed in the variance.

"People are concentrating too much on lot size, and not enough on density," said Patterson.

Gil Hohnberger, town clerk, explained that the county defines a subdivision as three or more houses within five acres.

"Maintaining crop land was our concern when we drew up the land division ordinance," explained first supervisor Harold Langhammer. "This is an important tool that the town has to shape its future, if we are going to change the ordinance, change it only once. We need to look into all of the goals of the planning commission, talk with farmers about their concerns, and many other factors, for example ground water contamination, if we are talking about changing the land division ordinance.

"I'd like to keep Brooklyn Township just the way it is, but we've all had to compromise," added Langhammer. "When we looked at the 10 acre parcel from each 35 acres, we were looking at 4,000 to 5,000 people in the township; if we change it to two

acres, are we looking at 10,000 to 12,000 people in our township?"

Town resident Gwen Hay asked why the land division ordinance was never a referendum item brought up to all of the townspeople.

Langhammer explained that second supervisor Gary Splitter and himself had been elected on the basis of their land use plans and had followed through with everything that they had promised to do if elected; however, the former board members never presented the land use plan to the townspeople.

Patterson said that the townspeople have been misled.

"This land use ordinance will not live through the next election," said Patterson. "That's when the final vote will be given to the people."

"If the townspeople don't like what has been done, they should come to us with suggestions," said Langhammer.

The board finally approved Dick Gregg's land division and driveway permit. Gregg had approached the board in March with this intention of the land division

ordinance

and proposed driveway location. First supervisor Harold Langhammer thanked Gregg for his patience.

"It's a new process," said Langhammer. "And more than anything we want to be consistent with all of the applicants."

Todd Jenson from Green County Land Conservation explained the time frame of activities, if indeed the Liberty Creek Water Shed is selected by the Department of Natural Resources for conservation improvements. Brooklyn township has 6000 acres of land in the water shed.

"The program would be 10 years in length," explained Jenson. "We would spend one year talking to farmers and two years signing contracts with farmers."

The state pays a percentage of the cost of the conservation improvements or has low interest loans available for barnyard improvements, long-term storage and stream bank work, explained Jenson.

"There is a good chance that it will be selected by the Department of Natural Resources since it's relatively small, it has several streams--both trout and bass, there is wildlife, and only a few problem areas," said Jenson.

Gerry Richardson from Richardson Fuel Company questioned the board members concerning the accusations that he buys fuel from more than one source, therefore the quality is not consistent.

"If you don't have accurate information, I wish you would not pass it on," said Richardson. "I hate having to defend myself."

Richardson suggested that the problems that the town workers had with the fuel last winter was because of the fuel filters not being changed often enough not the fuel.

There was also some confusion in regard to the bids. Board members thought that the bids were even the night they reviewed the bids, but Richardson Fuel Company was 8.6 cents less.

The board members therefore did not accept either bid and decided to split the fuel purchases between Richardson Fuel Company and the Union Coop.

"I apologize for the mix up," said Langhammer. "But we are more than willing to work things out."

As Richardson left the meeting, Langhammer asked if there was anyone at the meeting to tell the board what a good job they have been doing.

Two representatives from road repair companies attended the meeting to answer questions regarding their bids for this summer's road work plans, but board members postponed it until next week when the first and second supervisors would be back in town.

The board members approved alcohol licenses for River Bends in Attica and the Sportsmen's Club with the exception that alcohol would not be served outside.

The board members approved the resolution for borrowing \$66,614.15 from the State's Trust Fund for five years at four percent interest for the purpose of resurfacing Yarwood Road, the bridge work on Freidig and Mortensen Roads, and loan consolidation.

"I hope we don't have to borrow all of this money," said Patterson. "But it is smart to borrow the money this way, since the state will pay us back for the bridge work next year."

"It is fun to sign loan papers, knowing that I don't have to pay it back," said Landhammer. "We all have to share in repaying the loan."

Treasurer Marie Ross reported a balance of \$71,104.93 in the checking account and \$6,000 in a certificate of deposit; bills for the month totaled \$6,779.16.

Hay concluded the meeting by announcing that Green County's hazardous waste clean-up day is June 4.

BROOKLYN TOWN BOARD SPECIAL MEETING MAY 4, 1994

CHAIRMAN ROBIN PATTERSON CALLED THE MEETING TO ORDER AT 8:00 PM WITH THE FULL BOARD, CLERK, 5 TOWN'S PEOPLE, AND 2 BIDDERS PRESENT, AND ASKED TO ASSIST IN THE PLEDGE OF ALLEGIANCE. PATTERSON ASKED FOR THE READING OF THE NOTICE, WHICH WAS DONE BY THE CLERK.

PATTERSON PRESENTED THE 1ST DRIVEWAY PERMIT REQUEST FROM DICK GREGG. QUESTIONS POSED WERE; DISTANCE FROM LEGLER ROAD, WIDTH OF DRIVEWAY, SIZE OF THE CULVERT. GREGG PRESENTED PRINTS FOR THE DRIVEWAY AND THE LAND DIVISION. MOTION BY LANGHAMMER TO TABLE UNTIL PLANNING COMMISSION REPORT. MOTION SECOND BY SPLITTER, MOTION CARRIED.

PERMIT PRESENTED BY FAITH CARSTENSEN. DRIVEWAY IS SET FOR TWENTY (20) FEET. LOCATION WAS PROPER. MOTION BY LANGHAMMER TO APPROVE THE PERMIT, MOTION SECOND BY SPLITTER, MOTION CARRIED.

PATTERSON ASKED JIM SCRIVNER TO GIVE A REPORT AS TO DIRECTIONS FROM ATTORNEY FLOATER. SCRIVNER PRESENTED A DRAFT OF THE INQUIRY FORM.

AN EXPLANATION OF LAND SUITABILITY WAS PLACED ON THE PURCHASER TO PROVE SUITABILITY. SECTION SIX (6) WAS CHANGED TO BE A SPECIAL NOTE, AS TO SPLITS IN THE ORIGINAL PIECE OF LAND.

A CERTIFIED SURVEY IS REQUIRED. SCRIVNER SAID THE COMMISSION WILL NOT PURSUE AN INQUIRY ON EVERY SPLIT PARCEL UNLESS IT IS BROUGHT TO THE ATTENTION OF THE COMMISSION AND IS IN QUESTION.

LANGHAMMER STATED, HE DID NOT GET A DRAFT FROM THE ATTORNEY.

SUPERVISOR SPLITTER SUGGESTED THE CLERK CALL THE ATTORNEY NOW TO GET SOME DIRECTION. THE REMAINING MEMBERS FELT IT WAS NOT WARRANTED. LANGHAMMER FELT HE DID NOT WANT TO ACT ON ANYTHING UNTIL THE BOARD HAS DIRECTION FROM THE ATTORNEY. LANGHAMMER MADE THE MOTION TO DEFER THE GREGG LAND SPLIT AND DRIVEWAY PERMIT TO THE NEXT MEETING WHEN HE EXPECTS TO GET DIRECTION FROM FLOATER. MOTION WAS SECOND BY SPLITTER. DISCUSSION WITH GREGG TOOK PLACE. THE BOARD WILL MOVE ON THE ITEM IN AN EMERGENCY. MOTION CARRIED. PATTERSON ASKED FOR THE OPENING OF THE ROAD BIDS

PATTERSON INTRODUCED KEVEN HASER FROM FAHRNER ASPHALT SEALERS INC. AND WAYNE FAIRCHILD FROM AMMON AND SONS AND ALBANY INDUSTRY MATERIALS. THE BOARD OPENED AND VIEWED THE BIDS FOR; SEAL COATING, CRACK FILLING, AND BLACK TOPPING AT 8:35 PM. INCLUDED WAS AN ESTIMATE FROM THE COUNTY HIGHWAY DEPARTMENT (THIS IS NOT A BID). QUESTIONS WERE POSED BY THE BOARD TO BOTH BIDDERS. LANGHAMMER ASKED THE FAHRNER REPRESENTATIVE IF HE IS TAKING ISSUE WITH THE NEW DATE FOR BIDS. KEVEN HASER SAID, HE WAS NOT. LANGHAMMER ASKED THE CLERK TO TAKE NOTE THAT FAHRNER WAS NOT HOLDING CLAIM. HASER GAVE AN EXPLANATION OF HIS GUARANTEE, THE WORK THAT IS DONE. FAIRCHILD DID THE SAME. THE BIDS WERE OPEN FOR ALL TO VIEW AND TAKE COPIES AS DESIRED.

MORE DISCUSSION AND QUESTIONS WERE POSED TO BOTH PRESENT BIDDERS. LANGHAMMER DETERMINED THAT THE BOARD WILL NOT BE MAKING A DECISION THIS EVENING. THE BOARD NEEDS TO CONFER WITH THE CLERK TO DETERMINE THE AMOUNT OF MONEY WHICH CAN BE EXPENDED FOR THESE PROJECTS. ROBIN REQUESTED CONTINUED COMMUNICATION WITH BOTH

BIDDERS WHETHER OR NOT THEIR BID IS ACCEPTED.

STEVE MILLER ASKED WHO SEALED KING ROAD LAST YEAR. AMMON SAID THEY DID. MILLER MENTIONED, HE ASKED BECAUSE THE PEA GRAVEL COASTED HIM TWO WINDSHIELDS.

THE TIME FRAME FOR BOTH BIDDERS IS JUNE, JULY, AND AUGUST.

THE BOARD DISCUSSED THE BUDGET FOR THE REMAINDER OF THE YEAR.

THE BOARD QUESTIONED THE PAYROLL FOR BRIAN. PATTERSON MENTIONED SOME OF THE TIME SPENT BY BRIAN IS TO BE GOING TO RECYCLING AND NOT HIGHWAY LABOR. THE CLERK MENTIONED, THE TOWNSHIP HAS \$63,850.00 TO BE USED FOR ROAD CONSTRUCTION. THE CLERK WILL GET A FIRM FIGURE TO THE BOARD FOR ROAD CONSTRUCTION BY THE NEXT MONTHLY BOARD MEETING.

PATTERSON MENTIONED, THE TOWN CAN REDUCE SOME ROAD CONSTRUCTION NEXT YEAR TO GET THE YARWOOD ROAD PROJECT COMPLETED THIS YEAR. LANGHAMMER EXPLAINED, HE IS INCLINED TO FOLLOW DIRECTION FROM DALLAS, TO DITCH, CRACK FILL, AND WEDGE THE ROADS TO PRESERVE THEM FOR A LONGER PERIOD OF TIME.

HE IS LOOKING FOR A CHEAPER WAY OF MAINTAINING OUR ROADS BUT STILL HAVE GOOD ROADS.

DISCUSSION ENSUED ABOUT POSSIBILITY OF INCREASED TAXES TO CONTINUE TO MAINTAIN OUR ROADS.

LANGHAMMER SUGGESTED RESEARCHING DITCHING FROM THE COUNTY AND THE COST THERE OF.

MOTION BY SPLITTER TO SEAL COAT 3.79 MILES OF ROAD THIS YEAR TO COVER ROADS KING, KELLY, AND FREIDIG. MOTION SECOND BY LANGHAMMER. DISCUSSION INCLUDED PATCHING ON ROADS AMIDON, ELMER, AND BANKE. MOTION CARRIED.

LANGHAMMER STILL WANTS TO PERUSE A METHOD OF DITCHING AND SHOULDERING. BRIAN SAID THE SHOULDERING WILL BE \$500.00 PER MILE.

THIS WILL BE RESEARCHED. SPLITTER WANTS TO COME TO SOME CONSENSUS ON YARWOOD RD. LANGHAMMER WOULD RATHER FIND OUT THE COST AND THICKNESS ON THE MAT BEFORE WE COMMIT TO THE MILAGE TO BE COMPLETED. ROBIN SAID WE WILL HAVE TO TALK TO THE COUNTY.

THE QUESTION REMAINS, THE DIFFERENCE BETWEEN 2" AS OPPOSED TO 1-1/2" OF MATT ON THE ROAD. THE COUNTY ESTIMATE IS \$79,000.00 TO MATT YARWOOD ROAD. WE WOULD HAVE TO BORROW ROUGHLY \$7,000.00

PATTERSON SAID ALBANY IS PERFORMING ROAD WORK ON PART OF TOWN-LINE ROAD WHICH IS THE RESPONSIBILITY OF BROOKLYN TOWNSHIP. THIS ISSUE NEEDS TO BE ADDRESSED.

LANGHAMMER ASKED THE CLERK TO WRITE A LETTER TO DALLAS CECIL REQUESTING HIM TO CONFER WITH THE STATE TO ELEVATE THE HAZARD ON HIGHWAY 92 AT THE INTERSECTIONS OF LEGLER AND SANDY HOOK ROADS.

THE ISSUE OF ANNUAL FUEL BIDS WAS ADDRESSED. PATTERSON SAID HE IS CONCERNED WITH THE FUEL JELLING. COMPARISON OF THE TWO FUEL BIDS WAS DISCUSSED. MOTION BY LANGHAMMER TO GRANT A SIX MONTH BID TO RICHARDSON FOR THE WARM MONTHS, AND SIX MONTH BID TO THE CO-OP FOR

THE COLD MONTHS. MORE DISCUSSION AS TO PROBLEMS WITH THE FUEL FROM RICHARDSON WAS POSED.

LANGHAMMER WITHDREW HIS MOTION.

PATTERSON RECOMMENDED TO GO WITH THE UNION CO-OP FOR FUEL.

LANGHAMMER SUGGESTED REJECTING BOTH BIDS BECAUSE IT IS DIFFICULT TO CHOSE A SUPPLIER. MOTION BY LANGHAMMER TO REJECT THE BIDS AND HAVE THE CHAIRMAN ORDER FUEL AS HE SEES FIT. MOTION SECOND BY SPLITTER. MOTION CARRIED.

SPLITTER EXPRESSED THANKS TO TOWN'S PEOPLE WHO STAYED THIS EVENING DUE TO THE LATENESS OF THE HOUR.

MOTION BY LANGHAMMER TO ADJOURN. MOTION SECOND BY SPLITTER. MOTION CARRIED.

CHAIRMAN PATTERSON ADJOURNED THE MAY 4TH 1994, SPECIAL MEETING AT 11:35 PM.

RESPECTFULLY;

GIL HOHNBERGER
TOWN CLERK

Procedural questions delay actions by board

by Mariane Viney

The Brooklyn town board delayed action on a driveway permit and held off on accepting bids for roadwork due to procedural questions Monday night at its monthly meeting.

Richard Greg had presented the board members with his driveway permit at the March meeting. And because Greg did not own the land at that time, the board members did not act on the request. Greg now owns 69.66 acres on Legler Road, but he did not have the correct forms or the required certified survey map. And he must go before the Planning Commission members so that they can approve his land division.

There also was some confusion as to how a parcel is measured; if it is measured from the edge of the road or from the center of the road. First Supervisor Harold Langhammer said that he would contact the town's attorney and the attorney could explain it to Greg.

In regard to the forms, Jim Scrivner, member of the Planning Commission, has drafted a copy of the forms and has had the town's attorney Dan Floater review them. Floater was concerned with two of the questions on the forms, but agreed that they were valid questions for the purpose of land division. The board

members, however, were not willing to accept the draft Monday night because of the concerns of the attorney. Floater had left it up to the board to decide.

Langhammer will discuss this with the attorney in the next couple of days.

The town had also posted notice for bids for summer roadwork due April 18. A representative from a company in Plover (near Stevens Point) attended the meeting to see if his bid was accepted or to answer any questions the board members may have had. But because the town board members do not have a procedure for reviewing or accepting bids, the two bids that had been received were given to the clerk until Langhammer could talk to the attorney about proper procedure.

Town resident Allan Carstensen submitted a driveway permit, but his driveway was not the required 20 feet, so board members tabled the request until the proposed driveway meets the requirements.

Claire Culbertson, a resident living on Mortensen Road, attended the meeting to see if the board had made any progress with placing signs on Mortensen Road.

"I'm back again," said Culbertson. "I'm persistent."

Culbertson pointed out that on Amidon Road the speed limit is 45 miles per hour.

Chairman Robin Patterson recalled that the State Department of Transportation had posted the 45 speed limit.

Patterson said that he would ask the town's employee Brian Smith to place a sign indicating a steep incline. And the clerk will contact the county about surveying the town's roads.

"Our considerations include the safety of our residents, uniformity of signs posted throughout the township, and that we do not jeopardize the town with posting wrong signs," explained Splitter.

Treasurer Marie Ross reported that the checking account balance was \$96,091.89; this did not include a debit of \$21,955.42 for the lottery credit paid out to the school districts. Also, the town had received \$13,472.68 in transportation aid. Ross had placed \$6,000 into a certificate of deposit and would be placing the balance of the checking account, except for \$10,000 into the local government pooled investment fund. Money from the fund is available on request within 1 to 2 days.

Board members concluded the meeting by discussing the possibility of changing one of the posting places. At the annual meeting last week, residents seemed to disapprove of posting town information at the Attica Tavern. Second Supervisor Gary Splitter checked into a few other options. Augie's Repair Shop or Kamm's Bakery would be two other possibilities. Board members favored Augie's Repair Shop, but no change was made at this time.

**BROOKLYN TOWN BOARD
REGULAR MONTHLY MEETING
MAY 16, 1994**

MEETING CALLED TO ORDER AT 8:00 PM. BY CHAIRMAN ROBIN PATTERSON WITH THE ABSENCE OF 2ND SUPERVISOR GARY SPLITTER. PRESENT WERE 1ST SUPERVISOR HAROLD LANGHAMMER, THE CLERK, THE TREASURER, AND 5 TOWN'S PEOPLE.

THE FIRST ORDER OF BUSINESS WAS; THE PLEDGE OF ALLEGIANCE TO THE FLAG.

PATTERSON ASKED FOR THE READING OF THE NOTICE OF MEETING; WHICH WAS READ BY THE CLERK.

MOTION BY LANGHAMMER TO APPROVE THE MINUTES OF THE APRIL 18 1994 MEETING WITH THE CORRECTION (CULVERT REQUIRED ON DRIVEWAY PERMIT)

MOTION SECOND BY PATTERSON, MOTION CARRIED.

MOTION BY LANGHAMMER TO APPROVE THE MINUTES OF THE MAY 4, 1994 MEETING, MOTION SECOND BY PATTERSON, MOTION CARRIED.

PATTERSON EXPLAINED, THE BOARD MET ON MAY 2DN 8:00 AM TO SURVEY THE ROADS. ALL MEMBERS WERE PRESENT. NO DECISION WAS MADE, BUT THE ROADS WERE SURVEYED.

LANGHAMMER MADE THE MOTION TO ALTER THE AGENDA TO ALLOW FOR THE DICK GREGG DRIVEWAY PERMIT, AND PRESENTATION FROM THE LAND CONSERVATION REPRESENTATIVE. MOTION SECOND BY PATTERSON, MOTION CARRIED.

LANGHAMMER REQUESTED THE NEW PROPOSED REQUEST FORM BE COPIED AND ATTACHED TO THE PERMIT FROM DICK GREGG. AN EXPLANATION OF THE NEW FORM WAS GIVEN BY JIM SCRIVNER. PATTERSON ENTERED ON THE PERMIT (CULVERT REQUIRED). WITH THIS ADDITION, MOTION BY LANGHAMMER TO ACCEPT THE PERMIT. MOTION SECOND BY PATTERSON, MOTION CARRIED. CHAIRMAN PATTERSON SIGNED THE PERMIT AND DIRECTED THE CLERK TO FORWARD IT TO THE COUNTY.

THE CERTIFIED SURVEY MAP WAS SIGNED BY THE CHAIRMAN AND THE CLERK TO MAKE THE PROCESS LEGAL AND ACCEPTABLE.

PATTERSON CALLED ON TODD JENSEN, WHO EXPLAINED THE PROCESS OF THE PROPOSED LIBERTY CREEK WATERSHED PROJECT. 6,000 ACRES OF THE PROJECT IS IN BROOKLYN. THIS INCLUDES BOTH LIBERTY CREEK AND COLD SPRING CREEK, ATTACHED TO LIBERTY CREEK. IF THIS IS SELECTED, THERE WILL BE A 1 YEAR INFORMATION PROCESS WITH ALL FARMERS AND RESIDENTS INVOLVED. THE PROCESS INVOLVES BARN YARDS

AT A COST SHARING OF 70%, SHORT TERM STORAGE AT COST SHARE OF 70% WITH \$20,000.00 MAX. STREAM BANK WORK AT 90% COST SHARE. THIS PROCESS WILL TAKE 10 YEARS TO COMPLETION. EMPHASIS IS PLACED ON SOIL CONSERVATION PRACTICES. A CONSERVATION PLAN NEEDS TO BE WRITTEN AND ADHERED TO. THIS IS STRICTLY A VOLUNTARY PROGRAM.

LANGHAMMER ASKED IF THERE WERE ANYONE WHO HAD PERSONAL BUSINESS BEFORE THE BOARD. GERALD RICHARDSON ASKED TO ADDRESS THE BOARD.

RICHARDSON EXPLAINED HE INQUIRED AS TO THE RESULTS OF THE MAY 4TH MEETING AND REQUESTED COPIES OF THE TAPE. HE FEELS THE TRUTH NEEDS TO BE HEARD. RICHARDSON EXPLAINED, HE BUYS ONLY FROM ONE SUPPLIER.

HE EXPLAINED #1 AND #2 FUEL DOES NOT JELL. HE ALSO FEELS THAT THE FUEL FILTERS CLOGGING WAS THE PROBLEM. PATTERSON EXPLAINED THE

BIDS PRESENTED WERE IDENTICAL, THEREFORE, BOTH WERE TOSSED AND IT WAS DETERMINED THE TOWN WILL CONTINUE TO PURCHASE

FROM BOTH RICHARDSON AND THE UNION CO-OP. RICHARDSON SAID HIS BID WAS \$.08 LESS THAT THE CO-OP. THE CLERK EXPLAINED, THE FIGURES GIVEN HAD INDICATED SUCH, BUT, AFTER TALKING TO RICHARDSON, IT WAS EXPLAINED THE EIGHT CENTS WAS ALREADY REMOVED FROM THE FIGURE GIVEN TO THE CLERK. THEREFORE THE RICHARDSON BID WAS THE LEAST BID.

LANGHAMMER EXPLAINED HIS INPUT TO THE MINUTES OF THE MAY 4TH MEETING, AND LEFT THE DECISION TO PATTERSON.

HE FURTHER REQUESTED RICHARDSON AND PATTERSON TAKE TIME TO TALK OUT

THE PROBLEMS WITH THE FUEL.

PATTERSON AGREED TO TALK TO BRIAN AND BOTH TO MEET WITH RICHARDSON. THE TREASURERS REPORT OF \$71,104.93 IN CHECKING, AND THE C/D OF \$6,000.00 WAS GIVEN BY MARIE ROSS. THE CHECKING ACCOUNT INCLUDES THE \$13,492.00 FROM DOT. TRANSPORTATION AID AND 3,738.00 FROM DNR FOR DNR LAND. MOTION BY LANGHAMMER TO ACCEPT THE TREASURERS REPORT, MOTION SECOND BY PATTERSON, MOTION CARRIED.

BILLS WERE AUDITED. THE CLERK EXPLAINED THE TYPE-O ERROR OF 144 GAL. OF GAS, WAS TO BE 244 GAL. THE CLERK EXPLAINED THERE MAY STILL BE ABOUT \$5,700.00 BALANCE ON THE GREEN COUNTY HIGHWAY BILL.

THIS WILL BE CORRECTED FOR NEXT MONTH. LANGHAMMER ASKED WHO DETERMINES THE ELECTION SALARIES. THE CLERK EXPLAINED THE BOARD HAS THAT RESPONSIBILITY. LANGHAMMER FELT IT WOULD BE APPROPRIATE TO INCREASE THE SALARY FOR THE ELECTION OFFICIALS. HE FURTHER ASKED GWEN HAY TO TAKE A SURVEY AS TO HOW OTHER TOWNS AND VILLAGES PAY THEIR OFFICIALS AND REPORT TO THE BOARD NEXT MONTH. THE CLERK'S RECOMMENDATION WAS \$55.00 PER DAY PER OFFICIAL, \$10.00 TO DELIVER THE BALLOTS, AND MILAGE TO MONROE.

THE NEXT DAY SCHOOL BALLOT DELIVERY WOULD BE THE PER-MIEN OF \$25.00 AND MILAGE.

LANGHAMMER ASKED THE TWO REPRESENTATIVES OF ROAD CONSTRUCTION COMPANIES, IF THEY WOULD HAVE A PROBLEM WAITING FOR NEXT THE NEXT MONDAY MEETING.

MOTION BY LANGHAMMER TO ALLOW THE BILLS, MOTION SECOND BY PATTERSON, MOTION CARRIED.

PATTERSON ASKED FOR THE RESOLUTION TO BORROW FROM THE TRUST FUND. THE CLERK READ THE RESOLUTION AND PREAMBLE.

THE FOLLOWING PREAMBLE AND RESOLUTIONS WERE PRESENTED BY SUPERVISOR LANGHAMMER AND WERE READ TO THE MEETING:

BY THE PROVISIONS OF SEC. 67.12(12) OF THE WIS. STATS. ALL MUNICIPALITIES MAY BORROW MONEY FOR SUCH PURPOSES IN THE MANNER PRESCRIBED, AND

BY THE PROVISIONS OF CHAPTER 24 OF THE WISCONSIN STATS. THE BOARD OF COMMISSIONERS OF PUBLIC LANDS OF WISCONSIN IS AUTHORIZED TO MAKE LOANS FROM THE STATE TRUST FONDS TO MUNICIPALITIES FOR SUCH PURPOSES.

THEREFORE BE IT RESOLVED, THAT THE TOWN OF BROOKLYN, IN GREEN COUNTY, WISCONSIN, BORROW FROM THE TRUST FUNDS OF THE STATE OF WISCONSIN, THE SUM OF SIXTY-SIX-THOUSAND, SIX-HUNDRED, FOURTEEN AND 15/100 DOLLARS (\$66,614.15) FOR THE PURPOSE OF CONSOLIDATION OF THE PREVIOUS LOAN OF \$31,614.15 WITH ADDITIONAL FUNDS OF \$35,000.00 TO

CONSTRUCT BRIDGES ON FREIDIG AND MORTENSON ROADS, AND RESURFACE YARWOOD ROAD AND FOR NO OTHER PURPOSE.

THE LOAN IS TO BE MADE PAYABLE WITHIN FIVE (5) YEARS FROM THE 15TH DAY OF MARCH PRECEDING THE DAY THE LOAN WAS MADE. THE LOAN WILL BE REPAID IN ANNUAL INSTALLMENTS WITH INTEREST AT A RATE OF FOUR (4.00) PERCENT PER ANNUM FROM THE DATE OF MAKING THE LOAN TO THE 15TH DAY OF MARCH NEXT AND THEREAFTER ANNUALLY AS PROVIDED BY LAW.

RESOLVED FURTHER, THAT THERE SHALL BE RAISED AND THERE IS LEVIED UPON ALL TAXABLE PROPERTY, WITHIN THE TOWN OF BROOKLYN IN THE COUNTY OF GREEN, WISCONSIN, A DIRECT ANNUAL TAX FOR THE PURPOSE OF PAYING INTEREST AND PRINCIPAL ON THE LOAN AS THEY BECOME DUE.

RESOLVED FURTHER, THAT NO MONEY OBTAINED BY THE TOWN OF BROOKLYN BY SUCH LOAN FROM THE STATE BE APPLIED OR PAID OUT FOR ANY OTHER PURPOSE EXCEPT LOAN CONSOLIDATION, FREIDIG ROAN AND MORTENSON ROAD BRIDGES, AND YARWOOD ROAN RESURFACING, WITHOUT THE CONSENT OF THE BOARD OF COMMISSIONERS OF PUBLIC LANDS.

RESOLVED FURTHER, THAT INCASE THE BOARD OF COMMISSIONERS OF PUBLIC LANDS AGREES TO MAKE THE LOAN, THAT THE CHAIRMAN AND THE CLERK OF THE TOWN OF BROOKLYN IN THE COUNTY OF GREEN, WISCONSIN, ARE AUTHORIZED AND EMPOWERED, IN THE NAME OF THE TOWN TO EXECUTE AND

DELIVER TO THE COMMISSION, CERTIFICATES OF INDEBTEDNESS, IN SUCH FORM AS REQUIRED BY THE COMMISSION, FOR ANY SUM OF MONEY THAT MAY BE LOANED TO THE TOWN PURSUANT TO THIS RESOLUTION.

THE CHAIRMAN AND CLERK WILL PERFORM ALL NECESSARY ACTIONS TO FULLY CARRY OUT THE PROVISIONS OF CHAPTER 24 AND SEC. 67.12(12), WIS. STATS. AND THESE RESOLUTIONS.

RESOLVED FURTHER, THAT THIS PREAMBLE AND THESE RESOLUTIONS AND THE AYE AND NO VOTE BY WHICH THEY ARE ADOPTED, BE RECORDED AND THE CLERK OF THIS TOWN FORWARD THIS CERTIFIED RECORD, ALONG WITH THE APPLICATION FOR THE LOAN, TO THE BOARD OF COMMISSIONERS OF PUBLIC LANDS OF WISCONSIN.

SUPERVISOR ROBIN PATTERSON MOVED ADOPTION OF THE FOREGOING PREAMBLE AND RESOLUTIONS.

THE QUESTION BEING UPON THE ADOPTION OF THE FOREGOING PREAMBLE AND RESOLUTIONS, A VOTE WAS TAKEN BY AYES AND NOES, WHICH RESULTED AS FOLLOWS:

CHAIRMAN ROBIN PATTERSON "AYE"

SUPERVISOR HAROLD LANGHAMMER "AYE"

SUPERVISOR GARY SPLITTER (ABSENT)

A MAJORITY OF THE TOWN BOARD OF THE TOWN OF BROOKLYN IN THE COUNTY OF GREEN, STATE OF WISCONSIN, HAVING VOTED IN FAVOR OF THE PREAMBLE AND RESOLUTIONS, THEY ARE DECLARED ADOPTED.

THE CLERK ALSO READ INTO THE MINUTES THE APPLICATION FOR A LOAN TO THE BOARD OF COMMISSIONERS OF PUBLIC LANDS.

FOR AN AMOUNT OF \$66,614.15, TO BE REPAID IN FIVE YEARS AT AN INTEREST AT A RATE OF 4.00% PER ANNUM.

FOR THE PURPOSE OF CONSOLIDATION OF PREVIOUS LOAN OF \$31,614.15 WITH \$35,000.00 FOR BRIDGE CONSTRUCTION ON FREIDIG AND MORTENSON ROADS, AND RE-SURFACING YARWOOD ROAD.

THAT AT THE SAME TIME AND PLACE, THE TOWN BOARD OF THE TOWN OF BROOKLYN, BY MAJORITY VOTE OF ALL MEMBERS ADOPTED A RESOLUTION LEVYING UPON ALL THE TAXABLE PROPERTY IN THE TOWN, A DIRECT ANNUAL TAX SUFFICIENT IN AMOUNT TO PAY THE ANNUAL INSTALLMENTS OF PRINCIPAL AND INTEREST, AS THEY FALL DUE, ALL IN ACCORDANCE WITH ARTICLE XI, SEC. 3 OF THE CONSTITUTION AND SEC. 24.66(5), WISCONSIN STATUTES.

LANGHAMMER ASKED IF WE ARE OBLIGATED TO ACCEPT THE FULL AMOUNT OF MONEY. THE CLERK SAID, IF WE FIND, WE DON'T NEED ALL THE MONEY WE NEED NOT SEND A LETTER OF REQUEST FOR THE FULL AMOUNT.

THIS IS PRIMARILY A REQUEST FOR A LINE OF CREDIT IN THE AMOUNT OF THE TOTAL LOAN, BUT WE DO WANT TO CONSOLIDATE THE PRESENT LOAN TO OBTAIN THE LOWER INTEREST RATE.

PATTERSON ASKED FOR THE REPORT FROM THE PLANNING COMMISSION.

JIM SCRIVNER REPORTED, HE HAS NO PERSON TO RECOMMEND TO THE BOARD TO FILL THE 7TH POSITION ON THE COMMISSION. HE IS LEAVING IT TO THE TOWN BOARD.

SCRIVNER ATTENDED THE 1994 TOWN LAWYER'S CONFERENCE AT THE EXPENSE OF THE COMPANY HE WORKS FOR. SCRIVNER GAVE A BRIEF REVIEW OF THE CONFERENCE AND MENTIONED, DAN FLOETER WAS THERE ALSO.

SCRIVNER HAS THE NEW REVISED EDITION OF THE DIVISION REQUEST FORM.

HE AND THE CLERK WILL GET COPIES WITH A REVISION DATE.

DENNIS DOMACK ATTENDED THE LAST COMMISSION MEETING, AND GAVE SOME GOOD INSIGHT AS TO THE FUTURE OF BROOKLYN. THE INDEXING PROCESS IS WELL UNDERWAY, WITH JUST A FEW TOUCH-UPS. HE EXPECTS A PRELIMINARY PROFILE TO BE PRESENTED TO THE BOARD AT THE JUNE MEETING. SCRIVNER EXPLAINED THE GROWTH IN AND AROUND MADISON WITH THE USE OF COLOR CODED MAPS. THE COMMISSION WILL CONDUCT AN IN DEPTH STUDY OF THE COUNTY CODE AND ORDINANCE.

SCRIVNER WILL BRING A RECOMMENDATION TO THE BOARD FOR CONSIDERATION OF AMENDMENT TO ORDINANCE #6-7-93. IT WILL STILL BE A 35 ACRE REQUIREMENT FOR A SPLIT, BUT WITH A MINIMUM OF 2 ACRE.

THIS WILL PRESERVE 8 GOOD ACRES. THIS WAS PASSED WITH A VOTE OF 6

AYES TO 0 NOES. PATTERSON WOULD RATHER THE AMENDMENT STATE NO MORE THAN 1 HOUSE PER 5 ACRES OF DENSITY. OR 10 ACRES OF DENSITY.

LANGHAMMER WOULD LIKE TO SEE A STUDY AS TO THE IMPACT ON GROUND WATER CONTAMINATION IN THE TOWN OF BROOKLYN, DUE TO THE ROCK FORMATION. LANGHAMMER REQUESTED THE COMMISSION CONSIDER ALL THE ISSUES AND OBJECTIVES OF THE ORIGINAL LAND USE PLAN, AND THE POSSIBILITY OF A LEASE-BACK PLAN. GWEN SAID THE PEOPLE WANT TO VOTE ON THIS ISSUE. LANGHAMMER SAID THE PEOPLE VOTED AT THE LAST ELECTION TO HAVE HIMSELF AND SPLITTER ACCOMPLISH CONTROLLED DEVELOPMENT. GWEN HAY QUESTIONED THE WISCONSIN ACT. THE CLERK EXPLAINED THE ACT. MORE DISCUSSION ON ZONING AND LAND DIVISION TOOK PLACE. LANGHAMMER SAID HE WOULD LIKE TO SEE A BALANCED GREEN PLAN; REFERRING TO THE COLOR CODED MAP.

SCRIVNER ASKED FOR DIRECTION AS TO EXPENSES INCURRED BY THE COMMISSION. THE CLERK ASKED FOR A COPY OF THE EXPENSES INCURRED SO HE CAN HAVE THEM AUDITED AT THE NEXT REGULAR MONTHLY MEETING. PATTERSON ASKED FOR OTHER COMMITTEE REPORTS.

HAY REPORTED ON THE RECYCLING PROCESS. EVERY PERSON IN THE TOWNSHIP IS AWARE OF THE HAZARDOUS WASTE PROJECT ON JUNE 4TH BY THE COUNTY.

THE CLERK GAVE THE COUNTY SUPERVISORS REPORT. THE AUTOMATED SYSTEM FOR RECORDS IN THE COUNTY IS WELL UNDER WAY.

THE TOWN WILL ALSO RECEIVE 2,300 FOR HORAN ROAD BRIDGE. CHAIRMAN HOESLY INFORMED THE ZONING COMMITTEE THEY WILL BE VERY BUSY DURING THE NEXT TWO YEARS.

PATTERSON ASKED FOR THE LICENSES REVIEW.

THE CLERK PRESENTED A REQUEST FROM RON MILLER OF THE RIVER BENDS FOR A BEER, LIQUOR, AND CIGARETTE LICENSE. LANGHAMMER HAD RESERVATIONS WITH INCLUDING THE REAR YARD FOR DISPENSING OF ALCOHOL. HE HAS NO PROBLEM WITH ALL OF THE INSIDE OF THE BUILDING.

LANGHAMMER SAID RON HAS THE OPTION TO APPLY FOR A SPECIAL LICENSE FOR PICNICS OR WEDDINGS. MOTION BY LANGHAMMER TO ALLOW THE LICENSE WITH THE STRIKING OF THE OUTSIDE YARD. MOTION SECOND BY PATTERSON, MOTION CARRIED.

THE CLERK PRESENTED A REQUEST FROM THE BROOKLYN SPORTSMAN'S CLUB FOR A CLASS B BEER LICENSE, AND REQUEST FOR ACCEPTANCE OF AGENT.

PATTERSON SAID THERE HAS NEVER BEEN A COMPLAINT OR PROBLEM WITH THE CLUB. LANGHAMMER REQUESTED LANGUAGE BE ADDED TO THE APPLICATION TO INCLUDE ONLY THE PATIO AREA WITH THE CLUB BUILDING. MOTION BY LANGHAMMER TO APPROVE THE LICENSE AND AGENT. MOTION SECOND BY PATTERSON, MOTION CARRIED.

LANGHAMMER ASKED FOR ANY FURTHER BUSINESS TO BE CONDUCTED AT A MONDAY AM. MEETING. THE CLERK SUGGESTED RECESS THIS MEETING TO MONDAY MAY 23, 1994, AT 8:00. MOTION BY LANGHAMMER TO RECESS TO MONDAY MAY 23 AT 8:00 AM TO DISCUSS THE ROADS, AND PARK MOWING. MOTION SECOND BY LANGHAMMER, MOTION CARRIED.

CHAIRMAN ROBIN PATTERSON RECESSED THE MEETING AT 10:45 PM. 5-23-94 RECESSED TOWN BOARD MEETING.

CHAIRMAN ROBIN PATTERSON CALLED THE RECESSED MEETING INTO SESSION AT 8:00 AM.

THE FIRST ORDER OF BUSINESS WAS; THE ISSUE OF MOWING THE PARK AND TOWN HALL GRASS. PATTERSON EXPLAINED THE BID FROM GERALD TILLEY WAS \$6.00 PER HOUR. SPLITTER BEING PRESENT AT THIS MEETING, EXPLAINED, THE COUNTY WILL REIMBURSE US FOR THE PARK MAINTENANCE.

LANGHAMMER ASKED IF TILLEY IS AVAILABLE TO DO OTHER WORK, LIKE MOWING THE ROADS. PATTERSON SAID WE SHOULD ASK HIM WHEN HE SHOWS UP. LANGHAMMER ASKED, WHY ARE WE NOT CONCENTRATING ON DITCHING AND SHOULDERING?

THE COUNTY SUGGESTED THIS IS THE BEST MAINTENANCE PROGRAM FOR THE ROADS. IT WAS DETERMINED THAT AT LEAST 15 MILES NEEDED WORK PLUS YARWOOD RD PRIOR TO MATTING.

LANGHAMMER ASKED IF IT WAS SENSIBLE TO HAVE SOMEONE BESIDES BRIAN TO MOW NOT ONLY THE PARK AND HALL, BUT ALSO THE ROAD SIDES.

MOTION BY SPLITTER TO HAVE JERRY TILLEY MOW THE PARK AND HALL, WITH AN ADDITION OF MOWING THE ROAD SIDES. THE CLERK SUGGESTED ACTING ON EACH PART SEPARATELY. MOTION ON PART "A" SECOND BY LANGHAMMER, MOTION CARRIED. WITH THE ATTENDANCE OF GERALD TILLEY, LANGHAMMER ASKED IF HE WAS AVAILABLE TO MOW THE ROAD SIDES. TILLEY SAID HE WOULD BE, BUT HE WILL BE GONE FOR THREE WEEKS IN JULY.

MOTION BY PATTERSON TO ALLOW BRIAN TO HIRE PART-TIME HELP FOR THE SUMMER, AND GERALD TILLEY BE CONSIDERED, ALONG WITH OTHER HELP FROM THE COUNTY IF THERE IS ANY, AND AS NEEDED. MOTION SECOND BY LANGHAMMER. DISCUSSION INCLUDED, THE CLERK EXPLAINING THE

RESPONSIBILITY OF PAYMENT OF FICA BY THE TOWNSHIP AND BY TILLEY. MOTION CARRIED.

THE BOARD DISCUSSED GRADING AND DITCHING. ROBIN SUGGESTED STEVE GRUNNET RUNNING THE GRADER. THE RATE TO DRIVE THE GRADER WILL BE AT \$10.00 PER HR. OTHER WORK WILL BE AT \$8.00 PER HR. LANGHAMMER REQUESTED BRIAN MAKE A ROUGH CHART OF THE TOWN ROADS, SO THE BOARD WILL KNOW BY LOOKING TO DETERMINE THE ROADS NEEDING WORK. THE ROAD CULVERTS SHOULD ALSO BE LISTED WITH REPLACEMENT DATES.

LANGHAMMER ASKED, WHAT PERSONNEL WILL BE REQUIRED TO ACCOMPLISH THE DITCHING. BRIAN SAID 4 PEOPLE ARE NEEDED; GRADER, DITCHER, AND TWO TRUCKS.

MOTION BY LANGHAMMER TO REMOVE \$12,000.00 FROM THE HIGHWAY MAINTENANCE CATEGORY AND TRANSFER IT TO HIGHWAY LABOR. PATTERSON REQUESTED WE REVIEW THE ROAD CONTRACTS PRIOR TO THE TRANSFER OF FUNDS.

LANGHAMMER SUGGESTED SPLITTING THE SEAL-COATING BETWEEN THE TWO BIDDERS TO COMPARE THE TWO RESULTS. PATTERSON SUGGESTED TAKING THE CRACK FILLING FIRST. THE BID TO CRACK FILL KING ROAD WAS \$1,400.00 AMBON & SONS, \$3,500.00 FAHRNER, AND \$2,000.00 FROM ALBANY.

MOTION BY LANGHAMMER TO HAVE AMBON DO THE CRACK FILLING. MOTION SECOND BY SPLITTER, MOTION CARRIED.

THE SEAL-COATING BIDS FROM FAHRNER AND AMBON WERE DETERMINED TO BE VIRTUALLY THE SAME. AFTER MUCH DISCUSSION, LANGHAMMER STATED THAT AMON HAS THE LOWEST RESPONSIBLE BID ALL AROUND. PATTERSON SUGGESTED THE TOWN TRY FAHRNER NEXT YEAR WHEN WE MAY HAVE MORE SEAL-COATING TO BE DONE. MOTION BY LANGHAMMER TO HAVE AMON DO THE SEAL COATING ON KING, KELLY, AND FREIDIG ROADS. MOTION SECOND BY SPLITTER. DISCUSSION INCLUDED ALLOWING THE WEDGING ALSO BE DONE BY AMON. THE CLERK EXPLAINED ABOUT THE EXTRA MONEY ANTICIPATED TO BE ADDED TO THE BUDGET IN THE AMOUNT OF \$25,000.00. MOTION CARRIED.

LANGHAMMER EXPLAINED THE COUNTY AGREED TO REMOVE THE RIPPLING OF KING ROAN OF THE ALSO DO YARWOOD RD. THE CLERK INFORMED THE BOARD THAT THE COUNTY ESTIMATE WILL BE ACTUALLY LESS THAN THEY HAD ORIGINALLY SUBMITTED.

MOTION BY LANGHAMMER TO TRANSFER \$20,000.00 FROM THE GENERAL FUND AND PLACE \$10,000.00 INTO THE HIGHWAY LABOR AND \$10,000.00 INTO HIGHWAY MAINTENANCE. MOTION SECOND BY SPLITTER. MOTION CARRIED.

YARWOOD ROAD WAS DISCUSSED. LANGHAMMER SUGGESTED DO YARWOOD ROAD FROM SMITH TO BENSON, WITH A ENGINEERING STUDY DONE ON THE EAST END OF THE ROAD. HE ALSO SUGGESTED DITCHING THE ROAD PRIOR TO LAYING THE NEW ROAD. MOTION BY LANGHAMMER TO ACCEPT THE COUNTY ESTIMATE AND TO HAVE THEM DO NO LESS THAT ONE MILE, WITH KING ROAD RIPPLING REPAIR. DISCUSSION INCLUDED, SUGGESTION FROM THE CLERK TO HAVE THE COUNTY DO A STUDY AS TO COST OF ENGINEERING AND COST ESTIMATE OF THE EAST END OF THE ROAD. LANGHAMMER MADE THE MOTION TO LET THE JOB TO THE COUNTY FOR YARWOOD ROAD WITH THE DETERMINATION OF THE AMOUNT OF ROAD TO BE DONE AFTER AN ESTIMATE IS SUBMITTED AS TO COST TO ENGINEER AND REPAIR THE EAST END OF THE ROAD. MOTION SECOND BY SPLITTER, MOTION CARRIED.

WITH NO FURTHER BUSINESS, MOTION BY SPLITTER TO ADJOURN, MOTION SECOND BY LANGHAMMER, MOTION CARRIED. CHAIRMAN ADJOURNED THE

MEETING AT 10:00 AM.
GIL HOHNBERGER CLERK

TOWN OF BROOKLYN

400 W. MAIN, BOX 22
BROOKLYN, WI. 53521

NOTICE OF OPEN BOOK

NOTICE IS HEREBY GIVEN THAT THE TOWN ASSESSOR OF THE

TOWN OF BROOKLYN WILL MEET FOR OPEN BOOK TUESDAY MAY 24, 1994

AT 4:00 PM. TO 8:00P. AT THE BROOKLYN TOWN HALL, BROOKLYN,

WISCONSIN, TO ALLOW TOWN'S PEOPLE TO VIEW ALL TAX BLOTTER RECORDS

SPECTFULLY SUBMITTED,

TOWN CLERK

POSTED THIS 7TH DAY OF MAY 1994

BROOKLYN TOWN BOARD
MONTHLY MEETING

JUNE 20, 1994

THE MEETING WAS CALLED TO ORDER AT 8:03 PM BY CHAIRMAN ROBIN PATTERSON WITH THE FULL BOARD AND CLERK PRESENT. ALSO PRESENT WERE 5 TOWN'S PEOPLE.

PATTERSON ASKED THE ASSEMBLY TO JOIN IN THE PLEDGE OF ALLEGIANCE. PATTERSON ASKED FOR THE READING OF THE NOTICE, WHICH WAS READ BY THE CLERK.

SUPERVISOR LANGHAMMER MADE THE MOTION TO AMEND THE AGENDA TO ALLOW ATTORNEY FLOETER TO CONDUCT HIS BUSINESS WITH THE BOARD.

MOTION SECOND BY SUPERVISOR SPLITTER, MOTION CARRIED.

FLOETER MENTIONED REQUESTED TO GET ON THE AGENDA TO CONVENE IN CLOSED SESSION TO DISCUSS THE GOLEMB VS. BROOKLYN BOR.. HE REQUESTS TO GET ON THE AGENDA FOR THE JULY MEETING. MOTION BY LANGHAMMER TO HAVE FLOETER ON THE AGENDA FOR THE JULY MEETING HELD AT 7:30 PM. AND CONVENE IN CLOSED SESSION PER STATS. 19.85 (1) (A & G) CONFER WITH ATTORNEY CONCERNING LITIGATION. MOTION SECOND BY SPLITTER. MOTION CARRIED.

FLOETER NOTIFIED THE CLERK THAT THE JUDGE ORDERED THE RECORD BE SENT UP. SO GIL WILL HAVE TO GET THE 1992 BOR. TAPES AND HAVE THEM TRANSCRIBED, THE INFORMATION RELEVANT TO GOLEMB.

LANGHAMMER QUESTIONED THE ATTORNEY AS TO DIRECTION OF THE PLANNING COMMISSION CONCERNING THE IMPLEMENTATION AND THE PROPER USE OF THE

LAND DIVISION ORDINANCE.

MOTION BY LANGHAMMER TO ASK THE ATTORNEY TO BE IN TOUCH WITH THE PLANNING COMMISSION, AND GIVE DIRECTION TO THE COMMISSION AND THE BOARD TO MAKE THE ORDINANCE MORE EFFECTIVE AND PROPER.

LANGHAMMER GAVE AN EXPLANATION OF HIS MOTION TO ATTORNEY FLOETER. FLOETER EXPLAINED, HE WOULD RATHER RESPOND TO CHANGES INDICATED BY THE BOARD, THAN JUST GIVE ADVICE. LANGHAMMER AGREED THAT WAS HIS INTENT. MOTION WAS SECOND BY SPLITTER. MOTION CARRIED.

SPLITTER QUESTIONED THE LETTER TO THE PLANNING COMMISSION, CONCERNING THE REDUCTION IN ACREAGE OF ADJOINING PARCELS.

HOWEVER THIS WOULD BE A CSM. THAT WOULD IN FACT CONSTITUTE NEW PARCELS, AND THEREFORE WOULD BE IN CONTRADICTION WITH THE CURRENT ORDINANCE, WITH LESS THAN 10 ACRES OF DIVISION. PATTERSON EXPLAINED, IF THIS IS CONSIDERED THE COMMITTEE NEEDS TO ADDRESS DENSITY. FLOETER SAID THAT WAS HIS POINT. FLOETER CONTINUED, IF YOU'RE CONCERNED ABOUT DENSITY, YOUR GOING TO GET BETTER WITH THIS PROPOSED REDRAWING OF THE LINES. YOU'RE GOING TO END UP WITH LESS DENSITY, WHICH IS A GOAL OF THE ORDINANCE. HOWEVER YOU STILL END UP WITH PARCELS WITH LESS ACREAGE THAN WHICH IS ALLOWED. THE PROBLEM IS, IF YOU ALLOW SOMEONE TO DO SOMETHING THAT IS NOT COVERED BY THE ORDINANCE, YOU HAVE CREATED IN EFFECT A VARIANCE WHICH YOU HAVEN'T ESTABLISHED A PROCEDURE FOR. WHICH, SOMEONE COULD COME LATER AND SAY I'VE GOT 2, 40 ACRE PARCELS SIDE BY SIDE, AND I WANT TO MAKE A 79-1/2 AND 1/2, AND A 1/2 WOULD BE ALLOWED UNDER THE COUNTY ZONING. YOU NOW HAVE A 1/2 ACRE PARCEL. THIS IS WAY BELOW WHAT YOU ESTABLISHED IN THE ORDINANCE BUT THE ANALOGY IS STILL THE SAME. YOU HAVEN'T CHANGED THE DENSITY ANY.

LANGHAMMER EXPLAINED HE CAN'T SEE ANY PROBLEM WITH MAKING TWO ADJOINING PARCELS LIKE (2, 4'S INTO AN 8). HE FELT THE ORDINANCE WAS SILENT ON THE ISSUE. FLOETER FELT IT WOULD TAKE A NEW CSM TO DO IT. THIS SITUATION CAN BE ADDRESSED BY A VARIANCE.

SPLITTER SAID, IT WOULD TAKE SPECIFIC LANGUAGE IN THE VARIANCE IN ORDER TO PROVIDE THIS LAND JOINING. ATTORNEY FLOETER SAID, THIS IS THE WAY HE WOULD RATHER SEE IT DONE. LANGHAMMER SAID THE LESS AMBIGUITY IN THIS ORDINANCE THE BETTER.

FLOETER MENTIONED THE NEED FOR CONSISTENCY OVER A PERIOD OF TIME. SCRIVNER EXPLAINED THE PROBABILITY OF A VARIANCE, BUT WITH SPECIFIC PROVISIONS WITH WHICH THE VARIANCE CAN BE MADE.

LANGHAMMER SAID HE DID NOT LIKE THE WORD VARIANCE BECAUSE IT REFERS TO ZONING. THE WHOLE PURPOSE OF ZONING IS, IT CHANGES TO REFLECT INDIVIDUAL SITUATIONS. FLOETER WILL WORK WITH THE PLANNING COMMISSION TO ACCOMPLISH THIS.

MOTION BY SPLITTER TO APPROVE THE MINUTES OF THE MAY 16, 1994 MEETING AS PUBLISHED. MOTION SECOND BY LANGHAMMER. DISCUSSION TO MAKE 2 CORRECTIONS. MOTION CARRIED WITH THE CORRECTIONS.

PATTERSON ASKED FOR THE TREASURERS REPORT. IN THE ABSENCE OF THE TREASURER, THE CLERK GAVE THE FOLLOWING REPORT; \$10,091.22 IN CHECKING. THE STATE TREASURER FUND HAS \$55,000.00, AND ONE YEAR CD. OF \$6,000.00. FOR A TOTAL OF \$71,91.22. MOTION BY LANGHAMMER TO APPROVE THE TREASURER'S REPORT. MOTION SECOND BY SPLITTER, MOTION CARRIED.

BILLS WERE AUDITED, QUESTIONS WERE POSED TO THE CLERK; PROJECT #5716 FOR ROAD PROJECT. THE PROPERTY OWNER AGREED TO PAY \$800.00 OF THE \$1,616.00. THE CLERK EXPLAINED THE INTEREST CHARGE TO THE COMMISSION OF PUBLIC LANDS. SPLITTER QUESTIONED THE BILLS BEING \$16,000.00, WITH THE TREASURY OF \$10,000.00. THE CLERK EXPLAINED \$12,000.00 WAS WITH DRAWN FROM THE STATE TREASURER'S FUND TO COVER THIS. MOTION BY SPLITTER TO ALLOW THE BILLS AND ORDERS DRAWN FOR THE SAME. MOTION SECOND BY LANGHAMMER. MOTION CARRIED.

SPLITTER EXPLAINED, HE HAD REQUESTED THE 7TH MEMBER OF THE PLANNING

COMMISSION BE CONSIDERED AT THIS MEETING. HE FURTHER EXPLAINED AFTER TALKING TO OTHER TOWN'S MEMBERS WHO WERE NOT AVAILABLE, HE ASKED ROSEANNE MEIXELSBERGER IF SHE WOULD BE INTERESTED. HE WAS MET WITH AN AFFIRMATIVE. NOMINATION BY SPLITTER FOR ROSEANNE MEIXELSBERGER APPOINTED AS 7TH MEMBER TO THE PLANNING COMMISSION, WHO'S TERM WILL EXPIRE THE 1ST MONDAY IN MAY, 1997. NOMINATION SECOND BY LANGHAMMER. LANGHAMMER THANKED ROSEANNE FOR HER AGREEMENT TO CONTRIBUTE TO THE TOWNSHIP.

PATTERSON EXPLAINED, DAN KINNEY WAS WILLING TO SIT ON THAT COMMITTEE. PATTERSON MADE THE NOMINATION OF DAN KINNEY FOR THE 7TH SEAT ON THE COMMISSION. BEING ONLY THREE MEMBERS OF THE BOARD. THE NOMINATION FAILED DUE TO A LACK OF A SECOND.

DISCUSSION ON THE NOMINATION; PATTERSON EXPLAINED KINNEY HAS COMMITTEE EXPERIENCE, AND A LARGER PARCEL LAND OWNER. MORE DISCUSSION AS TO THE QUALIFICATIONS OF LAND OWNERS IN GENERAL WAS POSED. VOICE VOTE WAS; SPLITTER AYE, LANGHAMMER AYE, PATTERSON ABSTENTION.

LANGHAMMER ASKED FOR CONSIDERATION OF PURCHASING A DITCHING GRAVEL SPREADER. THIS WILL PERMIT ONE PERSON TO DEPOSIT GRAVEL RATHER THAN THREE PERSONS DOING THE SAME JOB. THE COST WILL BE ABOUT \$4,500.00 FOR THIS PIECE OF EQUIPMENT. THE QUESTION AS TO WHERE THE AGGREGATE WILL COME FROM WAS POSED. PATTERSON SUGGESTED THE COUNTY AND BERGEN. GROUND ASPHALT WILL COME FROM THE VILLAGE.

ROBIN EXPLAINED WE WANT TO PUT ABOUT 2" OF GRAVEL OR AGGREGATE. LANGHAMMER SAID, AT THE LAST MEETING WE APPROPRIATED \$20,000.00 FOR ROAD MAINTENANCE. \$10,000.00 IS EAR MARKED FOR MATERIALS FOR ROAD MAINTENANCE, AND \$10,000.00 FOR PART-TIME HELP. ROBIN SUGGESTED NOT ALL THE WORK, WILL BE DONE THIS YEAR, BUT AS MUCH AS WE CAN GET DONE.

LANGHAMMER EXPLAINED, BRIAN WILL LOOK AT THE PIECE OF EQUIPMENT AND MAKE RECOMMENDATIONS AS TO IT'S USABILITY. MOTION BY LANGHAMMER TO PURCHASE THE EQUIPMENT, AND TO DO SO, WE TRANSFER \$4,500.00 FROM THE GENERAL FUND OF \$22,213.00 TO ACCOUNT E-35. WHICH IS CAPITOL EQUIPMENT ALLOCATION, AND SUBJECT TO BRIAN'S RECOMMENDATION. MOTION SECOND BY SPLITTER WITH THE COMMENT TO NOTIFY THE INSURANCE AGENT OF THE PURCHASE. MOTION CARRIED.

REPORT FROM SCRIVNER, THE PLANNING COMMISSION, USING GREEN COUNTY CODE, AND ROCK COUNTY (TOWN OF UNION) CODE AS A BASIS FOR DISCUSSION AND RESEARCH FOR USE IN THE TOWN OF BROOKLYN. THE COMMISSION US USING A LARGE SIZE MAP AND UPDATING ALL THE RESIDENCES IN THE TOWNSHIP AND PLOTTING THEM ON THE MAP.

IN LOOKING FOR A MAP, SPLITTER SAID BLUEPRINT COMPANIES HAVE THE ABILITY OF REPRODUCING THE MAP. SCRIVNER IS OBTAINING A REPORT ON PRIVATE WELLS IN THE TOWNSHIP. FURTHER LAND DIVISION ITEMS WILL BE FURTHER RESEARCHED. HE WILL BE DEVISING APPROPRIATE MODIFICATIONS ON ORDINANCE #6-7-93, AND REPORTING BACK TO THE BOARD ON ZONING ORDINANCES. QUESTIONS WERE POSED BY THE BOARD OF THE INTERACTION BETWEEN NEW GLARUS, AND UNION TOWNSHIPS WITH THE TOWN OF BROOKLYN PLANNING COMMISSION. LANGHAMMER WOULD LIKE TO SEE SOME INTER TOWNSHIP COMMUNICATIONS WITH SURROUNDING TOWNS.

WE SHOULD MAKE AN EFFORT AND IN SUCH A WAY THERE WILL NOT BE AN AGENDA. SPLITTER COMMENDED THE COMMISSION CHAIRMAN FOR HIS ACCOMPLISHMENTS. LANGHAMMER SUGGESTED, SCRIVNER COMPOSE A LETTER TO THE TOWN BOARDS AND HAVE THE CLERK SEND IT TO THE APPROPRIATE BOARDS. MOTION BY LANGHAMMER THAT THE BOARD DIRECT THE PLANNING COMMISSION CHAIRMAN, TO REQUEST THE CLERK TO SEND A LETTER WRITTEN BY THE CHAIRMAN, INVITING THE BOARD MEMBERS AND ANY DESIGNEES OF THE BOARD MEMBERS, TO MEET WITH OUR PLANNING COMMISSION ON THE SECOND MEETING IN AUGUST FOR THE PURPOSE OF A GENERAL DISCUSSION ON LAND USE ISSUES THAT MAY BE OF MUTUAL CONCERN. AND THAT THOSE LETTERS GO TO THE TOWN OF YORK, NEW GLARUS, EXITURE, AND UNION. PATTERSON SUGGESTED INCLUDING ALBANY.

LANGHAMMER AGREED. MOTION SECOND BY SPLITTER, MOTION CARRIED THE DATE WILL BE AUGUST 22, 1994. LANGHAMMER REQUESTED TO ADD TO THE MOTION, THAT A RESOURCE DEVELOPMENT AGENT BE INCLUDED IN THE REQUEST TO ATTEND. IT WAS AGREED.

GWEN HAY GAVE A REPORT ON THE ELECTION WAGES REQUESTED OF HER AT THE LAST MEETING. HAY SAID AFTER RESEARCH, THE AVERAGE WAGE WAS \$55.00 PER DAY FOR EACH OFFICIAL. THE BALLOT DELIVERY PER INDIVIDUAL OFFICIAL SHOULD BE \$10.00, AND THE TRIP COST OF \$15.00

PLUS \$10.00 FOR GAS. THE DELIVERY OF THE BALLOTS TO SCHOOLS SHOULD REMAIN AT \$25.00 PLUS MILAGE AS IS THE CALL FOR RECOUNT.

MOTION BY LANGHAMMER TO ADOPT THE FIGURES PRODUCED BY HAY.

MOTION SECOND BY SPLITTER. MOTION CARRIED. HAY EXPLAINED PUNCH MACHINES WERE AVAILABLE FOR \$200.00 EACH FROM DOYLE. THE TOWN OF OREGON WOULD SELL THEM TO US FOR \$45.00 EACH. HAY SUGGESTS WE GET 2 MORE MACHINES. MOTION BY LANGHAMMER TO AUTHORIZE \$90.00 FOR THE PURCHASE OF 2 MACHINES FROM THE TOWN OF OREGON, SUBJECT TO THE APPROVAL OF THE CLERK. MOTION SECOND BY PATTERSON. MOTION CARRIED. HAY REPORTED THERE WERE TABLES AND CHAIRS OUTSIDE OF THE TOWN HALL RATHER THAN INSIDE. IT WAS DETERMINED THAT NO-ONE GAVE PERMISSION AS TO THE USE OF THE TOWN PROPERTY. THIS IS AN ISSUE THAT NEEDS TO BE ADDRESSED. IT WAS ALSO SUGGESTED A DEPOSIT BE CHARGED. LANGHAMMER SUGGESTED THIS BE PLACED ON THE AGENDA FOR NEXT MONTH.

REPORT FROM COUNTY, ANNUAL REPORTS FROM COUNTY DEPARTMENTS. \$27,000.00 WAS EAR MARKED FOR PAVING THE SHERIFF'S DEPARTMENT AND AG. BUILDING PARKING LOTS. THIS FIGURE WAS \$17,000.00 LESS THAN THE COST TO DO THE JOB. THE VOTE TO ADD FROM THE GENERAL FUND WAS 22 AYE, AND 5 NO, ONE BEING HOHNBERGER. ANNOUNCEMENT FROM THE CLERK WAS THE NATIONAL MS ASSOCIATION IS HAVING A BIKE-A-THON AUGUST 14, AND 15 AND ASKED TO USE THE TOWN HALL AND GROUNDS FOR A REST STOP. ROBIN RECOMMENDED HATTIE HARRY BE ASKED TO BE AT THE HALL AND PAY HER WAGE. IT WAS ALSO SUGGESTED TOWN VOLUNTEERS BE REQUESTED. LANGHAMMER FELT THE ORGANIZATION HAS ADULT RESPONSIBLE PEOPLE. JUST HAVE SOMEONE OBSERVE OCCASIONALLY.

MOTION BY PATTERSON TO MAKE THE BUILDING AVAILABLE TO THE MS GROUP WITH THE UNDERSTANDING THAT THERE WILL BE SUPERVISION ON BOARD.

MOTION SECOND BY LANGHAMMER. MOTION CARRIED.

THE ISSUE OF MORTENSON ROAD SIGNING WAS RAISED.

MRS. CULBERTSON SAID SHE SENT A LETTER TO THE CLERK. HE WAS TO GIVE A COPY TO ALL BOARD MEMBERS. THE CLERK WAS NOT AWARE, SINCE THE LETTER WAS ADDRESSED TO THE TOWN BOARD, HE THOUGHT THEY ALL GOT A COPY. CULBERTSON SUGGESTED MOVING THE STOP AHEAD SIGN OUT OF THE WEEDS AND MAKE IT MORE VISIBLE. CULBERTSON IS LOOKING FOR ALTERNATIVES TO REDUCED SPEED. SHE IS GETTING FRUSTRATED, NOT SEEING ANY ACTION. SHE ASKED ABOUT THE POPULATION DENSITY.

SHE REQUESTED A SIGN (HIDDEN DRIVEWAY). SPLITTER AGREES WITH THE SIGN. THE CLERK REPORTED TO THE CHAIRMAN, THE COUNTY DOES NOT HAVE THE FACILITIES OR PERSONNEL TO TAKE DENSITY STUDIES. SPLITTER SUGGESTED WE WILL HAVE THAT DATA AT HAND FROM THE COMMISSION. LANGHAMMER ASSURED MRS. CULBERTSON THAT BRIAN HAS BEEN DIRECTED TO OBTAIN A SIGN FOR DOWN GRADE. IT WILL BE IN SHORTLY. IT WAS ALSO SUGGESTED "SCHOOL BUS TURNAROUND" BE PLACED. MOTION BY LANGHAMMER TO PLACE A SCHOOL BUS TURN AROUND SIGN, HILL DOWN GRADE SIGN, AND HIDDEN DRIVEWAY SIGN IN APPROPRIATE LOCATIONS. MOTION SECOND BY SPLITTER. MOTION CARRIED.

PATTERSON SUGGESTED UPDATING THE DRIVEWAY ORDINANCE TO PREVENT MULTIPLE DRIVEWAY USE OF NO MORE THAN TWO. THE REASON IS TO PREVENT ADDING NEW ROADS TO THE TOWNSHIP. THIS ISSUE DEVELOPED INTO A ZONING AND LAND USE DISCUSSION. SPLITTER SUGGESTED KEEP

THIS ISSUE OUT OF THE PLANNING COMMISSION BECAUSE IT CAN SOON DEVELOP INTO A COMPLETE ZONING AND DEVELOPMENT PROBLEM.

SPLITTER FEELS THIS WILL BE A LONG AND ON GOING PROCESS. A DISCUSSION OF THE PRESENT DRIVEWAY ORDINANCE TOOK PLACE. MOTION BY LANGHAMMER TO REFER THIS DRIVEWAY ITEM ALONG WITH THE DENSITY OF THE 2 ACRE / 10 ACRE BE REFERRED TO THE PLANNING COMMISSION FOR FURTHER STUDY. MOTION SECOND BY PATTERSON. MOTION CARRIED.

PATTERSON REPORTED FROM THE FIRE CHIEF, THE REQUEST FOR A BURNING ORDINANCE. WHEREBY THE BURNING MUST BE REPORTED TO THE FIRE DEPARTMENT PRIOR TO THE START. MORTENSON HAS A SAMPLE COPY OF AN ORDINANCE. LANGHAMMER REQUESTED THIS BE PLACED ON THE AGENDA FOR THE NEXT MEETING.

ROBIN REPORTED THE NEED FOR WEDGING ON FREIDIG DUE TO DAMAGE FROM EQUIPMENT WORKING ON THE BRIDGE. SPLITTER SUGGESTED THE CONTRACTORS OF THE BRIDGE, BE HELD RESPONSIBLE FOR THE DAMAGE. THEREFORE ASKS THE CLERK TO LOOK INTO THE COMPANY, AND SEEK RESTITUTION FOR AMON'S BILL. AFTER DISCUSSION, PATTERSON WILL TALK WITH THE COUNTY HIGHWAY DEPARTMENT.

ROBIN REPORTED, DELBERT WILL PAY THE COST OF DITCHING OUT KRAUSE ROAD IF THE TOWN WOULD GET SOMEONE TO DO IT. BRIAN WILL DO THE HAULING.

KAREN BRIDGES PRESENTED A REQUEST TO THE BOARD TO MOVE HER DRIVEWAY TO THE WEST SIDE FROM THE EAST SIDE. LANGHAMMER SUGGESTED THE BOARD VIEW THE SIGHT. BRIDGES WOULD LIKE THE DRIVEWAY 15' EAST OF THE WEST PROPERTY LINE. THE BOARD AGREED TO VIEW THE SIGHT AT 8:00 AM THURSDAY. MOTION BY LANGHAMMER TO RECESS THE MEETING AND RECONVENE AT 8:00 AM THURSDAY, JUNE 23, 1994 AT THE SIGHT ON YARWOOD RD. SPLITTER SUGGESTED THE 15' REQUIREMENT OF SETBACK BE ADDRESSED IN OUR DRIVEWAY PERMIT PROCESS. MOTION SECOND BY SPLITTER. MOTION CARRIED.

THURSDAY JUNE 23, 1994

THE RECESSED MEETING WAS CALLED TO ORDER BY CHAIRMAN ROBIN PATTERSON AT 8:00 AM, JUNE 23, 1994 AT THE LOT SIGHT OF KAREN BRIDGES ON YARWOOD RD. AFTER VIEWING THE SIGHT MOTION BY LANGHAMMER TO ALLOW THE MOVE OF THE DRIVEWAY FROM THE EAST SIDE OF THE LOT TO THE WEST SIDE 15' OF THE WEST LOT LINE. MOTION SECOND BY SPLITTER. MOTION CARRIED. THE CONTRACT TO HAVE THE COUNTY RESURFACE YARWOOD RD. WAS SIGNED ON THE SIGHT.

MOTION BY LANGHAMMER TO ADJOURN THE JUNE MEETING. MOTION SECOND BY PATTERSON. MOTION CARRIED.

CHAIRMAN PATTERSON ADJOURNED THE JUNE MEETING AT 8:38 AM.

GIL HOHNBERGER
CLERK

Board appoints seventh member to Brooklyn town planning commission

by Marian Viney

Roseanne Meixelsperger was appointed by the town board members to serve as the seventh member on the Planning Commission Monday night at the board's monthly meeting.

Second Supervisor Gary Splitter said that he thought Meixelsperger would be responsible to the townspeople while serving on the Commission because she owns a small farm in the township and earns income from the farm. Splitter also thought that it would provide a better balance to the board by appointing another woman.

Chairperson Patterson mentioned that he had suggested that Dan Kinney be the seventh member of the Planning Commission. Patterson thought that since Kinney is a large property owner and the fact that he had served on the Commission before he would be a good candidate.

Jim Scrivner, chairperson of the Planning Commission, said that the Commission had considered Patterson's suggestion, but did not have similar sentiment.

Scrivner reported that the Commission has been making progress. Harriet Maybeck Tolly has been indexing the township's properties and plans to have the indexing complete by the June 27

Planning Commission meeting. The index will then have to be verified by the landowners.

Scrivner has been approached by a citizen group from the Town of New Glarus with respect to areas of possible cooperation as they start on land use and zoning issues.

The board directed Scrivner to send a letter to several towns in the immediate area so that a representative or all of the members of their land use committees could attend a meeting on August 22 to gather information concerning land use and what each town is doing about it.

In the absence of the Treasurer, Clerk Gil Hohnberger reported a balance of \$10,091.22 in the checking account, \$55,000 in the local government investment fund, and \$6,000 in the certificate of deposit. Bills for the month totaled \$15,954.82, so Hohnberger has been instructed to withdraw \$12,000 from the local government investment fund to cover the bills.

Board members approved raising the wage for election workers to \$55 per day. First Supervisor Harold Langhammer had mentioned at last month's meeting that he thought the workers were underpaid. Gwen Hay researched what other communities were paying and Brooklyn township

was paying less than most communities in the area.

Board members also approved purchasing two vote recorders from the Town of Oregon at a cost of \$45 to \$50 each.

Hay also mentioned that someone had borrowed some tables and chairs and had left them outside the town hall. She suggested that the board have a check-in and check-out of all town equipment and charge a deposit. She also was concerned that no one knew that someone was borrowing the equipment and that someone must have a key to the town hall in order to take the equipment.

Langhammer agreed that this was bad policy and that the board members would find out who borrowed the tables.

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BROOKLYN TOWN BOARD

REGULAR MONTHLY MEETING

JULY 18, 1994

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AS PER STATE STATUTES 19.85 (1) a & g. MOTION SECOND BY PATTERSON.
VOICE VOTE; PATTERSON AYE, SPLITTER AYE, MOTION CARRIED.
MOTION BY SPLITTER TO RECONVENE IN OPEN SESSION. MOTION SECOND BY
LANGHAMMER. MOTION CARRIED.
PATTERSON INTRODUCED PHIL MORTENSON, BROOKLYN FIRE CHIEF.
PATTERSON ASKED THE TOWN'S ATTORNEY, WHAT CONTROL THE TOWN HAS OVER
DRIVEWAYS BEYOND THE TOWN EASEMENT. ATTORNEY DAN FLOETER
EXPLAINED; THE TOWN HAS GENERAL HEALTH AND SAFETY POWERS TO ASK THE
OWNER TO WIDEN FOR EMERGENCY VEHICLES BUT THAT IS THE EXTENT OF IT.
THIS IS ONLY APPLICABLE TO NEW RESIDENCES.
MORTENSEN EXPLAINED HIS CONCERN OF ABOUT 15 PROPERTIES IN THE
TOWNSHIP THAT ARE NOT ACCESSIBLE TO THE FIRE DEPARTMENT IN THE
WINTER. HE FEELS THEY NEED TO BE EITHER WIDENED AND, OR KEPT
PLOWED. BROUGHAM TOWNSHIP SET UP AN ORDINANCE, ADDRESSING WIDTH
AND CLEARANCE FOR EMERGENCY VEHICLES.
FLOETER QUESTIONED A CONTROL ORDINANCE OVER NEW CONSTRUCTION.
POSSIBLY INPUT WITH THE DRIVEWAY ORDINANCE. EXISTING DRIVEWAYS
WILL BE A CHALLENGE. THE TOWN COULD HAVE A REGULATION TO KEEP THE
BRUSH CLEARED FROM THE DRIVEWAY. MORTENSEN SAID, WE NEED SOME
REGULATION FOR THE FUTURE HOMES THAT ARE BEING BUILT IN WOODED
AREAS AND ON HILLS. FLOETER ASKED WHAT WAS AN ACCEPTABLE GRADE.
SPLITTER SAID IN THE MOUNTAINS A 10% GRADE IS AVERAGE.
LANGHAMMER ASKED WHAT KIND OF EQUIPMENT IS ON HAND, IF THE TRUCK
CANNOT GET THROUGH THE DRIVEWAY. MORTENSON SAID, DEPARTMENT HAS
600 FT. OF LARGE DIAMETER HOSE, AND 1200 FT. OF 2-1/2" SUPPLY LINE.
LANGHAMMER ASKED, REALISTICALLY, HOW FAR WOULD YOU WANT TO GO?
MORTENSEN SAID, HE WOULD RATHER NOT GO FARTHER THAN 200 TO 300 FT.
OFF THE ROAD. IT'S ALSO THE EMS, TRYING TO CARRY A PATIENT MORE
THAN 200 TO 300 FT.
MORTENSEN EXPLAINED, THE PROBLEMS ARE HOUSES WELL OFF THE ROAD, IN
DEEP VALLEYS AND ON HILLS WHERE THE TRUCKS HAVE LITTLE TRACTION.
MORTENSON SUGGESTED A 12' DRIVEWAY WITH 20' WIDTH OF MAINTAINED
SURFACE AREA, AND 12' TO 15' HEIGHT. HE SUGGESTED SOME FORM OF
MAINTENANCE THROUGHOUT TIME. SPLITTER ASKED IF COVENANTS WOULD
HELP. FLOETER SAID NOT IN THIS CASE, BUT YOU DO NEED TO ENFORCE
THIS TYPE OF ORDINANCE. PATTERSON SAID INSURANCE COMPANIES COULD
ENFORCE IT WITH THE POSSIBILITY OF BEING
CANCELED. LANGHAMMER SAID HE DOES NOT SEE THIS AS A COMPULSION BY
THE TOWN BOARD, BUT WE CAN DELIVER LETTERS AND RECOMMEND THE
REQUIRED CLEARANCES. OUR ORDINANCE FOR NEW CONSTRUCTION CAN BE
SPECIFIC FOR A NEW DRIVEWAY. AS TO THE OLDER ONES, WE CAN SIMPLY
ASK THE FIRE DEPARTMENT TO RECOMMEND.
MORTENSEN SAID THAT IS WHAT HE WOULD LIKE TO SEE DONE.
LANGHAMMER SAID THE DISCLAIMER WOULD WORK BETTER WITH THE LETTER.
PATTERSON SAID, AND HAVE IT SENT ON BEHALF OF THE FIRE, EMS, AND
SHERIFF DEPARTMENTS. SPLITTER ASKED IF THIS COULD BE DONE ON AN
ANNUAL BASIS. MORTENSEN FELT THIS WOULD NOT BE A PROBLEM.
FLOETER ASKED IF THE BOARD WOULD LIKE HIM TO INCORPORATE THIS INTO
THE DRIVEWAY ORDINANCE. THE BOARD AGREED.
LANGHAMMER ASKED FLOETER, WHAT THE DIFFERENT BETWEEN AN EXISTING
FIELD ACCESS AND A NEW DRIVEWAY IS. FLOETER SAID EVEN WITH AN
EXISTING DRIVEWAY, A NEW PERMIT IS REQUIRED IN ORDER TO BUILD ON
THE SIGHT. HE ALSO SAID IF A CULVERT IS PLACED AND HE IS A TOWN
BOARD MEMBER, HE WOULD LIKE TO KNOW ABOUT IT. ACCESS TO TOWN ROADS
IS CONTROLLED BY THE BOARD. SPLITTER SAID WE NEED TO DISTINGUISH
THE PURPOSE OF THE DRIVEWAY THROUGH THE PERMIT.
FLOETER READ THE DRIVEWAY ORDINANCE, EXPLAINING IT INCLUDES FIELD
ACCESS. LANGHAMMER ASKED IF THE DRIVEWAY PERMIT CAN DISTINGUISH
THE PURPOSE OF THE DRIVEWAY. FLOETER SAID IT CAN.
IF A VARIANCE IS REQUIRED OR PROPOSED, IT NEEDS TO BE DOCUMENTED
THOROUGHLY, IF GRANTED.

SCRIVNER SAID, PART OF THE PROJECT TASK LIST WAS DRIVEWAY ORDINANCE RESEARCH, WHICH WAS DIRECTED TO THE COMMISSION.

LANGHAMMER AGREED IT WAS A GOOD IDEA.

MORTENSEN SAID THERE HAS BEEN A RASH OF BRUSH FIRES FROM JANUARY 1, 1993 TO THE PRESENT. THE DEPARTMENT HAS RESPONDED TO 21 GRASS TYPE, BRUSH TYPE FIRES. 6 WERE IN THE TOWN OF BROOKLYN.

MORTENSEN DOES NOT WANT A STRONG ORDINANCE, OR SOMETHING PEOPLE CAN'T ABIDE WITH OR LIVE BY. PERHAPS A LITTLE BIT OF REVENUE COMING BACK TO THE TOWN IF PEOPLE DON'T ABIDE BY THE RULE.

HE IS TRYING TO CUT BACK ON THE WASTEFUL TYPE OF FIRES.

RUTLAND REQUIRES A RESIDENT TO CALL A BOARD MEMBER AND THE FIRE DEPARTMENT INFORMING THEY INTEND TO BURN. MORTENSEN SAID WE COULD ELIMINATE CALLING A BOARD MEMBER, BUT THEY WOULD BE REQUIRED TO CALL THE DEPARTMENT. THE FIRE DEPARTMENT WILL FILL OUT A FORM AS TO DATE, TIME, LOCATION, AND WILL MAKE RECOMMENDATIONS AS TO WEATHER CONDITIONS AND IF IT IS BETTER TO WAIT. THIS FORM WILL BE ON THE BULLETIN BOARD SO ALL WILL KNOW ABOUT THE FIRE. IF ALL CONDITIONS ARE PROPER BUT THE FIRE STILL GETS OUT OF CONTROL, THERE MAY BE A CHARGE FOR THE DEPARTMENT TO RESPOND. A BURN BARREL IS OK, AS LONG AS IT HAS A COVER.

IF CONDITIONS ARE NOT FAVORABLE THE DEPARTMENT WILL NOT ISSUE A PERMIT. LANGHAMMER ASKED IF THIS WOULD PERTAIN TO ANY OUTDOOR FIRE. MORTENSEN AGREED, ANY OUT DOOR FIRE. GWEN HAY ASKED IF TIRES ARE OK TO BURN. MORTENSEN INFORMED HER IT IS AGAINST DNR LAW TO BURN TIRES. LANGHAMMER ASKED, HOW MANY FIRES WERE STARTED FROM BURN BARRELS. MORTENSEN EXPLAINED, MOST WERE GRASS OR BRUSH. MORTENSEN SAID THE ORDINANCE SHOULD HAVE A COST FOR THE FIRE CALL SUCH AS \$125.00 PER HR. AND WILL BE LEVIED BY THE TOWNSHIP. IF A PERSON DOES NOT GET A PERMIT AND THE FIRE GOT AWAY FROM HIM,

THERE WILL BE A CHARGE. BUT IF A PERSON CALLS AND OBTAINS A PERMIT AND THE FIRE GETS AWAY THERE MAY BE A CHARGE.

PATTERSON ASKED, WHAT ABOUT THE OTHER DEPARTMENTS THAT SERVICE THE TOWNSHIP. MORTENSEN SAID THEY WOULD PROBABLY BE RECEPTIVE TO THIS.

PATTERSON WILL CONTACT THE VARIOUS DEPARTMENTS.

MORTENSEN GAVE THE BOARD SOME LITERATURE AND SAID IF THE BOARD WOULD LIKE HIM BACK, SAY IN SEPTEMBER, HE WOULD BE WILLING TO SHOW UP.

PATTERSON ASKED FOR A MOTION TO APPROVE THE MINUTES OF THE JUNE 20, 1994 MEETING. MOTION BY SPLITTER TO APPROVE THE MINUTES.

AFTER READING SAME, MOTION SECOND BY LANGHAMMER. MOTION CARRIED. PATTERSON ASKED FOR THE TREASURERS REPORT, WHICH WAS; CHECKING ACCOUNT HAS \$9,739.07, THE STATE POOL HAS \$55,000.00, AND THE ONE YEAR CD. HAS \$6,000.00, FOR A TOTAL OF \$70,739.07. LANGHAMMER ASKED IF THE TREASURER SEES ANY PROBLEM WITH THE CURRENT CASH FLOW.

SHE SAID HE NEEDS TO ADDRESS THIS TO THE CLERK. THE CLERK EXPLAINED THE CURRENT BUDGET AS BEING ON TARGET. LANGHAMMER NOTED THE COST OF AMON WAS OVER \$12,000.00 AND IF THERE WAS A PROBLEM WITH OTHER ROAD COSTS. THE CLERK EXPLAINED THERE WAS NO PROBLEM AT THIS TIME.

MOTION BY SPLITTER TO APPROVE THE TREASURERS REPORT. MOTION SECOND BY LANGHAMMER. MOTION CARRIED.

BILLS WERE AUDITED. LANGHAMMER ASKED WHO JEFF ROBERTS WAS.

PATTERSON EXPLAINED PART TIME HELP.

LANGHAMMER ASKED IF WORD CAME FROM THE COUNTY AS TO ROAD HELP.

PATTERSON SAID THERE WAS NO WORD. LANGHAMMER SAID, TO COMPLETE THE ROAD WORK THAT WAS SCHEDULED, WE WOULD NEED TO HIRE A COUPLE PEOPLE FOR 6 TO 8 WEEKS, AND PAY THEM, RATHER THAN WAIT FOR THE COUNTY.

PATTERSON EXPLAINED THE AMON BILL WAS INFLATED BECAUSE HE THOUGHT AMON WAS GOING TO BILL MADISON METRO FOR REPAIR OF KING ROAD. HE ASKED IF THE BOARD WISHES TO HOLD OFF ON PAYING THE \$2,224.75 UNTIL HE CONTACTS AMON. LANGHAMMER SAID HE FEELS AMON SHOULD BILL MADISON METRO DIRECTLY. PATTERSON EXPLAINED THE FREIDIG ROAD REPAIRS FROM THE BRIDGE PROJECT WAS NOT SEPARATED FROM THE BILL OF WEDGING THAT ROAD. SPLITTER ASKED IF BRIAN SUBMITTED A BILL FOR THE GRAVEL SPREADER. GIL SAID NO. PATTERSON EXPLAINED, BRIAN WILL BE USING OREGON TOWNSHIP'S SPREADER FOR A WHILE TO DETERMINE IT'S WORTH. HOHNBERGER SAID BRIAN WILL BE AT THE HALL TOMORROW WITH THE SPREADER, IF ANY BOARD MEMBER WOULD LIKE TO SEE IT OPERATE. HE FURTHER EXPLAINED THE OREGON TOWN BOARD WOULD BE RECEPTIVE TO TRADING EQUIPMENT USE. THAT WAY WE WOULD NOT HAVE TO PURCHASE THIS PART.

PATTERSON SAID THE JUNK YARD, EAST OF ALBANY HAS A FRONT END LOADER FOR \$16,000.00 TO SETTLE THE ESTATE. HE WOULD LIKE THE BOARD TO CONSIDER. SPLITTER ASKED, HOW MANY HOURS ON IT?

PATTERSON SAID HE DID NOT KNOW BUT THE ENGINE WAS JUST REBUILT.

LANGHAMMER ASKED THE MAIN FUNCTION OF THIS MACHINE.

PATTERSON SAID; DITCHING, LOADING RECYCLABLES, LOADING TRUCKS, USE IN SALT SHED, PUSH BACK CORNERS IN WINTER. SPLITTER ASKED HOW PRACTICAL WOULD THE LOADER BE FOR STEEP DITCHES. PATTERSON SAID IT HAS FOUR WHEEL DRIVE. LANGHAMMER FELT THIS PURCHASE WOULD MISDIRECT THE SHOULDER WORK, THAT WE ARE COMMITTED TO.

PATTERSON ASKED TO TRY IT FOR A COUPLE OF DAYS. SPLITTER SAID HE DOES NOT SEE WHERE THE MONEY IS AT HAND. WE WOULD NOT WANT TO TAKE IT FROM THE YARWOOD ROAD PROJECT. PATTERSON EXPLAINED IF THERE IS NOT ENOUGH FOR THE LOADER, IT WAS JUST A THOUGHT. LANGHAMMER WANTS TO KNOW IF THE COUNTY WILL GIVE US AN ANALYSIS OF THE EAST END OF YARWOOD. IF WE RUN OUT OF MONEY, WE COULD JUST ULL IT FOR NOW.

LANGHAMMER ASKED TO REACH AN AGREEMENT TO GET A CREW OUT TO GET THE DITCHING AND SHOULDER WORK DONE. WE COULD USE THE CREW WE HAVE NOW, (GRUNNET, GOLZ, BRIAN, ROBERTS AND TILLEY).

WE HAVE A SLIGHT PROBLEM WITH MOWING. LANGHAMMER ASKED WHAT IS NEEDED TO GET THINGS DONE. PATTERSON SAID THERE IS ANOTHER MAN WHO IS WILLING TO WORK FOR THE TOWNSHIP.

SPLITTER SAID HE HAS NO PROBLEM WITH THE PURCHASE OF THE LOADER. HE JUST NEEDS TO SEE WHERE THE MONEY IS COMING FROM. LANGHAMMER SAID IF THE LOADER WILL HELP US GET THE ROADS DONE, LETS LOOK AT IT. PATTERSON IS TO SET UP A DEMO.

LANGHAMMER SAID BETWEEN YOU AND THE REST OF THE BOARD, I WANT THAT ROAD WORK DONE NOW. IF IT TAKES ME TO GET IT DONE, THEN ASSIGN ME TO IT AND I'LL HANDLE IT.

LANGHAMMER SAID, LETS MAKE A DIRECTIVE TONIGHT, AUTHORIZE AND DIRECT BRIAN TO GET MOVING ON FIXING THE SHOULDERS, WHAT EVER HE AS TO DO, WHO EVER HE HAS TO HIRE TO WORK WITH HIM AND GET THE JOB DONE. SPLITTER SAID, WHAT WE NEED IS A PLAN OF ACTION AND I HAVE NEVER SEEN THAT.

MORE DISCUSSION ON THE BILLS, AND THAT FROM AMON.

MOTION FROM LANGHAMMER TO APPROVE THE BILLS WITH THE EXCEPTION OF AMON'S, INCLUDING THE \$1,400.00 AND THE \$2,821.97 FIGURES. AND ASK THE CLERK TO EXPLAIN THE REASON FOR THE OTHER BILLS AND ASK THEM TO BILL THE PROPER PEOPLE (KING ROAD, MADISON METRO-GROW), (FREIDIG SEPARATE, SO WE CAN BILL THE PROPER PEOPLE). MOTION SECOND BY SPLITTER. MOTION CARRIED.

PATTERSON EXPLAINED, THE POWER CO. WANTED PERMISSION TO MOVE THE POWER LINE ON FREIDIG ROAD. THIS WOULD PUT THE POLES CLOSER TO THE ROAD AND ON THE TOWNSHIP RIGHT OF WAY. MOTION BY SPLITTER TO SEND LETTERS OUT TO THE PEOPLE INVOLVED IN THIS MOVE, THAT THE BOARD WILL SEEK INPUT FROM THE LAND OWNERS REGARDING THE REQUEST BY THE POWER CO. TO RELOCATE THE POLES ALONG THE TOWNSHIP RIGHT AWAY OF FREIDIG ROAD. NO SECOND TO THE MOTION. PATTERSON ASKED LANGHAMMER

TO CALL THE POWER CO. TO GET CLARIFICATION AS TO THE TOWN'S AUTHORITY. LANGHAMMER WILL DO THIS.

LANGHAMMER ASKED FOR AN AMENDMENT TO THE MOTION AS TO OUR POSITION.

SPLITTER AGREED. AMENDMENT CARRIED. MOTION CARRIED. PATTERSON SAID, WE NEED A DEHUMIDIFIER IN THE OFFICE.

MOTION BY PATTERSON TO PURCHASE A DEHUMIDIFIER, WHICH HAS AN AUTO SHUT OFF CONTROL. MOTION SECOND BY LANGHAMMER. MOTION CARRIED.

THE BOARD DIRECTED THE CLERK TO DO SO.

PATTERSON EXPLAINED, THERE WAS AN INCIDENT WHERE THERE WERE TABLES AND CHAIRS DUMPED OFF AT THE HALL ENTRANCE (OUTSIDE)

HE WOULD LIKE TO SEE A DEPOSIT TO BE RETURNED WHEN THESE ITEMS ARE RETURNED IN GOOD SHAPE. LANGHAMMER ASKED WHY THE BOARD DOES NOT GET INFORMED OF ANY PERSONAL USE OF TOWN EQUIPMENT.

PATTERSON REQUESTED A POSTING, INFORMING TOWN'S PEOPLE OF THE REQUIREMENT TO CONTACT THE CLERK BEFORE USING ANY TOWN EQUIPMENT.

THE CLERK SUGGESTED AN ORDINANCE FOR THIS. LANGHAMMER SUGGESTED ALL TOWN EQUIPMENT BE OFF LIMITS FOR PERSONAL USE EXCEPT FOR THE HALL EQUIPMENT.

PATTERSON PRESENTED A LIST OF PEOPLE REQUESTING ESTIMATES TO PAVE THE DRIVEWAYS OFF AND AROUND YARWOOD RD. LANGHAMMER ASKED WHERE THE PEOPLE WOULD SIGN. MARIE ROSS ASKED TO INSERT A NOTE DIRECTING THE HOME OWNER TO PAY WITH IN A CERTAIN TIME PERIOD.

LANGHAMMER REQUESTED THIS BE SET ASIDE FOR THE REASSESSED MEETING COMING UP IN THE NEAR FUTURE. HE WANTS SOMETHING FROM THE PEOPLE.

THE CLERK INFORMED THE BOARD, THE PEOPLE JUST WANTED AN ESTIMATED COST.

REPORT FROM THE PLANNING COMMISSION GIVEN BY JIM SCRIVNER.

SELECTION OF OFFICERS COMPLETE, EDUCATION RE: OPEN MEETING LAW COMPLETE, ZONING BASICS COMPLETE, PRELIMINARY PARCEL DIVISION INQUIRY (FORM), (INSTRUCTIONS) COMPLETE, PARCEL INDEXING (1ST PHASE DONE), NEEDS REVIEW OF DEFINITIONS AND PUBLIC INPUT.

THE MODIFICATION TO ORD 6-7-93 IS IN THE DISCUSSION STAGE.

WRITTEN COMMENTS FROM B. EASTERDAY (10 ACRE MIN, FIT OF 2 ACRES RELATIVE TO LAND USE PLAN) IS PENDING. RESIDENCE INVENTORY UPDATE, ALMOST DONE. PRIVATE WELL RESEARCH, DONE. PRIVATE SEWER RESEARCH, DONE. FEE STRUCTURE FOR VARIOUS PERMITS, NO ACTIVITY.

POPULATION ESTIMATES GIVEN CURRENT STRATEGY, PENDING OTHER WORK.

DRIVEWAY ORDINANCE RESEARCH, NO ACTIVITY TO DATE.

7TH MEMBER SEARCH, SEAT FILLED. REVIEW TOWN OF UNION ZONING, TO BE DONE 7-25-94. COMPREHENSIVE ZONING PROPOSAL, PENDING OTHER WORK.

WORK FLOWS - BETWEEN BOARD AND COMMITTEE, DISCUSSED 7-18-94 BOARD MEETING. 8-22-94 JOINT MEETING, INVITATIONS SENT WITH TENTATIVE AGENDA.

DISCUSSION OF EACH ITEM TOOK PLACE (SEE TAPE MTG 7-18-94)

SCRIVNER EXPLAINED A REPORT FROM THE DNR ON WELLS INDICATED ONLY ONE WELL WITH ATRAZENE BUT ALL OTHERS HAD NO PROBLEM.

BEN BURKS FROM THE DNR GAVE A 2 HR. PRESENTATION TO THE COMMISSION, WHICH WAS VERY INFORMATIVE. BURKS SUGGESTED NOT USING THE SEPTIC SYSTEM PROBLEMS TO DEVELOP ZONING.

HAY ADDED THAT BURKS WAS SHOCKED THAT GREEN COUNTY ALLOWS BUILDING ON A HALF ACRE LOT, ESPECIALLY IF THEY ARE A DENSE SUBDIVISION.

SCRIVNER PRESENTED A REQUEST OF A DRIVEWAY PERMIT AND LAND SPLIT TO THE BOARD FROM GERALD SCHULZ. THE PROBLEM IS NOT THE SPLIT, BUT THE DRIVEWAY PERMIT IS NOT COMPLETED PROPERLY. THE BOARD REQUESTED THE CLERK GET IT COMPLETED BY SCHULZ.

SCRIVNER REQUESTED THE CLERK CONTACT THE NEW GREEN COUNTY RESOURCE PERSON, AND EXTEND AN INVITATION TO ATTEND THE AUGUST MEETING.

PATTERSON ASKED FOR THE RECYCLING REPORT.

HAY PRESENTED A LETTER OF COMMENDATION TO THE BOARD FROM THE GOVERNOR, TO THE TOWNSHIP FOR IT'S EFFORT IN RECYCLING. BOTH THE COORDINATOR AND THE CLERK RECEIVED THIS INVITE. THE CLERK READ THE LETTER INTO THE MINUTES.

LANGHAMMER ASKED IF WEDNESDAY MORNING WOULD BE A GOOD TIME TO CONVENE THIS RECESSED MEETING. THE AGENDA SHOULD BE TO CONSIDER THE FRONT END LOADER AFTER OBSERVATION, CONSIDER THE DRIVEWAY PERMIT FROM SCHULZ, AND GET BRIAN GOING ON THE SHOULDERS.

PATTERSON ASKED FOR THE CLERK'S BUSINESS TO PRESENT TO THE BOARD. THE CLERK EXPLAINED THE HANK WEGWITZ PROPOSED SPLIT. 2 TEN ACRE PARCELS TO BE SPLIT INTO ONE 5 ACRE AND ONE 15 ACRE. SCRIVNER SAID THE LAND SPLIT SHOULD COME TO THE PLANNING COMMISSION.

THE BOARD SUGGESTED THE CLERK INFORM WEGWITZ TO SUBMIT HIS REQUEST TO THE PLANNING COMMISSION, WITH THE PROPER FORM AND INSTRUCTIONS.

BRIAN WANTS TO INFORM THE BOARD THAT THE SIGNS ARE UP ON MORTENSON ROAD.

THE CLERK PRESENTED 2 LETTERS TO THE BOARD.

TOWN BOARD OF BROOKLYN, SIRs,

IT WOULD BE MOST HELPFUL TO PEOPLE DRIVING ON LEGLER ROAD IF THE BRUSH ALONG THE HACK PROPERTY COULD BE TRIMMED OR THINNED. THIS WOULD ALLOW BETTER VISIBILITY ON THE SOUTH-EAST CORNER, AS CARS AND TRUCKS CROWD OVER THE CENTER LINE WHILE GOING AROUND IT. SIGNED, ANONYMOUS.

GIL HOHNBERGER,

THIS IS JUST A NOTE TO SAY I LIKE THE WAY THE TOWN OF BROOKLYN KEEPS THE ROADWAYS CLEAN.

UPON RETURNING FROM NEW GLARUS TODAY, I NOTICED THAT THE BRUSH AND SOME TREES ON THE WEST SIDE OF THE ROAD AT THE SECOND BEND IN LEGLER ROAD, NORTH OF HIGHWAY 92 WAS CLEANED OUT. THE VISIBILITY IS EXCELLENT NOW. ON TWO OCCASIONS I HAD NEAR ACCIDENTS, WHEN TRAVELING SOUTH ON LEGLER ROAD AT THIS BEND, WHEN PEOPLE CAME AROUND THE CORNER, AND NEARLY HIT ME, BECAUSE THE VISIBILITY WAS POOR.

BRIAN IS DOING A GOOD JOB. THANK YOU.

SINCERELY, DICK GREGG.

LANGHAMMER ASKED A CURTESY LETTER BE SENT TO DICK GREGG.

THE CLERK PRESENTED A REQUEST FROM BRIAN TO INSTALL AN OUTSIDE FAUCET TO THE TOWN HALL GARAGE. THE BOARD AGREED HE CAN GO AND DO IT.

MOTION BY LANGHAMMER TO RECESS THE MEETING TO WEDNESDAY MORNING AT 8:00 O'CLOCK AND DISCUSS THE REMAINING THREE ITEMS ON THE AGENDA.

MOTION SECOND BY SPLITTER. MOTION CARRIED.

CHAIRMAN ROBIN PATTERSON RECESSED THE MEETING AT 11:45 PM.

TOWN BOARD RECESSED MEETING

WEDNESDAY JULY 20, 1994

CHAIRMAN ROBIN PATTERSON CALLED THE MEETING TO ORDER AT 8:00 AM AT THE TOWN HALL.

IN ATTENDANCE WERE, CHAIR ROBIN PATTERSON, SUPERVISOR LANGHAMMER SUPERVISOR SPLITTER, AND BRIAN SMITH.

THE BOARD REVIEWED BRIAN'S ACTIVITIES AND PLANS FOR THE SUMMER.

1. SHOULDERING OF ROADS TO BE ACCOMPLISHED BY END OF SEPTEMBER

2. GREEN COUNTY SUMMER HELP TO PAINT STORAGE BUILDING

THE PAYLOADER PURCHASE WAS DISCUSSED. THIS HAD A MAJOR OVERHAUL 1 YEAR AGO. IT WAS APPRAISED AT \$20,000.00. THE TOWN CAN PURCHASE FOR \$16,000.00. BRIAN WAS ADVISED TO BORROW THE LOADER AND THE BOARD WILL CONSIDER PURCHASE AT THE AUGUST MEETING.

THE BOARD WILL DETERMINE IF A BID FOR SIMILAR EQUIPMENT WAS REQUIRED.

ROAD WORK EAST END OF YARWOOD WAS DISCUSSED REGARDING THE ADDITION OF GRAVEL TO BE HAULED PRIOR TO GRINDING THE ROAD. THE GROUND ROAD MAT WILL BE LEFT UNTIL THE FOLLOWING YEAR BEFORE RESURFACING. THE SCHULZ DRIVEWAY PERMIT WILL BE DELAYED UNTIL THE NEXT MEETING. THE TERRY SCHUBERT DRIVEWAY ON MORTENSON ROAD WAS DISCUSSED. THE BOARD REQUESTED GIL WRITE A LETTER TO THE SCHUBERTS INQUIRING ABOUT THE DRIVEWAY CULVERT. PRESENTLY THE DRIVEWAY IS NONCONFORMING. IS THE PRESENT CULVERT TEMPORARY? WHAT IS THE OWNER'S INTENT? MOTION TO ADJOURN BY LANGHAMMER. MOTION SECOND BY PATTERSON, MOTION CARRIED. CHAIRMAN ROBIN PATTERSON ADJOURNED THE MEETING AT 9:30 AM.

ORDINANCE #8-3-94

FIRE AND TRASH BURNING ORDINANCE

THE TOWN BOARD OF THE TOWN OF BROOKLYN, GREEN COUNTY, WISCONSIN, DOES ORDAIN THAT:

1. A FIRE AND TRASH BURNING ORDINANCE BE ADOPTED FOR THE TOWN OF BROOKLYN ON AUGUST 15, 1994, AND READS AS FOLLOWS:

1.01 GENERAL PROHIBITIONS.

(1) EXCEPT AS PROVIDED IN SECTION 1.02 OF THIS ORDINANCE, IT SHALL BE UNLAWFUL FOR ANY PERSON TO KINDLE, TO CAUSE TO BE KINDLED, OR TO PERMIT THE KINDLING OF ANY FIRE UPON ANY LAND WITHIN THE TOWN OF BROOKLYN.

(2) NO PERSON SHALL HANDLE BURNING MATERIAL IN A NEGLIGENT MANNER. NEGLIGENCE IS DETERMINED IF A PERSON KNOWS OR SHOULD KNOW THAT HIS OR HER ACT OR FAILURE TO ACT MAY CAUSE DAMAGE TO PROPERTY.

1.02 EXCEPTIONS.

(1) AN OPEN FIRE MAY BE KINDLED WITHIN THE TOWN OF BROOKLYN IF:

(A) THE FIRE IS CONTAINED OR CONFINED TO A BURNER, BURN BARREL, OR OTHER NONFLAMMABLE ENCLOSURE WHICH HAS A HEAVY WIRE SCREEN WHICH PREVENTS ITS ESCAPE AND IS UNDER THE CONTROL OF THE PERSON WHO KINDLED IT.

(B) WHERE A WRITTEN OR ORAL PERMIT IS OBTAINED FROM THE VOLUNTEER FIRE DEPARTMENT WHICH SERVICES THE AREA WHERE THE FIRE WILL BE KINDLED AND THE FIRE IS UNDER CONSTANT CONTROL AND ATTENTION OF THE PERSON TO WHOM THE PERMIT IS ISSUED. A PERMIT SHALL NOT EXEMPT THE HOLDER FROM ANY CHARGES IMPOSED BY SECTION 1.03 OF THIS ORDINANCE IF THE SERVICES OF ANY FIRE DEPARTMENT ARE NECESSARY TO CONTAIN SUPPRESS, OR EXTINGUISH THE FIRE.

(2) NEITHER THIS SECTION OR ANY BURNING PERMIT ISSUED PURSUANT TO THIS SECTION SHALL BE CONSTRUED TO ALLOW ANY BURNING WHICH IS PROHIBITED BY ANY STATUTE OR ADMINISTRATIVE REGULATION.

1.03 CHARGES FOR FIRE SUPPRESSION.

THE SERVICES RENDERED BY ANY FIRE DEPARTMENT TO CONTAIN, SUPPRESS, OR EXTINGUISH ANY FIRE WHICH IS KINDLED, CONTROLLED, OR HANDLED IN VIOLATION OF THIS ORDINANCE MAY BE CHARGED TO THE PROPERTY SERVED AT A RATE OF \$150.00 FOR THE FIRST HOUR OR ANY PART THEREOF, WITH \$125.00 FOR EVERY SUCCEEDING HOUR OR PART THEREOF. ANY DELINQUENT CHARGE SHALL BECOME A LIEN ON THE PROPERTY AGAINST WHICH IT IS LEVIED AND SHALL BE EXTENDED UPON THE CURRENT OR NEXT TAX ROLL AS A DELINQUENT TAX.

1.04 PENALTY.

ANY PERSON WHO VIOLATES THE PROVISIONS OF THIS ORDINANCE SHALL BE SUBJECT TO A FORFEITURE OF NOT LESS THAN \$100.00 NOR MORE THAN \$1,000.00 PLUS COSTS AND ANY PENALTY ASSESSMENT WHICH MAY BE APPLICABLE UNDER SECTION 165.87 WISC. STATS.

1.05 EFFECTIVE DATE.

THIS ORDINANCE SHALL TAKE EFFECT TEN DAYS AFTER ITS ADOPTION BY THE TOWN BOARD AND HAS BEEN POSTED IN THE PROPER THREE PLACES.

THIS ORDINANCE WAS ADOPTED BY THE TOWN BOARD OF THE TOWN OF BROOKLYN AT A REGULAR MONTHLY MEETING ON THE _____ DAY OF _____, 19 ____.

ROBIN PATTERSON

TOWN CHAIRMAN

HAROLD LANGHAMMER

TOWN SUPERVISOR

GARY SPLITTER

TOWN SUPERVISOR

POSTED THIS _____ DAY OF _____, 19 ____.

GIL HOHNBERGER

TOWN CLERK

Brooklyn fire chief concerned about

Oregon Observer, Thursday, July 28, 1994-

driveway access

by Marian Viney
Phil Mortensen, Brooklyn's fire chief, is concerned with about 15 properties that are not accessible to the fire department in the winter. He thinks that they need to be widened and kept plowed.

Mortensen explained that Brougham township set up an ordinance that addresses width and clearance for emergency vehicles.

Attorney Dan Floater questioned a control ordinance for new construction, possibly added to the driveway ordinance.

Mortensen said that the Town needs some regulation for the homes that are being built in wooded areas and on hills. He added that the department only has 600 feet of large diameter hose and 1,200 feet of 2-1/2-inch supply line; however, he would rather not go farther than 200 to 300 feet off the road. It also is a problem with the Emergency Medical Service (EMS) trying to carry a patient more than 200 to 300 feet.

The Board agreed to send letters to residents on behalf of the Fire, EMS, and Sheriff's Departments to recommend the required clearances and that specific requirements will be added to the driveway ordinance for new construction.

Mortensen is also concerned with the number of brush fires that the department has had to respond to. From January 1 to the present, the department has responded to 21 grass and brush fires; six were in the Town of Brooklyn.

He would like to see the Board take action and require residents who are planning to burn materials to call the Fire Department and inform them of the date, time, location, and type of material and then the person in the Department could make recommendations as to weather conditions and if it is better to wait. If all conditions are proper, but the fire still gets out of control, there may or may not be a charge for the department to respond.

Jim Scrivner, chairman of the Planning Commission, reported that the efforts of the Commission were proceeding well. The residence inventory update is almost done, the private well research is complete, and the private sewer research is complete.

Scrivner said that a report by the Department of Natural Resources listed only one well with high levels of atrazine within the township.

Ben Burks from the Department of Natural Resources gave a

very informative presentation to the Commission members at the

last meeting. Burks suggested not using the septic system problems to develop zoning. Burks also was shocked that Green County allows building on a half acre lot, especially if it is within a dense subdivision.

Scrivner also presented a request and driveway permit and land split to the Board members from Gerald Schultz; the problem is not the split, but the driveway permit is not completed properly.

Hank Wegwitz would like to split two 10-acre parcels into one 5-acre and one 15-acre parcel. Board members requested that the Clerk advise Wegwitz to come to the next Planning Commission meeting and file his request.

Marie Ross, the treasurer, reported \$9,739.07 in checking; \$55,000 in the Local Government Investment Pool; \$6,000 in the certificate of deposit; for a total of \$70,739.07.

Gwen Hay reported that the townspeople had received a letter of commendation from the governor for their efforts in recycling.

The traffic signs have been placed on Mortensen Road.

The Board members received two letters from residents concerning brush along Legler Road. The brush has since been trimmed.

The Board members approved installing an outside faucet to the Town garage.

Patterson recessed the meeting until Wednesday, July 20, at 8:00 a.m. where the Board members reviewed Town employee Brian Smith's activities and plans for the rest of the summer.

TOWN OF BROOKLYN

REGULAR MONTHLY MEETING

AUGUST 15, 1994

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON MONDAY AUGUST 15, 1994.

CHAIRMAN ROBIN PATTERSON CALLED THE MEETING TO ORDER AT 8:00 PM.

WITH THE FULL BOARD AND THREE TOWN'S PEOPLE PRESENT.

PATTERSON ASKED THE CLERK TO READ THE MEETING NOTICE, READ.

PATTERSON ASKED ALL TO JOIN HIM IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

MOTION BY PATTERSON TO ACCEPT THE MINUTES OF THE JULY 18, 1994 MEETING. MOTION SECOND BY LANGHAMMER, MOTION CARRIED.

THE TREASURERS REPORT OF \$10,267.60 IN CHECKING, \$43,210.25 IN THE STATE POOL, AND \$6,000.00 CD, FOR A TOTAL OF \$59,477.85 WAS APPROVED. THE TREASURER REPORTED, THE FINAL TAX SETTLEMENT HAD NOT BEEN DISBURSED FROM THE COUNTY.

MOTION BY LANGHAMMER TO AMEND THE AGENDA TO ALLOW TERRY SCHUBERT TO ADDRESS THE BOARD. MOTION SECOND BY SPLITTER, MOTION CARRIED.

SCHUBERT EXPLAINED, AN EXCAVATING CREW INSTALLED HIS DRIVEWAY WITH THE PROPER SIZE CULVERT. THIS RAISED HIS DRIVEWAY TO THE POINT THAT VEHICLES WOULD BOTTOM-OUT AND CREATE A BAD ANGLE TO THE ROAD.

ALSO OF CONCERN WAS PHONE LINES IN THE DITCH PREVENTING ANY

DITCHING. IT WAS SUGGESTED TO USE THE TWO 8" PIPES. IT SEAMS TO WORK JUST FINE.

PATTERSON ASKED IF THIS WAS A SCHOOL BUS TURN-AROUND. SCHUBERT SAID IT WAS, AND HE WANTED TO CONTINUE THE DRIVEWAY TO THE EAST AND PLACE ANOTHER SET OF PIPES. PATTERSON SUGGESTED A BLACK-TOP DIP TO ALLOW THE WATER FLOW, SINCE THERE ISN'T MUCH WATER NEAR THE TOP OF THE HILL. PATTERSON AND BRIAN SMITH WILL VIEW THE DRIVEWAY AREA TO DETERMINE THE BEST PROCEDURE AND REPORT BACK TO THE BOARD. LANGHAMMER SAID THE PURPOSE OF THE BOARD WAS TO HAVE ADHERENCE TO THE ORDINANCE, AND WHAT IS GOOD FOR ONE PERSON IS GOOD FOR EVERYONE IN THE TOWN. THIS IS WHY WE WERE CONCERNED.

PATTERSON ASKED IF SCHUBERT WOULD BE WILLING TO PAY THE COST OF SOME BLACK-TOP TO AVOID A CULVERT. SCHUBERT SAID ABSOLUTELY.

MOTION BY LANGHAMMER TO SET THIS OVER TO THE AGENDA FOR THE NEXT MEETING, AND HAVE THE ROAD SUPERINTENDENT, ALONG WITH PATTERSON AND SCHUBERT DETERMINE AN ACCESS. MOTION SECOND BY SPLITTER, MOTION CARRIED.

BILLS WERE AUDITED, QUESTIONS WERE: THE REIDER DRIVEWAY WAS BLACK-TOPPED AND WILL BE BILLED TO REIDER, SIX SIGNS WERE INCLUDED ON THE COUNTY BILL, UNION CO-OP BILL IS JUST FOR GAS, THE CLERK PRESENTED A BILL WHICH WAS NOT ON THE LIST TO BE PAID. \$41.81 FROM SUGAR BROOK FARMS FOR A REAR-VIEW MIRROR FROM A COMBINE WHICH WAS BROKEN OFF FROM A LOW HANGING TREE ON SANDY HOOK ROAD.

IT WAS DECIDED TO SUBMIT A CLAIM TO THE INSURANCE COMPANY.

MOTION BY LANGHAMMER TO APPROVE THE BILLS. MOTION SECOND BY SPLITTER. MOTION CARRIED.

LANGHAMMER EXPLAINED, THE BRIDGES ARE NOW OPEN BUT HE SEES NO BILL TO PAY THEM. HE EXPRESSED CONCERN ABOUT THE STEEL BRIDGE

GUARD RAIL LEADS ARE NOT INSTALLED. SOMEONE COULD GET HURT IF

HITTING THEM. PATTERSON EXPRESSED CONCERN ABOUT THE BRIDGE NOT BEING LOCATED PROPERLY. THE WATER FLOW WILL HIT UP AGAINST THE BRIDGE ABUTMENTS.

LANGHAMMER MADE A MOTION TO PLACE AN AGENDA ITEM FOR NEXT MONTH TO CONSIDER THE BRIDGE CONSTRUCTION, ALSO TO VIEW THE SIGHT PRIOR TO THE MEETING. THIS WILL BE DISCUSSED PRIOR TO PAYMENT OF THE BILL. MOTION SECOND BY SPLITTER. MOTION CARRIED.

LANGHAMMER ASKED BRIAN WHAT EQUIPMENT IS BEING USED FOR DITCHING. BRIAN SAID THE END LOADER AND THE OREGON GRAVEL DISBURSER.

PATTERSON SUGGESTED A LETTER TO OREGON TOWNSHIP FOR THEIR ASSISTANCE IN THE USE OF THEIR GRAVEL SPREADER AND A MAN FOR A FULL WEEK. LANGHAMMER ASKED WHAT ROADS WERE PATCHED? BRIAN SAID ON KRAUSE, BROOKLYN-ALBANY, BEHNKE, AND AMIDON. LANGHAMMER ASKED IF THERE IS ENOUGH HELP TO DO IT. BRIAN AGREED. SPLITTER MENTIONED LEGLER AND ALPINE ROADS NEED ATTENTION. LANGHAMMER MENTIONED THE IMPROVEMENT TO THE TOWN HALL. HE ASKED HOW THE YOUNG PEOPLE WERE WORKING. BRIAN SAID, SUPER KIDS. THEY WORK WELL.

MOTION BY LANGHAMMER TO HAVE THE CLERK SEND A NOTE OF APPRECIATION TO THE VILLAGE AND TO THE COUNTY AUTHORITIES FOR THE ASSISTANCE OF THE KIDS, ALSO A LETTER TO THE TOWN OF OREGON.

MOTION SECOND BY PATTERSON. BRIAN SUGGESTED THE POWER AND LIGHT OF OREGON ALSO. LANGHAMMER AMENDED HIS MOTION TO INCLUDE THIS. MOTION CARRIED.

LANGHAMMER ASKED TO PUT REPLACEMENT OF THE TOWN HALL LETTERS ON THE AGENDA FOR THE NEXT MEETING.

SCRIVNER MENTIONED, A DRIVER MISSED THE TURN ON LEGLER ROAD, WHICH SHOWS A GENTLE CURVE, BUT IN FACT IT IS A SHARP CURVE.

BRIAN SAID CONSIDER IT DONE. BRIAN SAID ALSO A YIELD AHEAD SIGN NEEDS TO BE PLACE ON KELLY ROAD, ALSO TO ASK MR. TURDOT IF HE CAN CUT THE TREES ON THE ROAD. THE BOARD AGREED.

PATTERSON SAID BRIAN HAS BEEN USING THE LOADER, HE LOOKED AT OTHER LOADERS WHICH WERE NO WHERE NEAR THE LOADER WE ARE CONSIDERING.

LANGHAMMER ASKED IF THE TOWNSHIP WILL BE SAVING MONEY BY PURCHASING THIS LOADER. BRIAN AGREED BOTH SUMMER AND WINTER. LANGHAMMER ASKED THE CLERK WHERE THE MONEY WILL COME FROM? THE CLERK EXPLAINED THERE IS \$13,000.00 IN MAJOR EQUIPMENT CONTINGENCY AND \$7,500.00 SET FOR THE PLANNING COMMISSION, AND \$22,000.00 FOR BRIDGE CONSTRUCTION OF WHICH \$16,000.00 WILL BE USED, LEAVING \$6,000.00. LANGHAMMER ASKED IF BRIAN THOUGHT WE WOULD NOT USE ALL THE ALLOCATED FUNDS FOR THE ROAD LABOR AND MATERIAL. BRIAN SAID IT IS HARD TO DETERMINE AT THIS TIME.

LANGHAMMER SUGGESTED IF THERE ARE FUNDS LEFT IN THESE CATEGORIES WE COULD RETURN IT TO THE CAPITAL EQUIPMENT CONTINGENCY FUND.

LANGHAMMER ASKED WHAT THE APPRAISAL PRICE WAS FOR THE LOADER. ROBIN THOUGHT IT WAS \$20,000.00. MOTION BY LANGHAMMER TO PURCHASE THE END LOADER, BY TRANSFERRING \$4,000.00 FROM THE BRIDGE ACCOUNT AND PLACING IT INTO THE CAPITAL EQUIPMENT ACCOUNT AND THE \$16,000.00 PAYMENT BE AUTHORIZED FROM THE CAPITAL EQUIPMENT FUND. MOTION SECOND BY SPLITTER. MOTION CARRIED.

MOTION BY LANGHAMMER TO AMEND AND ADJUST THE BILLS TOTAL FOR THE MONTH OF AUGUST TO INCLUDE THE \$16,000.00 FOR THE END LOADER.

THE CLERK INFORMED THE BOARD OF THE BILL TOTAL BEING \$30,031.49.

THE BOARD DIRECTED THE TREASURER TO CALL THE PEOPLE AND INQUIRE AS TO WHO TO MAKE THE CHECK OUT TO. MOTION SECOND BY SPLITTER. MOTION CARRIED.

PATTERSON EXPLAINED THAT, WHILE BRIAN HAD LEFT THE END LOADER FOR 30 MINUTES, WHILE UNLOADING THE TRUCK, THE END LOADER DISAPPEARED. HE WAS ABOUT TO CALL THE SHERIFF'S DEPARTMENT WHEN THE END-LOADER REAPPEARED. IT WAS USED BY A PRIVATE CONTRACTOR TO REMOVE A STUCK CONCRETE MIXER FROM THE MUD. THE MIXER WAS USED BY DAVIS CONCRETE FROM EVANSVILLE (CONTRACTOR).

MOTION BY PATTERSON TO SEND THE CEMENT CONTRACTOR A BILL FOR \$150.00 FOR THE UNAUTHORIZED USE OF THE END-LOADER. MOTION SECOND BY LANGHAMMER. MOTION CARRIED.

SPLITTER SUGGESTED THE BILL BE SENT TO THE OWNER. THE BOARD AGREED TO STAY WITH THE GENERAL CONTRACTOR. BRIAN SAID THE DATE WAS 7-27-94.

SPLITTER ASKED WHEN WE EXPECT TO SEE THE ROADS DONE. PATTERSON SAID HE WILL CONTACT FAIRCHILD AND THE COUNTY.

PATTERSON ASKED FOR THE REPORT FROM THE COMMITTEES.

SCRIVNER GAVE HIS REPORT OF THE PLANNING COMMISSION.

PARCEL INDEXING, TIME WAS SPENT WITH FLOETER, HE WILL RETURN WITH LANGUAGE, AND ORDINANCE 6-7-93. FLOETER CONFERRED WITH THE TOWN OF DUNN ATTORNEY. (SEE MINUTES FROM THE PLANNING COMMISSION 8-08-94.

WE NEED CRITERIA FOR SPLIT DENIAL. ATTORNEY FLOETER IS TO HELP ESTABLISH INTENT ON PARCELS SPLIT AFTER THE DATE OF APRIL 1, 1991.

SCRIVNER HANDED THE BOARD SOME WRITTEN COMMENTS FROM EASTERDAY. DRIVEWAY ORDINANCE FROM BROUGHAM TOWNSHIP WAS ADOPTED BY THE COUNTY BECAUSE IT WAS SO GOOD. SCRIVNER WILL GET A COPY.

IT SEAMS TO COVER ALL THE BASIS. ROSEANN WILL DEVELOP A WORK FLOW CHART FOR ALL FORMS OF THE TOWN.

SCRIVNER EXPECTS 30 PEOPLE WILL ATTEND. LANGHAMMER SUGGESTED SCRIVNER CALL THE EXETER CHAIRMAN TO ATTEND. ROSEANNE IS THE COORDINATOR, AND SCRIVNER WOULD LIKE AUTHORIZATION FOR HER TO SPEND ABOUT \$25.00 FOR SNACKS AND COFFEE. LANGHAMMER MADE THE MOTION TO AUTHORIZE THE TREASURER TO CUT A CHECK IN THE AMOUNT OF \$200.00 TO ROSEANNE TO BE USED FOR COFFEE ETC. THE BALANCE TO BE RETURNED TO MARIE. MOTION SECOND BY SPLITTER. MOTION CARRIED.

SCRIVNER WANTS THE FORMAT TO BE INFORMAL. SCRIVNER PRESENTED AN INQUIRY FROM DON MEYER. THE COMMISSION FEELS IT IS ALL IN ORDER THIS IS A MUTE POINT BECAUSE THIS PRE-DATES THE ORDINANCE.

PATTERSON SAID THIS STILL NEEDS A DRIVEWAY PERMIT IF HE PLANS TO BUILD ON THIS PARCEL. LANGHAMMER MOVED TO REFER THIS DOCUMENT TO

THE NEXT MEETING. PATTERSON SAID A MOTION IS NOT NECESSARY. LANGHAMMER INQUIRED IF THE PLANNING COMMISSION FELT THERE WILL BE A NEED OF A PARKS COMMISSION? SCRIVNER IS TO MAKE THIS INQUIRY. REPORT FROM GWEN HAY REPORTING ON THE ACTIVITIES OF THE ELECTION COMMITTEE. SHE EXPLAINED, THERE WAS A MEETING CALLED BY THE TOWN CLERK TO EXPLAIN THE PROBLEMS WITH THE CROSS-OVER VOTING FOR THE PRIMARY.

SPLITTER ANNOUNCED THE WISC. TOWNS ASSOCIATION COUNTY MEETING WILL HAVE RECYCLING ON THE AGENDA. HAY FELT SHE WOULD NOT GAIN ANY MORE INFORMATION THAN SHE ALREADY HAS.

LANGHAMMER REPORTED, HE CALLED WISC. POWER AND LIGHT ABOUT THE POLES BEING MOVED ON LEGLER ROAD. THERE DOES NOT SEAM TO BE ANY AFFECT ON ANY PROPERTY OWNERS.

THE CLERK GAVE THE COUNTY BOARD REPORT. VOTE TO BORROW ANOTHER \$200,000.00 TO REMOVE 14 UNDERGROUND TANKS. \$315,000.00 WAS ALREADY SPENT. THE MOTION CARRIED WITH GIL VOTING (NAY).

THE CLERK EXPLAINED HE HAS A LETTER OF CONFIRMATION OF RECEIPT OF THE RECYCLING GRANT INFORMATION FROM THE DNR.

LANGHAMMER REQUESTED THE BURNING ORDINANCE BE HELD OVER TO THE NEXT MEETING. PATTERSON REQUESTED A COPY BE SENT TO THE FIRE CHIEF.

MOTION BY LANGHAMMER. SECOND BY SPLITTER, MOTION CARRIED. SCRIVNER ASKED WHAT HAPPENED TO THE SPLIT REQUEST BY HENRY WEGWITZ. THE CLERK EXPLAINED A LETTER WAS SENT WITH DIRECTIONS FOR REFERRAL TO THE PLANNING COMMISSION. NO RESPONSE TO DATE.

ROSS ASKED IF THERE COULD BE A POSSIBLE INSERT TO INFORM THE PEOPLE OF THE ORDINANCES AND RULES DEVELOPED THIS YEAR.

LANGHAMMER FELT THIS IS A GOOD IDEA, ALONG WITH AN EXPLANATION OF THE TAXES.

MOTION BY LANGHAMMER TO ADJOURN. MOTION SECOND BY SPLITTER. MOTION CARRIED. CHAIRMAN ROBIN PATTERSON ADJOURNED THE MEETING AT 10:15 PM.

GIL HOHNBERGER
TOWN CLERK

Thursday, August 18, 1994

Brooklyn town board members approve purchase of end loader

by Marian Vlney

Board members approved purchasing an end loader for the town at the monthly board meeting Monday night.

The town workers have been using the end loader for the last few weeks and town employee Brian Smith thought that it would be a very wise purchase on behalf of the town. The end loader has been appraised at between \$16,000 and \$20,000. It had a complete engine overhaul and a year-and-a-half warranty comes with it.

Second Supervisor Gary Splitter wanted to credit the former board members with having the

insight to set up a replacement of equipment fund, so that the funds were available for the purchase of the end loader.

On July 27, Smith was using the end loader for some shouldering work, and left to get another load of gravel. While he was gone, someone from a building site borrowed the end loader to pull out a cement truck that was stuck.

Chair Robin Patterson was concerned with the liability imposed on the town if someone would have been hurt or if the end loader would have been damaged, when, at this point, the town did not own the end loader or have it insured.

Board members agreed to send a letter to the general contractor

of the building site expressing their concerns and include a bill for \$150.

Smith reported that the workers have completed 150 yards of shouldering in the township, and are working on some patching this week.

Smith requested that the board members send letters of appreciation to the Town of Oregon for use of some equipment and the time of one of their employees, to Green County for the youth program that they sponsored. A few 19- to 20-year-olds worked in the town painting the Town Garage and various other jobs that Smith could find for them to do.

Letters also will be sent to the Village of Brooklyn and to Power

light for assistance that they provided. Town resident Terry Schubert offered to make his driveway into a turnaround if the board members would ignore the requirement of the driveway ordinance to place culverts in driveway. He would have to make a deep trench to accommodate the culvert, possibly disturbing phone lines. Schubert also would be willing to pay for blacktop so the driveway would not erode.

Board members agreed, but a board member will review the location of the driveway for safety reasons and will also be checking with the county representative to see if it is okay with the county.

Jim Scrivner, chair of the Planning Commission, reported that the Commission was making progress with the list of projects. The Planning Commission will have a meeting with area town representatives next Monday night at 8 at the Town Hall. The purpose of the meeting is to share what each community is doing or

planning to do about land use. At least 20 to 30 people are planning to attend.

Treasurer Marie Ross reported a balance of \$10,267.60 in the checking account, \$43,210.25 in the Local Government Investment Pool, \$6,000 in the certificate of deposit, for a total of \$59,477.85. Bills for the month totaled \$30,031.49, this included the \$16,000 for the end loader.

Town resident Gwen Hay reported that the election workers

were very happy about the pay raise that the board members approved. Hay reminded the board members that there would be a primary election on September 13. This election is the most confusing to votes, once a voter selects an individual of a particular party, he must stick with that party for the rest of his selections. If not, the vote does not count.

"The workers will be working closely with the voters so that

there are not any crossover votes," said Hay.

The meeting concluded with board members discussing the fire and trash burning ordinance. At the July board meeting, Brooklyn Fire Chief Phil Mortenson addressed the board with his concerns of the number of brush fires that department has responded to within the township. He would like to see the board take action and require residents who are planning to burn materials to call

the Fire Department and inform the Department of the date, time, location, and type of material to be burned. At that point, the person from the Department could make any recommendations as to weather conditions and if it is better to wait.

Board members agreed to send the proposed ordinance to Mortenson for comments and the board members would take action at the September meeting.

TOWN OF BROOKLYN

REGULAR MONTHLY MEETING SEPTEMBER 19, 1994

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON MONDAY SEPTEMBER 19, 1994 AT THE TOWN HALL.

CHAIRMAN ROBIN PATTERSON CALLED THE MEETING TO ORDER AT 8:00 PM WITH THE FULL BOARD, CLERK, TREASURER, PRESS, FIRE CHIEF AND FOUR TOWN'S PEOPLE PRESENT.

PATTERSON ASKED THE CLERK TO READ THE NOTICE, WHICH WAS READ.

PATTERSON ASKED THE PEOPLE TO JOIN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

MOTION BY LANGHAMMER TO ACCEPT THE MINUTES OF THE AUGUST MEETING WITH THREE CORRECTIONS STATED BY PATTERSON. MOTION SECOND BY SPLITTER. MOTION CARRIED

THE TREASURERS REPORT OF \$53,855.68 IN THE CHECKING ACCOUNT, \$37,051.00 IN THE STATE TREASURER POOL AND \$6,000.00 IN THE CD. WITH A TOTAL OF \$96,916.68. WAS APPROVED.

ROBIN WANTED INCLUDED IN THE BILLS A CHECK FROM AMON FOR A DAMAGED MAIL BOX. THE CLERK GAVE THE CHAIRMAN A FORM NEEDING HIS SIGNATURE TO RECEIVE THE \$35,000.00 FROM THE STATE TRUST FUND. THIS WAS SIGNED AND SENT.

PATTERSON ASKED IF ANYONE HAD ANY PERSONAL BUSINESS TO CONDUCT WITH THE BOARD.

PATTERSON ASKED PHIL MORTENSEN TO ELABORATE ON THE OPEN BURNING PERMIT WHICH WAS DRAFTED AT THE LAST MEETING AND DRIVEWAY PERMIT.

LANGHAMMER MENTIONED HIS CONCERN FOR A PERMIT BEING DIRECTED TO ONLY THE BROOKLYN FIRE DEPARTMENT, THEREFORE ONLY 1/4 OF THE TOWN WILL BE AFFECTED BY IT. MORTENSEN MENTIONED, HE TALKED TO THE VARIOUS DEPARTMENTS SERVICING THE TOWNSHIP AND THEY WERE ALL IN FAVOR OF IT. WITH THE EXCEPTION OF A RESPONSE FROM EVANSVILLE.

A DISCUSSION AS TO THE LAST YEARS RESPONSES FOR BRUSH FIRES AND FALSE CALLS TOOK PLACE.

LANGHAMMER EXPLAINED, HE HAS A PROBLEM WITH AN ORDINANCE WHICH CARRIES A PENALTY.

SPLITTER EXPRESSED HIS CONCERNS FOR PEOPLE NOT WANTING TO BE IN COMPLIANCE.

LANGHAMMER SUGGESTED A RESOLUTION RATHER THAN AN ORDINANCE.

MORTENSEN SAID HE HAS NO PROBLEM WITH A RESOLUTION, IF IT WOULD WORK. HIS EXPERIENCE IS THAT, WITH NO TEETH, PEOPLE WILL NOT COMPLY.

SPLITTER FELT, JUST INFORMING THE PUBLIC, RATHER THAN THE USE OF AN ORDINANCE.

PATTERSON HAS NO PROBLEM WITH A RESOLUTION MAILED TO THE RESIDENCE

WITH THE TAX BILL.

MOTION BY LANGHAMMER TO REFER THIS MATTER TO THE NEXT MONTHLY MEETING.

SPLITTER ASKED TO HEAR FROM THE INSURANCE PERSON ON HAND.

SCRIVNER MENTIONED THE INSURANCE CO. WILL NOT COVER THE LOSS OR FIRE DEPARTMENT CHARGE UNLESS IT IS AN INSURED STRUCTURE LOSS.

SPLITTER SAID IF WE DEFER THIS TO NEXT MONTH, THE LEAVES WILL BE ON THE GROUND.

SPLITTER WOULD LIKE TO SEE A LETTER TO EACH RESIDENT NOW, REQUESTING THEM TO CONTACT THEIR FIRE DEPARTMENT IF THEY WISH TO BURN, AND INFORMING THEM OF A POSSIBLE ORDINANCE IN THE FUTURE. PATTERSON FELT MORE PEOPLE WILL GET THE INFORMATION IF IT WAS PUBLISHED IN THE LEADER.

LANGHAMMER WOULD LIKE TO SEE THE PROBLEM OF INFORMING THE PEOPLE OF TOWN BUSINESS SHOULD BE REVISITED.

LANGHAMMER ASKED IF THERE IS A DIRECTORY OR MAP OF ALL PROPERTY OWNERS SO THEY CAN BE DELIVERED A MAILING. PATTERSON ASKED IF THE BOARD CAN VOTE ON AN ORDINANCE THAT INCLUDES A PENALTY ON THE SAME DAY. LANGHAMMER SAID, IT JUST HAS TO BE PUBLISHED IN THE MONROE EVENING TIMES. MOTION BY LANGHAMMER TO HAVE THE ORDINANCE AND MAP WITH AN ADDRESS LIST READY FOR THE OCTOBER MEETING FOR ACTION THEN. MOTION SECOND BY PATTERSON. MOTION CARRIED.

A DISCUSSION ON DRIVEWAY PERMITS TOOK PLACE. MORTENSEN SUGGESTED A COVER LETTER TO THE PEOPLE INDICATING, IT WOULD BE GOOD TO HAVE ENOUGH CLEARANCE TO ALLOW EMERGENCY VEHICLES ACCESS.

MORTENSEN EXPLAINED THE STUDY OF THE FEASIBILITY TO HAVE AN EMS DEPARTMENT IN THE VILLAGE OF BROOKLYN.

PATTERSON EXPLAINED, THE VILLAGE IS PLANNING TO EXPAND. THE CLERK EXPLAINED, THE VILLAGE EXPECTS AN EXPANSION OF ABOUT 90 UNITS TO THE NORTH OF THE VILLAGE, AS WELL AS ALL POINTS SOUTH AND WEST. THE VILLAGE CLERK WILL CONTACT A TOWN BOARD MEMBER AS TO WEATHER THE CLERK.

THE CLERK EXPLAINED THE BUDGET ITEM BY ITEM, SHOWING THE BOARD THE PROPOSED EXPENDITURES FOR THE REMAINDER OF THE YEAR AND THE BALANCE REMAINING. THIS DOES NOT INCLUDE TOPPING YARWOOD ROAD. THE TOWN HAS \$98,219.00 TO RECEIVE TO THE END OF THE YEAR. TRIP MONEY IS \$15,000.00 TO BE RECEIVED IN DECEMBER. THE BALANCE IN THE TREASURER IS \$79,490.00. THE TOTAL TO RECEIVE IS \$192,709.00. THE OUTLAY FOR THE REMAINDER OF THE YEAR WILL BE \$65,839.00. THE TOWN WILL HAVE \$126,870.00 LEFT TO PAVE YARWOOD ROAD. THE COST OF YARWOOD RD. WILL BE \$76,000.00. IF WE PAVE THE FULL ROAD, WE WILL HAVE AN ALLOCATED CARRYOVER OF \$50,870.00.

SPLITTER ASKED WHAT THE ROAD PROJECTS WILL BE FOR 1995?

PATTERSON SAID BEHNKE ROAD NEEDS WORK, RECONSTRUCTION OF KING AND SMITH, NEW SECTION OF KING ROAD WEST, SEAL 4 MILES WHERE NEEDED.

SPLITTER ASKED WHAT WE WILL RECEIVE FOR THE BRIDGES. THE CLERK SAID 50% OF THE \$28,000.00 OR \$14,000.00 WHICH CAN BE EARMARKED FOR TRUST FUND PAYMENT.

PATTERSON ASKED IF THE \$2,500.00 BILL FOR KING ROAD REPAIR IS INCLUDED? THE CLERK SAID IT IS NOT. A BILL WILL BE SENT TO MADISON METRO-GROW.

SPLITTER SUGGESTED WE KEEP THE DOLLAR AMOUNTS OF THE TRUST FUND SEPARATED TO SHOW WHERE INDIVIDUAL ITEMS ARE PAID OFF.

MOTION BY PATTERSON TO COMPLETE YARWOOD ROAD THIS YEAR. MOTION SECOND BY SPLITTER. DISCUSSION; SPLITTER QUESTIONED OUR GUARANTEE TO RECEIVE THE MONEY INDICATED BY THE CLERK. THE CLERK ASSURED HIM THAT IT WOULD BE RECEIVED. THE MOTION CARRIED.

PATTERSON SUGGESTED FOR NEXT YEAR'S BUDGET TO ALLOCATE \$10,000.00 OVER AND ABOVE THE TRUST FUND PAYMENT TO PAY MORE OFF.

SPLITTER SUGGESTED THE MONEY BE USED FOR MORE ROAD WORK. PATTERSON SAID, IF WE HAVE MONEY LEFT FROM ROAD CONSTRUCTION AT THE END OF THE YEAR, IT COULD BE USED TO PAY MORE ON THE TRUST FUND LOAN. SPLITTER AGREED. PATTERSON SUGGESTED SETTING THE CLEAN-UP DAYS. THE CLERK SAID IT IS NOT NECESSARY, BECAUSE THEY ARE SET FOR THE LAST SATURDAY IN OCTOBER AND THE FIRST SATURDAY IN NOVEMBER. MOTION BY SPLITTER TO ADJOURN. MOTION SECOND BY PATTERSON. MOTION CARRIED. CHAIRMAN PATTERSON ADJOURNED THE SEPTEMBER 24TH 1994, SPECIAL MEETING AT 9:05 AM.

RESPECTFULLY;

GIL HOHNBERGER
TOWN CLERK

Thursday, September 22, 1994.

Town board discusses burning permit resolution

by Marlan Viney

After considerable discussion at the monthly Brooklyn town board meeting Monday night, board members decided to further discuss a possible burning permit resolution at the October meeting.

Fire Chief Phil Mortensen encouraged board members to pass a burning permit ordinance so that residents would have to call the fire department if they were planning to burn. If, however, the person at the fire department thought that weather conditions were not suitable, he would then advise the resident not to burn on that particular day.

If a resident started a fire and did not call the fire department and the fire got out of control, a service fee would be charged to the resident for assistance from the fire department.

"This is not a controlling factor," explained Mortensen. "We are not trying to stop residents from burning their garbage. We just want them to let us know when and what they will be burning for their safety and for the safety of the town."

Harold Langhammer, first supervisor, was concerned with passing an ordinance as such, because of the number of ordinances that already exist. He proposed passing a resolution.

"I don't care how you do it," said Mortensen, "as long as the residents get the information that they should call us first."

Chairman Robin Patterson said that the town of Ridgeway has a service charge of \$1,000 for the first hour and \$250 for each hour after that, for not calling the fire

department when planning a controlled fire that gets away.

Mortensen reminded board members that residents would soon be raking and burning leaves, so action should at least be taken to inform the residents about calling the fire department.

But after further discussion about how to reach all of the town residents, board members decided to further discuss the burning permit at the October meeting.

Mortensen also explained to the board members the village of Brooklyn's Emergency Medical Service (EMS) feasibility study. He explained that the village board members are looking at related cost, if residents are interested in volunteering to be EMS personnel, and cooperation with the town of Brooklyn.

Since Patterson attends the fire district meetings, he will update the board members with updates concerning the EMS feasibility study.

Along with this, town clerk Gil Hohnberger heard from a source in Monroe that the village of Brooklyn is planning a 90-lot housing development on the north side of the village and that there is development possibilities in all directions of the village, with the possibility of annexing property from the town of Brooklyn.

"We should be aware of the actions of the village," said Hohnberger. "Especially when its activities will affect us."

"I agree," said second supervisor Gary Splitter. "We should bridge our opportunities, our future."

Board members decided that Jim Scrivner, chair of the Planning

Commission, would attend the village's next Planning Committee meeting on September 28.

Town employee, Brian Smith, and residents Kurt Golz and Gerald Tilley assisted with the tornado cleanup in Big Flats for two days. Patterson drove them back and forth so they didn't have to bring back the town's dump truck each day.

Smith reported that the road work is going great. He would like to see all of Yarwood Road matted this fall to ease plowing this winter.

At a cost of \$76,300, board members decided that only 1-1/2 miles of Yarwood Road would be rematted and next year the board members would budget for the rest of the road to be rematted.

Treasurer Marie Ross reported that there is \$53,855.68 in the checking account, \$6,000.00 in the certificate of deposit, and \$37,051.00 in the Local Government Investment Pool, for a total of \$96,906.68.

Bills for the month totaled \$17,426.00.

Gwen Hay, town resident, reported that about 20% of the vote had to be thrown away during the last election due to crossing party lines.

Board members concluded the meeting by deciding to charge Don Meyer, a resident who has property on the corner of County Road E and King Road, with a land division according to the land division ordinance that was passed last year.

Meyer had divided the parcel of land years ago and had it surveyed, but never had it certified, therefore saving some tax dollars.

TOWN OF BROOKLYN

REGULAR MONTHLY MEETING
OCTOBER 17, 1994

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON MONDAY OCTOBER 17, 1994 AT THE TOWN HALL.

CHAIRMAN ROBIN PATTERSON CALLED THE MEETING TO ORDER AT 8:00 PM WITH THE FULL BOARD, CLERK, TREASURER, PRESS, AND FOUR TOWN'S PEOPLE PRESENT.

PATTERSON ASKED THE CLERK TO READ THE NOTICE, WHICH WAS READ.

PATTERSON ASKED THE PEOPLE TO JOIN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

MOTION BY SPLITTER TO ACCEPT THE MINUTES OF THE SEPTEMBER 19TH MEETING WITH. MOTION SECOND BY LANGHAMMER. MOTION CARRIED

MOTION BY SPLITTER TO APPROVE THE MINUTES OF THE SEPTEMBER SPECIAL MEETING OF SEPTEMBER 24. LANGHAMMER ASKED IF WE RECEIVED A REPORT OF THE LOW LAND OF YARWOOD RD. PATTERSON SAID WE RECEIVED A RECOMMENDATION FROM DALLAS TO CONTINUE THE ROAD AS IS. LANGHAMMER WENT ON RECORD TO STATE THE YARWOOD RD. PROJECT WAS TO BE DONE NEXT YEAR, AND THE TOWN WAS SEEKING SOME OFFICIAL INPUT AS TO HOW TO BUILD THE ROAD WITHOUT IT NOT BEING DESTROYED. HE STATED, IF HE WAS PRESENT, HE WOULD HAVE VOTED AGAINST THIS ISSUE. HE FELT, THE TOWN DID NOT GET AN OFFICIAL REPORT OR ENGINEERING STUDY. HE QUESTIONED THE ADEQUACY OF THE ADVICE.

SPLITTER SUGGESTED A WRITTEN WARRANTY OF THE WORK.

MOTION BY SPLITTER TO APPROVE THE MINUTES OF THE SEPTEMBER 24TH MEETING. MOTION SECOND BY PATTERSON. MOTION CARRIED.

THE TREASURERS REPORT OF \$6,138.40 IN THE CHECKING ACCOUNT, \$56,179.23 IN THE STATE TREASURER POOL AND \$6,000.00 IN THE CD. WITH A TOTAL OF \$68,317.63. SINCE THEN WE RECEIVED HIGHWAY AID OF \$13,492.00, AND 36,845.00 FROM BRIDGE. FOR A TOTAL OF \$118,654.63, WAS APPROVED. THE CLERK EXPLAINED, WE HAVE HIGHWAY FUNDS OF \$13,492 AND STATE SHARED REVENUE OF \$26,140 TO BE RECEIVED IN NOVEMBER, AND \$15,000 TRIP FUNDS IN DECEMBER.

BILLS WERE AUDITED, THE CLERK QUESTIONED IF THE YARWOOD ROAD BILL WAS FOR THE COMPLETE BILL. SPLITTER READ THE BILL STATING THE BILL WAS FROM COUNTY HIGHWAY "T" WEST TO COUNTY HIGHWAY "E".

LANGHAMMER SUGGESTED APPROVING THIS BILL CONTINGENT ON THE CLERK INQUIRING AS TO THE COMPLETE BILL. LANGHAMMER ASKED IF WE HAVE LATITUDE OF WITHHOLDING THE BRIDGE BILLS. PATTERSON SAID SINCE IT WAS DONE BY THE STATE, HE SAID WE DID NOT, BUT KEN WILL INSPECT THE BRIDGES. IT IS POSSIBLE, THE STATE DID NOT INSPECT THE BRIDGES. LANGHAMMER SAID, HE SUGGESTS WE PUT A RAIL UP ON THE FREIDIG BRIDGE. ROBIN SAID HE WILL CALL THE STATE. LANGHAMMER SUGGESTED SEPARATING THE BRIDGES FROM THE BILL UNTIL WE HAVE SOME INSPECTION OR ENGINEERING. PATTERSON WILL SET A MEETING FOR THE BOARD AND KEN MEYER. MOTION BY LANGHAMMER TO REMOVE \$20,671.68 FROM THE BUDGET AND THE ITEM TO BE ADDRESSED AT THE NOVEMBER MEETING. MOTION SECOND BY SPLITTER. MOTION CARRIED

LANGHAMMER SUGGESTED WITHHOLDING THE YARWOOD ROAD BILL WITH THE CONTINGENCY THAT WE VERIFY THE FACT FROM THE COUNTY THAT \$46,757.00 IS IN FACT THE ENTIRE YARWOOD ROAD PROJECT. TO BE DETERMINED BY THE CLERK. PATTERSON WILL TAKE THE BILL TO THE COUNTY WHEN MEETING WITH THE COUNTY ROAD COMMISSIONER. THE AMENDED TOTAL OF THE BILLS IS \$55,491.26.

MOTION BY LANGHAMMER TO APPROVE THE BILLS. MOTION SECOND BY SPLITTER. MOTION CARRIED.

LANGHAMMER REQUESTED HEARING, THE ALBANY EMS REPORT.

JV
GEROME GRUNNET ANNOUNCED, THE NEXT EMS MEETING WILL BE NOV. 10,

1994 AT THE BROOKLYN SPORTSMEN'S CLUB IN 1993 THE GRUNNET STATED NO CHANGE IN THE TOTAL CHARGES FOR THE COVERAGE. THE CHARGE FOR IN TOWN RESIDENCE EMS TRANSPORT IS \$175.00, OUT OF TOWN IS \$225.00 PER CALL. LANGHAMMER ASKED FOR A BROCHURE FOR ALL THE TOWN'S PEOPLE. PATTERSON REPORTED THE BROOKLYN FIRE DEPARTMENT IS DOING A STUDY TO DETERMINE IF AN EMS IS FEASIBLE FOR THE VILLAGE AND TOWNSHIPS COVERED BY THE FIRE DEPARTMENT.

PATTERSON REQUESTED GRUNNET HAVE THE ALBANY FIRE DEPARTMENT INFORM THE TOWNSHIP AS TO WHEN THEY HAVE THEIR ANNUAL MEETING.

THE CLERK ASKED GRUNNET TO SUBMIT HIS BILL FOR THE NOV. MTG. PATTERSON EXPLAINED THE OPEN BURNING PERMIT WAS ON HOLD, AND ASKED SPLITTER TO FOLLOW-UP. LANGHAMMER EXPLAINED WE NEEDED A MAP OF THE

FIRE DISTRICTS. THE ORDINANCE IS DRAWN BY THE CLERK. THE CLERK EXPLAINED, BELLEVILLE REFUSED TO SANCTION A PERMIT. PATTERSON REPORTED EVANSVILLE REFUSED A PERMIT ALSO DUE TO LIABILITY. LANGHAMMER EXPLAINED ALL WE NEED IS A NOTIFICATION AND NOT AN ORDINANCE AND ELIMINATE THE PENALTY CLAUSE.

HE FELT THAT WE NEED TO MAKE CLEAR THAT IF A CALL IS MADE TO A RESIDENCE WITH A LEGAL AGREEMENT TO BURN, THIS PREVENTS THE DEPARTMENT FROM RESPONDING TO A LEGITIMATE CALL. IF ALL THE PEOPLE WERE AWARE OF THIS, THIS COULD PREVENT UNNECESSARY CALLS. SPLITTER SUGGESTED INFORMING ALL THE PEOPLE OF THE FIRE NUMBERS TO CALL IF THEY PLAN ON BURNING. LANGHAMMER SUGGESTED THE CLERK DEVELOP A MAP WITH THE FIRE DISTRICTS AND NUMBERS OF THE DEPARTMENTS TO CALL FOR THAT DISTRICT. HE ALSO DIRECTED THE CLERK TO DEVELOP AN ORDINANCE. LANGHAMMER SUGGESTED A RECESSED MEETING TO THURSDAY OCTOBER 27, 1994 AT 8:00 AM. AND ADDRESS THE BRIDGES, YARWOOD ROAD WITH DALLAS OR KEN MEYER, AND THE BURNING ORDINANCE.

SCRIVNER IS ACCUMULATING DRIVEWAY PERMIT INFORMATION. THE CLERK REPORTED, LIBERTY POLE HILL PARK INFORMATION IS SENT TO THE ATTORNEY FOR DETERMINATION. LANGHAMMER SUGGESTED ALLOW THE ATTORNEY TO DO WHAT IS NECESSARY TO OBTAIN THE PROPERTY KNOWN AS LIBERTY POLE HILL PARK. PATTERSON EXPLAINED, HE WOULD RATHER HAVE THE COUNTY TAKE THE PARK AND RESPONSIBILITY. MOTION BY LANGHAMMER TO DIRECT THE ATTORNEY TO TAKE ACTION IMMEDIATELY TO PROTECT THE TOWNSHIP'S INTEREST AND DETERMINE OWNERSHIP OF THE PARK. MOTION SECOND BY SPLITTER. MOTION CARRIED. SCRIVNER EXPLAINED THERE IS NO LIABILITY TO THE TOWNSHIP CONCERNING THE GRAVEL PIT BEING ADJACENT.

THE CLERK PRESENTED THE 1995 BUDGET. THE FIRST ITEMS DISCUSSED WERE THE REMAINING PROPOSED BALANCE TO PAY TO THE END OF THE YEAR. NEXT THE ANTICIPATED REVENUES WERE EXPLAINED. BOTTOM LINE OF BOTH IS \$106,698.00 REVENUES \$ 66,936.00 DEBT SERVICE AND \$39,762.00 ALLOCATED GENERAL FUND

LANGHAMMER SUGGESTED READDRESS THE COUNTY BILL AFTER THE BUDGET PRESENTATION, AND CONSIDER PAYING A PORTION NEXT YEAR.

THE 1995 BUDGET TOTALS WERE	\$ 51,000	GENERAL GOVERNMENT	- 2.6%
	\$ 39,300	PUBLIC SAFETY	+36.9%
	\$199,500	HIGHWAY	- 7.3%
	\$ 8,400	SANITATION	0%
	\$ 36,500	DEBT SERVICE	+37.6%
	\$ 1,000	SUNDRY	0%
TOTAL EXPENSES FOR 1995	\$335,700		+ 1.0%
REVENUES FOR 1995 WERE	\$140,000	PROPERTY TAX	0%
	\$121,945	INTERGOVERNMENTAL	- 1.4%
	\$ 200	LICENSES	0%
	\$ 69,762	PUBLIC CHARGES	+34.2%
	\$ 8,580	MISC. REVENUES	-80.8%
TOTAL RECEIPTS FOR 1995	\$340,487		- 5.8%
REVENUES	\$340,487		

EXPENSES

- \$335,700

GENERAL FUND

\$ 4,787

MOTION BY LANGHAMMER TO WITHHOLD \$20,000.00 FROM THE COUNTY HIGHWAY BILL UNTIL WE KNOW FOR SURE WHAT THE FULL BILL IS.

SPLITTER SUGGESTED NOT PAY ANY OF THE BILL UNTIL WE GATHER INFORMATION WITHIN THE 10 DAYS FOR THE RECESSED MEETING. LANGHAMMER CHANGED HIS MOTION TO INCLUDE THE TOTAL COUNTY HIGHWAY BILL. MOTION SECOND BY SPLITTER, MOTION CARRIED. THE CLERK GAVE THE TOTAL OF THE ADJUSTED BILLS AS \$7,918.73.

THE BOARD ASKED FOR A REPORT FROM THE PLANNING COMMISSION.

SCRIVNER REPORTED, TOLLEY IS RECONCILING INFORMATION RECEIVED WITH THE DATA BASE INFO. THERE WAS A 5 ACRE LOT FOR SALE ON ELMER ROAD AND QUESTION AS TO TIMING. TOLLEY INVESTIGATED.

THE PEOPLE HAVE A CERTIFIED SURVEY MAP, BUT THIS WAS NOT REPORTED TO THE COUNTY TO AVOID THE TAX SYSTEM ON SMALLER PARCELS. THIS IS A PROBLEM WHICH NEEDS TO BE ADDRESSED ON THE COUNTY LEVEL.

IT TURNED OUT THAT THIS IS A FAIR PARCEL PREDATING THE ORDINANCE.

A PROBABLE PARCEL SPLIT OF WHICH THE COMMISSION COULD NOT GET INFORMATION WAS TURNED OVER TO THE ATTORNEY. SCRIVNER REPORTED A CERTIFIED SURVEY MAP WAS SIGNED AND ISSUED IN JUNE, WHICH WAS NOT BROUGHT BEFORE THE COMMISSION. HE NOTED THE PROCESS WAS NOT FOLLOWED AND THIS NEEDS TO BE DONE. THIS PARCEL IS LEGITIMATE.

SPLITTER SAID THAT THIS SHOULD HAVE BEEN RECORDED IN THE MINUTES AND THE PROCESS SHOULD HAVE BEEN FOLLOWED. THERE IS NO RECORD OF THIS. SCRIVNER REPORTED, THE MODIFICATION OF ORDINANCE 6-7-93 HAS BEEN PUT IN THE FORM OF A DRAFT BY THE ATTORNEY. THE COMMISSION IS IN THE PROCESS OF IDENTIFYING THE HOLES IN THE EXISTING ORDINANCE.

HARRIET TOLLEY AND SCRIVNER MET WITH THE BROOKLYN PLANNING COMMISSION ON SEPT. 28. A FOUR HOUR SESSION OF MASTER PLANNING TOOK PLACE. THE POPULATION FORECAST FOR 2020 IS ABOUT 1200 PEOPLE, BUT THERE IS ROOM FOR 2,500. THEY PLAN ON ANNEXATION OF ABOUT 70 ACRES ALL NORTH OF THE VILLAGE. BROOKLYN

TOWNSHIP WILL NOT BE AFFECTED. THE VILLAGE DISCUSSED RESIDENTIAL AND COMMERCIAL TO THE NORTH OF THE VILLAGE, AND WHAT THAT WILL DO TO THE DOWNTOWN AREA OF THE VILLAGE BY PUTTING IN A CONVENIENCE STORE AND GAS STATION. THE DISCUSSION HAS GOTTEN QUITE HEATED.

LANGHAMMER ASKED SCRIVNER TO TAKE BACK TO THE COMMISSION, THE POSSIBILITY OF VOTING ON SENDING A PACKAGE PROPOSAL OF AG. LAND CATEGORIZED AS A-1, A-2, AND HE IS OPEN TO ANY SUGGESTIONS. THIS IS TO BE ADDRESSED AT THE RECESSED MEETING ON OCTOBER 27.

SCRIVNER SUGGESTED A CONDENSED VERSION OF THE LAND USE ORDINANCE AND THE PRELIMINARY SPLIT FORM BE INCLUDED AS AN INSERT WITH THE TAX BILLS. THIS COULD BE OF PARTICULAR USE TO ABSENTEE LAND OWNERS.

REPORT FROM GWEN HAY, SHE QUESTIONED THE RECYCLING GRANT. THE CLERK SAID \$2,524 WILL STILL BE RECEIVED FROM THE DNR.

HAY GAVE A REPORT OF THE ELECTION PROCESS TO BE HELD ON NOVEMBER 8, 1994, 9:00 AM TO 8:00 PM.

SPLITTER REPORTED THE 45 MI PER HR. SPEED LIMIT WAS STILL ON AMIDON. PATTERSON WILL CHECK ON THIS.

SPLITTER VISITED GILL CREEK, THERE WAS SUGGESTED A PROBLEM WITH FILL OF STONE TO ALLOW THE FISH BETTER ACCESS. PATTERSON EXPLAINED LUCHSINGER SAID TO LEAVE IT ALONE.

SPLITTER ASKED ABOUT THE OTHER SIDE OF THE BRIDGE WHERE THERE NEEDS SOME GRAVEL. PATTERSON SAID BASE COURSE WOULD BE GOOD.

PATTERSON AND BRIAN WILL TALK TO THE OWNER.

SPLITTER SUGGESTED A PLAN FOR RESURFACING THE ROADS. PATTERSON SAID THE CLERK SENT A PLAN INTO THE COUNTY. THE CLERK EXPLAINED,

THE STATE WANTS ALL GOVERNMENTAL UNITS TO ADOPT THEIR PAVEMENT MANAGEMENT SYSTEM. (PMS). PATTERSON SAID, HE AND BRIAN WILL ATTEND THE SEMINAR, AND THIS SHOULD HAVE BEEN INCLUDED IN THE BILLS. THE CLERK FILLED OUT THE FORM WHICH WILL ADD \$70.00 TO THE BILLS. ROBIN SAID WE NEED TO KEEP OUR 2 YEAR PROGRAM UPDATED EACH YEAR. MOTION BY PATTERSON TO ADJUST THE BILLS BY \$70.00 TO ALLOW FOR THE SEMINAR. MOTION SECOND BY LANGHAMMER. MOTION CARRIED. MOTION BY LANGHAMMER TO RECESS TO OCTOBER 27, 1994 AT 8:00 AM. MOTION SECOND BY SPLITTER. MOTION CARRIED. CHAIRMAN PATTERSON RECESSED THE MEETING AT 11:30 PM.

CHAIRMAN ROBIN PATTERSON CALLED THE RECESSED MEETING TO ORDER ON THURSDAY, OCTOBER 27, 1994 AT 8:06 AM, WITH THE FULL BOARD AND COUNTY HIGHWAY COMMISSIONER KEN MEYER PRESENT.

LANGHAMMER POSED A LEGAL QUESTION AND SAFETY ISSUE TO MEYER, CONCERNING THE GUARD RAILS ON THE BRIDGE OF FREIDIG ROAD. MEYER EXPLAINED THAT WAS THE WAY IT WAS ENGINEERED. THERE ORIGINALLY WERE NO RAILS ON FREIDIG. SINCE IT DID NOT MEET SAFETY STANDARDS, THE STATE INSTALLED A RAIL TO THE NORTH. LANGHAMMER ASKED FOR MEYER'S INPUT. MEYER SAID HE FEELS IT IS NOT NECESSARY TO INSTALL ANOTHER RAIL, BUT THE BRIDGE IS OWNED BY THE TOWNSHIP. IF THE TOWN WANTS ANOTHER RAIL, THEY CAN DO SO AND THE COUNTY WILL SHARE THE COST. PATTERSON SAID, HE WAS NOT HAPPY WITH THE RAILS ON MORTENSON ROAD BRIDGE. MEYER SAID THAT IS STATE SAFETY STANDARDS. A SUNKEN RAIL, ACCORDING TO THE STATE IS NOT SAFE BECAUSE VEHICLES RIDE UP THE RAIL AND FLIP OVER. PATTERSON EXPLAINED THE CULVERT UNDER ZWEEFEL ROAD NEEDS SOME DIRT AND GRASS SEED. MEYER SUGGESTED A RIP-RAP. PATTERSON SAID THE OWNER WILL NOT GO ALONG WITH THAT. POSSIBLY SOME BLACK TOP ON THE BOTTOM BED.

LANGHAMMER ASKED MEYER WHAT THE COST OF A RAIL WOULD BE. PATTERSON ASKED IF IT WOULD BE BETTER TO GO WITH THE SAME THING AS ON THE NORTH SIDE. MEYER AGREED, SAYING IF YOU WANT COUNTY PARTICIPATION, BUT IF YOU WANT TO DO IT ON YOUR OWN, THEN YOU CAN DO AS YOU WISH.

IF THE COUNTY IS GOING TO PARTICIPATE, IT WILL BE DONE WITH THE NEW STANDARDS. MEYER EXPLAINED THE RAIL WAS 150 FEET. MEYER SAID THE COST WILL BE AROUND \$2,000.00 FOR THE RAIL ON THE SOUTH SIDE OF THE BRIDGE.

SPLITTER QUESTIONED, WHY ONE BRIDGE HAS A GUARD RAIL AND THE OTHER HAS ONLY ONE. MEYER EXPLAINED, BOTH BRIDGES WERE DESIGNED DIFFERENTLY. LANGHAMMER ASKED IF THERE IS A WAY OF IMPROVING THE MORTENSON ROAD BRIDGE. MEYER SAID WE CAN HAVE TAPERED RAILS ON THE APPROACHING SIDES AT A COST OF \$1,000.00 ON EACH SIDE AND THIS WOULD BE SHARED BY THE COUNTY.

SPLITTER ASKED, HOW MANY BRIDGES DO WE NEED TO ADDRESS. PATTERSON SAID JUST THE BEHNKE ROAD BRIDGE, WHICH JUST NEEDS SOME COSMETIC REPAIR. LANGHAMMER ASKED, IF WE AUTHORIZED THE WORK, COULD IT BE DONE THIS YEAR. MEYER SAID YOU DON'T WANT IT DONE THIS YEAR BECAUSE IT IS STILL IN THE HANDS OF THE FEDERAL GOVERNMENT, AND THE CONTRACTOR IS STILL LIABLE FOR THE JOB.

ONCE THE STATE SIGNS OFF OF THE PROJECT, YOU CAN THEN ADD TO. MEYER SAID YOU JUST NEED TO CONTACT THE COUNTY NEXT SPRING AND WE WILL WRITE UP A WORK ORDER AND GET THE JOB DONE. PATTERSON ASKED IF THE COUNTY WOULD PARTICIPATE IN REPLACING THE WOODEN GUARD RAIL ON SANDY HOOK ROAD BRIDGE. MEYER SAID, THAT IS MAINTENANCE AND THEY WOULD NOT COST SHARE THAT. SPLITTER EXPLAINED, THE BRIDGE ON LEGLER ROAD HAS NO RAIL AT ALL. POSSIBLY IT COULD BE ADDRESSED. MEYER SAID AGAIN THE COUNTY WILL PARTICIPATE ONLY WHEN THE STRUCTURE IS REPLACED, NOT WHEN THEY ARE UPDATED. SPLITTER SUGGESTED ROCK, DIRT, AND SEEDING THE AREA AROUND THE FREIDIG ROAD BRIDGE.

SPLITTER ASKED IF THE BILL FROM YARWOOD WHICH WE RECEIVED WAS A FINAL BILL. THE CLERK SAID IT WAS NOT. THE TOTAL COST FOR THE FULL ROAD WAS \$76,000.00 AS ORIGINALLY STATED. OF THIS, THE FEDERAL GOVERNMENT WILL PAY \$15,000.00.

SPLITTER ASKED IF WE WOULD BE ELIGIBLE FOR TRIP MONEY EVERY TWO YEARS. MEYER SAID TWO YEARS FROM NOW, YOU DON'T KNOW IF THE PROGRAM IS STILL IN EXISTENCE. ALSO, IF YOU GOT SOME MONEY THIS YEAR, ANOTHER TOWNSHIP MAY BE GETTING TRIP MONEY THE NEXT SECOND YEAR PROGRAM. THE BOARD THANKED MEYER FOR HIS ATTENDANCE AND ASSISTANCE.

THE BOARD REVIEWED THE REVISED BUDGET PRESENTED BY THE CLERK. ROBIN ASKED IF WHEN WE RECEIVE MONEY PRIOR TO THE NEXT MEETING, COULD THIS BE REPORTED TO THE BOARD EACH MONTH? THE CLERK AGREED, HE WILL COORDINATE THIS WITH THE TREASURER. PATTERSON WOULD ALSO LIKE TO SEE FROM WHOM WE RECEIVED THE MONEY. PATTERSON SUGGESTED WE HOLD THE REMAINING \$29,000.00 FOR YARWOOD ROAD UNTIL NEXT YEAR, AND PLACED ON THE BUDGET AS SUCH.

LANGHAMMER SUGGESTED REPLENISH THE CAPITAL EQUIPMENT ACCOUNT BY \$15,000 AND \$10,000 INTO THE PARKS. AFTER MORE DISCUSSION ABOUT THE BUDGET, LANGHAMMER SAID HE WOULD FEEL COMFORTABLE WITH \$10,000 ON THE CAPITAL EQUIPMENT ACCOUNT, \$10,000 ON PARKS AND \$5,000 OR \$10,000 ON THE TRUST PAYMENT ON TOP OF WHICH IS BUDGETED, AND PAY THE \$29,000 BALANCE FROM YARWOOD ROAD FROM THE \$58,000 BUDGETED FOR HIGHWAY CONSTRUCTION. PATTERSON SUGGESTED THE FUNDS FOR CAPITAL EQUIPMENT AND PARKS SHOULD BE PLACED IN A C/D AND CONSIDERED SPENT.

THIS WILL KEEP IT OUT OF SPENDABLE MONEY AND THE GENERAL FUND. PATTERSON SUGGESTED WE PLACE THE MONEY FOR EQUIPMENT AND PARKS IN C/D'S IN JANUARY.

SPLITTER ASKED IF THERE IS ANY PRESSING ISSUES WHICH NEED TO BE ADDRESSED AT THIS MEETING. THE CLERK READ A LETTER FROM FLOATER SENT TO CORP. COUNSEL OF GREEN COUNTY, EXPLAINING THERE HAS BEEN A QUIT CLAIM TO LIBERTY POLE HILL PARK HELD BY THE COUNTY AND ASKED FOR FURTHER CONSIDERATION FROM THE COUNCIL.

LANGHAMMER EXPLAINED IN THE SAME VAIN, WHAT HAPPENED TO THE PROPERTY OF THE CHURCH IN ATTICA? THIS WAS A TAX FREE CHURCH, THEN RETURNED TO WAYNE ALBERTSON. ALBERTSON THEN CLAIMS HE DONATED THIS TO THE VILLAGE OF ATTICA AS A COMMUNITY BUILDING.

LANGHAMMER WOULD LIKE TO KNOW IF ALBERTSON IN FACT WOULD LIKE TO GIVE THE BUILDING TO THE TOWNSHIP. HE FEELS THIS WOULD BE A NICE ADDITION TO THE TOWNSHIP.

THE CLERK PRESENTED AN OPEN BURNING RESOLUTION TO THE BOARD.

LANGHAMMER ASKED TO PLACE THIS ISSUE ON THE AGENDA FOR THE NOVEMBER MEETING, AND REQUESTED A MAP SHOWING THE FIRE DISTRICT COVERAGE IN THE TOWNSHIP, WITH THE NUMBERS TO CALL IN CASE OF FIRE. THE CLERK WILL TRY AND GET A MAP.

LANGHAMMER ASKED TO PLACE DISCUSSION OF A PARKS COMMISSION ON THE AGENDA FOR THE NOVEMBER MEETING.

LANGHAMMER GAVE SOME SUGGESTIONS TO CHANGE THE BUDGET.

PATTERSON ASKED TO PLACE THE POSSIBILITY OF A FEE BEING CHARGED TO THE PROPERTY OWNERS WHO WISH TO PRESENT A SPLIT OF PROPERTY TO THE PLANNING COMMISSION BE PLACED ON THE AGENDA.

MOTION BY LANGHAMMER TO PAY THE FULL HIGHWAY BILL REMAINING FROM THE PAST OCTOBER 17TH MEETING. MOTION SECOND BY SPLITTER. MOTION CARRIED.

MOTION BY LANGHAMMER TO TRANSFER \$10,000.00 FROM THE GENERAL FUND OF THE 1994 BUDGET TO BE PLACED INTO CAPITAL EQUIPMENT ALLOCATION, AND \$10,000.00 TO BE PLACED INTO PARKS AND RECREATION ALLOCATION, AND THE FUNDS BE SEPARATED INTO INDIVIDUAL C/D'S.

DISCUSSION BY PATTERSON, STATED HE FELT \$15,000.00 WAS TOO MUCH TO HAVE IN THE PARKS FUND. SPLITTER SAID, IN THE EVENT OF A MAJOR DISASTER IN THE TOWNSHIP, A VOTE OF THE PEOPLE COULD USE THESE FUNDS TO COVER SUCH A CASE. MOTION SECOND BY SPLITTER. MOTION

CARRIED BY VOICE VOTE WITH ONE NO BEING PATTERSON.
MOTION BY SPLITTER TO ADJOURN THE RECESSED MEETING. MOTION SECOND
BY LANGHAMMER, MOTION CARRIED. CHAIRMAN PATTERSON ADJOURNED THE
RECESSED MEETING AT 9:55 AM.

GIL HOHNBERGER
TOWN CLERK

Who owns Liberty Pole Hill Park

by Marian Viney

The county doesn't want to claim it, the town of Brooklyn has been maintaining it, and now the ownership of Liberty Pole Hill Park is in question. Board members discussed what should be done with the three acre park at the monthly board meeting Monday night.

Chairman Robin Patterson was not in favor of the town being responsible for the park because of the liability factors.

The banks are very steep around the park and there is a gravel pit without a fence right next to the park, explained Patterson.

"Many municipalities have had to take swings, slides, and merry-go-rounds out of parks because of the liability obligations," added Patterson.

Planning Commission Chairman Jim Scrivner explained that the liability problem should not be a concern.

"For example, farmers are protected and not held responsible when they give hunters permission to go on their property," said Scrivner.

The ownership of the park came into question when the clerk sent Green County a bill for one-half of the maintenance for the last two years, which supposedly had been agreed to many years ago, however, no written agreement can be found. Green County Parks Department said they would pay the bill because the county did not own the park and that the town owned it.

But indeed, the County does hold the deed to the park, assured the town's attorney Dan Floater.

First supervisor Harold Langhammer questioned the hesitation of acquiring the park.

"Our concern is land use and if the population in Brooklyn township is doubled in another 10 years, doesn't the town want to expand the recreational lands?" said Langhammer. "Not just parks and swings, but hunting lands and lands free from buildings."

Board members decided to instruct the attorney to further research the property and make sure that Brooklyn township is first in line if the ownership of the park is changed.

~~Also, it was unclear~~ if the bill from Green County for road work included the total amount for the work done on Yarwood Road or just a portion of the work. The amount that was bid for the completion of Yarwood Road was significantly more than what was billed.

Patterson explained that since the equipment was already at Yarwood for the first part of the project, Green County gave the town a price break.

Clerk Gil Hohnberger presented the board members with a draft of the 1995 Budget. With all of the numbers computed, the town should have an estimated \$63,000 at the end of 1994 to carry over to the 1995 budget. Hohnberger will make corrections and have an updated version of the budget for the board members to review on October 27, when the board members will meet to discuss the

Green County road work, problems with the bridge constructions, and the burning ordinance.

Board members decided that instead of requiring a burning permit for residents that are planning a controlled burn, they would approve an ordinance that requires residents to call the chief of their fire district when they are planning a controlled burn.

If the Fire Departments still has problems with residents not calling in, then a burning permit ordinance will be implemented.

Jerome Grunnet from the Albany Emergency Medical Service (EMS) provided the board members with a draft of Albany EMS's 1995 budget. The amount that the town of Brooklyn will be charged will not change; however, the amount that residents are charged for an ambulance call has increased to \$175 for residents and \$225 for nonresidents.

Scrivner concluded the meeting by reporting the activities of the planning commission.

Scrivner explained to the board members that a five acre parcel on Elmer Road was for sale and the split was from less than 35 acre parcel. After doing some checking, it was found that the split was made prior to the land division ordinance, therefore the split was okay; however, because of the way the split was recorded, the owner was receiving only one tax bill.

"I'm just making you aware that there is a flaw in the system that is allowing people to pay less taxes then they are responsible for," said Scrivner.

The planning commission also is reviewing a land division of six acres for a mobile home. The owner has refused to provide information, so the commission members have referred this to the town's attorney.

Another land division is being reviewed because it didn't go through the process, but was approved by the board members in June. Scrivner will proceed with the paper work.

Scrivner attended the village of Brooklyn's Planning Committee meeting. At this point he doesn't think that the town should worry about being annexed, but he will continue to attend the meetings so that the town is aware of the development in the village.

Treasurer Marie Ross reported a balance of \$6,138.40 in the checking account, \$56,179.23 in the Local Government Investment Pool, and \$6,000.00 in the certificate of deposit, for a total of \$68,317.63. This amount does not include \$13,492 from the Department of Transportation for road improvements or \$35,000 from the State Trust Fund.

Bills for the month totaled \$76,162.94 minus the Green County road work bill for \$68,244.20, which the board members decided to hold until next month so the clerk could get some clarification on the total road work bill. Board members were not sure if the town road improvements project (TRIP) were included in the amount or if the county had already subtracted the \$15,000 matched TRIP funds from the bill.

RESOLUTION #10-27-94 FIRE & TRASH BURNING RESOLUTION

WHEREAS

THE BROOKLYN TOWN BOARD HAS DETERMINED THERE IS NEED FOR SOME KIND OF INFORMATIONAL EXCHANGE WITH ALL FIRE DEPARTMENTS COVERING AREAS OF THE BROOKLYN TOWNSHIP. CONCERNING OPEN BURNING WITH IN THE BOUNDS OF THE TOWNSHIP.

AND

WHEREAS THE PERSPECTIVE FIRE DEPARTMENTS COVERING THE TOWNSHIP NEED TO BE INFORMED OF SUCH BURNING TO AVOID THE POSSIBILITY OF NOT BEING AVAILABLE FOR A SERIOUS FIRE WITHIN THE DISTRICTS OF THEIR COVERAGE.

THEREFORE BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF BROOKLYN IN LEGAL SESSION, THAT ALL RESIDENCE ARE ENCOURAGED TO INFORM THEIR PERSPECTIVE FIRE DEPARTMENT OF THEIR INTENT TO BURN BRUSH, GRASS OR OTHER OPEN BURNING ON THEIR PROPERTY PRIOR TO SUCH BURNING AS TO AVOID ANY UNNECESSARY RESPONSES BY SUCH DEPARTMENT

FURTHER RESOLVED THAT IT DISCOURAGE ANY AND ALL OPEN BURNING WITHOUT SUCH PRIOR NOTIFICATION

FURTHER RESOLVED THAT ALL TOWNSHIP RESIDENCES WILL BE NOTIFIED OF THIS RESOLUTION THROUGH THE INSERTION OF THIS RESOLUTION IN THEIR INDIVIDUAL TAX BILL.

THIS RESOLUTION SHALL TAKE AFFECT ON THE FIRST DAY OF JANUARY 1995, AND ADOPTED BY THE TOWN BOARD AFTER IT HAS BEEN POSTED IN THE PROPER THREE PLACES AFTER SUCH DATE.

THIS RESOLUTION WAS ADOPTED BY THE TOWN BOARD OF THE TOWN OF BROOKLYN AT A REGULAR MONTHLY MEETING ON THE _____ DAY OF _____, 19 ____.

ROBIN PATTERSON

TOWN CHAIRMAN

HAROLD LANGHAMMER

TOWN SUPERVISOR

GARY SPLITTER

TOWN SUPERVISOR

POSTED THIS _____ DAY OF _____, 19 ____.

Brooklyn Township Election

by Sharon George

Only 61% of Brooklyn Township voters cast their ballots at the polls on November 8, 1994. The 278 registered voters chose their candidates from the state and county.

The majority of the votes went to Governor Thompson, Attorney General Jim Doyle, Secretary of State Douglas LaFollette, State Treasurer Jack Voight, Senator Herb Kohl, Representative in Congress, Dist 1 - Peter Barca and Senator, Dist.

27 - Joseph Wineke on the state level. The campaign of the Assembly District 80 Mike Powers received six more votes than Chris Eag r. Ralph Ovadal was favored by 42 votes.

On the county ticket, the only two offices with competition was the county clerk and Sheriff. Carol Strause got eight more votes than Michael Doyle and Patrick Conlins count was 40 more than Robert Rufer's.

The voters in the Oregon School District turned the school issue of building more school room down.

Brooklyn Township Meeting
November 15, 1994.

Approximately 31 townspeople present.

Roll taken by Clerk Anderson. All Board member present. Motion by Supervisor Langhammer to rearrange agenda to address citizens concerns about letters passed around the township this past week, concerning Newcomers Beware. Motion 2nd by Supervisor Splitter. Motion passes unanimously.

Steve Elmer Green Cty Sheriff spoke with the townspeople regarding events in the past week. Letters were found in mailboxes and letters wrapped around rocks and thrown in driveways.

Comments by townspeople:

Kelly McCann, spoke that he felt that this was a personal threat on his family. He would like some action. He would also like the people involved to come forward.

John Staley: He and his family also feel threaten and he feels that something worse may happen.

Mr. Tissot: This family also feels uncomfortable with what has happen. They hope some action occurs soon.

Pete Hardin: Would not assume that the person(s) are in this room, as stated earlier by Kelly McCann.

Question to the Sheriff. What is the crime % for this area. Burglary crimes are a bit more in this area then in other areas of the county. Due largely to the fact of our geographic area.

Sue Egglar: What area did this cover.
Sheriff Elmer: "6 or 7 different roads were involved".

Ms Egglar stated they live with 4 new homes in area, but yet their the only one who received letter.

Mark Vesperman: Also received a letter. Maybe town minutes should be sent out to townspeople this month to notify people what has recently happened.

Motion by Supervisor Langhammer to close open discussion.

TOWN OF BROOKLYN

REGULAR MONTHLY MEETING AND BUDGET PUBLIC HEARING NOVEMBER 28, 1994

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON MONDAY NOVEMBER 28, 1994 AT THE TOWN HALL. VICE-CHAIRMAN HAROLD LANGHAMMER CALLED THE MEETING TO ORDER AT 7:10 PM WITH THE ABSENCE OF THE TOWN CHAIRMAN, AND THE TREASURER, THE REMAINING BOARD THE CLERK AND 21 TOWN'S PEOPLE WERE PRESENT.

LANGHAMMER ASKED THE CLERK TO READ THE NOTICE, WHICH WAS READ.

LANGHAMMER ASKED THE PEOPLE TO JOIN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

MOTION BY SPLITTER TO CONVENE INTO CLOSED SESSION AS PER WIS. STATS: 19.85 (F) EMPLOYEE REVIEW. MOTION SECOND BY LANGHAMMER, MOTION CARRIED.

MOTION BY SPLITTER TO RECONVENE INTO OPEN SESSION. MOTION SECOND BY LANGHAMMER. MOTION CARRIED.

THE MEETING CONTINUED WITH THE PRESENCE OF THE CHAIRMAN, AND TREASURER. (NOTE THE CLOSED SESSION GRANTED THE TOWN EMPLOYEE A 4% INCREASE IN WAGES, COMMENDED BRIAN ON HIS PAST YEAR'S ENDEAVORS AND GRANTED HIM A \$500.00 BONUS FOR SUCH EFFORTS.

ANNOUNCEMENT OF THE BUDGET PUBLIC HEARING BY PATTERSON.

MOTION BY SPLITTER TO DISSOLVE AS A BOARD AND RECONSIGN AS A COMMITTEE OF THE WHOLE. MOTION SECOND BY LANGHAMMER. MOTION CARRIED.

THE CLERK READ THE GROUP TOTALS OF THE PROPOSED RECEIPTS AND EXPENDITURES OF THE TOWN OF BROOKLYN TO THE END OF THE YEAR 1994.

THE CLERK READ THE GROUP TOTALS OF THE ACTUAL BUDGET AND PERCENTAGE OF INCREASE AND DECREASE PER GROUP TOTAL FOR 1995.

PATTERSON ASKED FOR QUESTIONS AND OR COMMENTS FROM THE PEOPLE PERTAINING TO THE BUDGET.

GWEN HAY OBJECTED TO MONEY DESIGNATED FOR PUBLIC LANDS. SHE SAID WE DON'T NEED PARKS IN THE COUNTRY. SHE FURTHER QUESTIONED THE CHANGE IN THE TERMINOLOGY FROM PARKS AND RECREATION TO PUBLIC LANDS. LANGHAMMER EXPLAINED THIS WILL BE A RESERVE BUILT UP FOR MANY OTHER NEEDS OF THE TOWNSHIP SUCH AS; BUILDING ADDITION TO THE TOWN HALL, THE RECYCLING CENTER, OR AN EMERGENCY IF NEEDED.

IN ESSENCE THIS IS SET ASIDE FOR PUBLIC PURPOSES.

SPLITTER ADDED, RECENTLY THERE WAS A TORNADO TO THE NORTH OF US WHICH DESTROYED A TOWN HALL AND WAS NOT REPLACED THROUGH INSURANCE.

DAVID BATKER AGREED WITH HAY, HE DID NOT WANT TO SEE A NEW PARK.

LANGHAMMER SAID THE INTENT WAS NOT TO SPEND ANY OF THIS MONEY WITHOUT FIRST TAKING THIS TO THE PEOPLE FOR INPUT.

PATTERSON ASKED FOR MORE COMMENTS OR QUESTIONS.

HERB HANSON ASKED FOR A DIFFERENT TITLE GIVEN TO THIS ITEM.

LANGHAMMER REITERATED, THIS WOULD NOT BE USED UNLESS THE TOWN PEOPLE APPROVE IT. HARRIET TOLLEY ASKED WHAT THE TITLE WAS FOR THE 1994 BUDGET. THE CLERK SAID IT WAS CALLED PARKS.

LANGHAMMER SAID, THIS WAS A DECISION BY THE BOARD. WE PLACED \$10,000.00 IN THE CAPITAL EQUIPMENT FUND, \$10,000.00 INTO THE

PUBLIC LANDS FUND, AND \$10,000.00 TO REDUCE TAXES.

JEROME GRUNNET SUGGESTED THIS MONEY BE DESIGNATED FOR CAPITAL EQUIPMENT.

BATKER SAID, HE SUGGESTS THE SUGGESTION FROM GWEN HAY BE DULY NOTED IN THE MINUTES AND WHATEVER ACTION THE BOARD TAKES CONCERNING THIS BUDGET, CONSIDER THE SUGGESTION.

JIM SCRIVNER SAID, THE BOTTOM LINE SHOWS A 2% RESERVE. HE WOULD

NOT LIKE TO OPERATE A TOWNSHIP ON ONLY A 2% VARIABLE. THEREFORE HE SUGGESTS THE BOARD LEAVE THE C/D RESERVES AS THEY ARE IS RESPONSIBLE AND APPROPRIATE.

HARRIET TOLLEY SPOKE IN BEHALF OF THE OREGON SENIOR CENTER.

THE CENTER IS REQUESTING A DONATION FROM THE TOWN OF BROOKLYN TO HELP DEFRAY THE COST OF SERVICES PROVIDED TO THE TOWNSHIP PEOPLE. SHE FELT, SINCE WE DO NOT CONTRIBUTE, THEY COULD RESTRICT THE TOWNSHIP TO JUST BASIC SERVICES. SHE PROPOSES \$1,000.00 TO BE DIVIDED AMONG THE AREA CENTERS SUPPLYING SERVICES TO THE TOWNSHIP.

PATTERSON EXPLAINED, THIS WAS BROUGHT BEFORE THE BOARD IN THE PAST. IT WAS SUGGESTED THEN, THAT ANY GROUP COULD USE THE HALL TO RAISE MONEY FOR THE CENTERS. THERE WERE NO TAKERS. GIL HOHNBERGER EXPLAINED, HE CIRCULATED ENVELOPES THROUGHOUT THE TOWN TO RAISE

MONEY FOR THIS PURPOSE. THERE WERE ONLY 10 CHECKS RECEIVED TOTALING \$65.00. THERE DOES NOT SEEM TO BE MUCH INTEREST. TOLLEY EXPLAINED THERE NEEDS TO BE MORE CONCERN FOR THE ELDERS OF THE TOWNSHIP. LANGHAMMER SUGGESTED TOLLEY GET MORE FACTS TO PRESENT TO THE BOARD. PATTERSON SAID, THE LAST TIME WE HAD INFORMATION FROM THE CENTER, WE WERE MISINFORMED.

THE CLERK ASKED THE PEOPLE PRESENT, HOW MANY WOULD BE WILLING TO SUPPORT THE CENTERS WITH A \$1,000.00 DONATION? FOUR PEOPLE OUT OF 21 INDICATED THEY WOULD BE WILLING. MRS. HAUG SAID IT WOULD BE A GOOD IDEA TO APPROPRIATE SOME MONEY FOR THIS USE.

PATTERSON SUGGESTED FINDING OUT HOW MANY PEOPLE USE THESE CENTERS.

LANGHAMMER SUGGESTED PRESENT THIS TO THE PEOPLE AT THE ANNUAL MEETING. HERB HANSON SUGGESTED THIS IS AN ITEM, IF THE TOWN'S PEOPLE FEEL IS THAT IMPORTANT, THEY SHOULD BE TAKING THIS ON THEMSELVES. THIS SHOULD NOT BE SET AS A REVENUE FROM THE TOWNSHIP.

SPLITTER SUGGESTED THE CENTERS PROVIDE US WITH DATA INDICATING THE NUMBER OF PEOPLE BEING SERVICED IN THE TOWNSHIP.

WITH NO FURTHER QUESTIONS OR COMMENTS, SPLITTER MADE THE MOTION TO DEVOLVE AS A COMMITTEE OF THE WHOLE AND RECONVENE AS A BOARD. MOTION SECOND BY LANGHAMMER. MOTION CARRIED.

MOTION BY LANGHAMMER TO RENAME ITEM E82 TO PUBLIC FACILITIES AND A RESTRICTION BE PLACED ON THAT FUND, THAT THE FUNDS NOT BE USED UNLESS THE TOWN'S PEOPLE, AT A SPECIAL MEETING OR ANNUAL MEETING APPROVE. MOTION SECOND BY SPLITTER. MOTION CARRIED.

THE CLERK CALLED THE QUESTION, LANGHAMMER AYE, SPLITTER AYE, PATTERSON AYE. THE MOTION CARRIED.

MOTION BY SPLITTER TO APPROVE THE BUDGET AS PRESENTED TO THE BOARD.

MOTION SECOND BY LANGHAMMER. LANGHAMMER SUGGESTED THE \$4,000.00 BE ADDED TO THE RESERVE IN 1995. SPLITTER AGREED.

THE CLERK CALLED THE ROLL. SPLITTER AYE, LANGHAMMER AYE, PATTERSON AYE. THE MOTION CARRIED. THE BUDGET FOR 1995 WAS ADOPTED.

MOTION BY LANGHAMMER TO ACCEPT THE MINUTES OF THE OCTOBER 17TH AND 27TH MEETINGS. MOTION SECOND BY SPLITTER. MOTION CARRIED

THE TREASURERS REPORT WAS \$4,338.82 IN THE CHECKING ACCOUNT, \$36,197.23 IN THE STATE TREASURER POOL AND \$6,000.00 IN THE CD. WITH A TOTAL OF \$46,518.05. INCLUDED IN THE TOTAL IS \$2,500.00 FROM METRO GROW FOR KING ROAD REPAIRS. THE REPORT WAS APPROVED.

THE BILLS WERE AUDITED. THE CLERK REQUESTED THE ADDITION OF \$40.00 FOR A REBATE TO LOWELL JOHNSON FOR THE RENTAL OF THE HALL.

MOTION BY SPLITTER TO ALLOW THE ADDITION. MOTION SECOND BY LANGHAMMER. MOTION CARRIED.

AFTER DISCUSSION AND EXPLANATION OF THE BILLS BY BRIAN, MOTION BY LANGHAMMER TO APPROVE THE BILLS TOTALING \$37,465.20. MOTION SECOND BY SPLITTER. MOTION CARRIED.

THE OPEN BURNING RESOLUTION WAS DISCUSSED. THE CLERK EXPLAINED THE MAP SHOWING THE VARIOUS FIRE DISTRICTS COLORED AND SHOWING THE FIRE DISTRICT NUMBERS. THE CLERK EXPLAINED THE PURPOSE OF THE MAP AND A BURNING PERMIT REQUEST. ROBIN EXPLAINED, THAT THE FIRE DISTRICTS OF BELLEVILLE, ALBANY, AND EVANSVILLE DID NOT FEEL THIS IS A WORTH WHILE VENTURE.

HANSON SAID IT IS AN EXCELLENT IDEA BUT YOU NEED TO GET ALL OTHER FIRE DEPARTMENTS INVOLVED. TOLLEY ASKED WHY THE OTHER DEPARTMENTS DID NOT LIKE THIS PROCESS. PATTERSON SAID, THEY FELT ACCORDING TO STATE LAW, THEY HAVE TO RESPOND ANYWAY. THEY WERE ALSO CONCERNED ABOUT LIABILITY. LANGHAMMER ASKED HANSON IF HE HAD A PROBLEM WITH AN ORDINANCE. HANSON SAID AS LONG AS IT IS FOR THE WHOLE TOWNSHIP.

LANGHAMMER FELT, IT WOULD BE WISE TO PLACE THIS IN ORDINANCE

WITHOUT A PENALTY CLAUSE. HANSON SAID THIS WOULD NOT BE GOOD IF THERE WAS NO TEETH TO IT.

MOTION BY LANGHAMMER TO REFER THIS ITEM TO THE NEXT MEETING AND THE CHAIRMAN CALL THE BROOKLYN FIRE CHIEF AND ASK HIM TO OBTAIN COOPERATION FROM THE OTHER DEPARTMENTS. MOTION SECOND BY SPLITTER. MOTION CARRIED.

REQUEST BY THE CLERK TO ALLOW CONCERNS OF THE TOWNSHIP RESIDENTS. THE BOARD AGREED. THE CLERK MADE A REQUEST PRESENTED TO HIM BY MR. AND MRS. HAUG WHO HAVE SINCE LEFT THE MEETING. THE REQUEST WAS TO PLACE A SIGN ON SMITH ROAD, BETWEEN KING AND AMIDON ROADS INDICATING A BLIND PERSON WAS IN THE AREA. PATTERSON SAID SIGNS ARE AVAILABLE AND THIS WILL BE DONE.

THE CLERK ASKED THE BOARD TO HEAR CONCERNS BY A COUPLE WHO WANTED TO PURCHASE LAND ON HWY 92. THIS WOULD BE A NONCOMPLIANCE SPLIT. THE COUPLE EXPLAINED THEIR PLIGHT. THE BOARD REFERRED THIS AND THE COUPLE TO THE PLANNING COMMISSION. SCRIVNER AND TOLLEY AGREED TO MEET IN THE CLERKS OFFICE WITH THE COUPLE PRESENTLY. GWEN HAY HAD A CONCERN ABOUT THE LEGAL EXPENSE OF THE TOWNSHIP. SHE FELT MOST WORK WAS DONE BY HERSELF AND OTHERS AND THIS ITEM SHOULD NOT HAVE BEEN REFERRED TO THE ATTORNEY. SHE FELT WE WERE SPENDING TOO MUCH FOR THE ATTORNEY. LANGHAMMER SAID THE ATTORNEY SENT MRS. HAY'S INFORMATION TO THE CORPORATE COUNCIL AND ASKED HIM TO MAKE A DETERMINATION ACCORDINGLY.

GWEN REPORTED ON THE ELECTION. SHE REQUESTED THE POLLS OPEN AT 8:00 AM. RATHER THAN 9:00 BECAUSE MANY PEOPLE WERE PRESENT TO VOTE THEN. THE CLERK EXPLAINED THIS IS AN ITEM FOR THE ANNUAL MEETING.

DISCUSSION OF A FEE FOR PLANNING COMMISSION LAND SPLITS TOOK PLACE.

PATTERSON SAID HE FELT, THE COST SHOULD BE BORN BY THE PERSON REQUESTING THE SPLIT AND NOT THE FULL TOWNSHIP. LANGHAMMER SUGGESTED REFERRING THIS ITEM TO THE PLANNING COMMISSION. LANGHAMMER MADE THE MOTION TO REFER THE PARKS COMMISSION TO THE PLANNING COMMISSION ALSO. HE EXPLAINED THAT TOWNS WITH VILLAGE POWERS CAN ESTABLISH A PARKS COMMISSION. HE EXPLAINED THE PURPOSE OF THIS COMMISSION WOULD BE TO PLACE SIGNS THROUGHOUT THE TOWN SUCH AS TOWNSHIP BOUNDARIES AND THINGS OF THAT NATURE. HE REQUESTED THIS BE PLACED ON THE NEXT MONTH'S AGENDA.

THE CLERK WILL RESEARCH THE STATUTES. MOTION TO REFER WAS SECOND BY SPLITTER. MOTION CARRIED.

PATTERSON EXPLAINED, WE WILL HAVE TO REPLACE THE RADIOS IN OUR TRUCKS. THE SYSTEM WILL BE CHANGED BY THE COUNTY. THE COST WILL BE ABOUT \$1,500.00 FOR 2 NEW RADIOS.

THE CLERK EXPLAINED THE TOWNSHIP NEEDS TO BE REEVALUATED AS PER WORD FROM WAYNE DAMROW. MR. DAMROW WOULD LIKE TO BE PLACED ON THE DECEMBER AGENDA.

REPORT FROM THE PLANNING COMMISSION WAS GIVEN BY JIM SCRIVNER.

ALL THE ABSTRACTS WERE LABELED. THERE IS SOME CONCERN ABOUT CHANGING THE MINIMUM LOT SIZE FROM 10 ACRES TO 2 ACRES.

THERE IS CONTINUED DISCUSSION ON A-1 AND A-2 LANDS, AND LOOKING FOR COUNTY DRAFT. THE ROGER KRUEGER MATTER IS RESOLVED. LANGHAMMER

ASKED SCRIVNER IF THE COMMISSION HAD ADDRESSED A FEE FOR THE USE OF THE COMMISSION DUE TO LAND SPLITS. SCRIVNER SAID THEY HAD NOT ADDRESSED THAT ISSUE BUT WILL SHORTLY. HE CLERK SAID HE HAD A

CALL FROM HOESLY. HOESLY LIKES THE A-1, A-2 DRAFT AND WILL REFER IT TO THE COUNTY ZONING COMMITTEE. LANGHAMMER EXPLAINED THE DRAFT

TO THE PEOPLE. IN ESSENCE IT GIVES A TOOL TO THE PEOPLE TO BE HEARD. THERE WOULD BE A HEARING FOR ANY USES.

SPLITTER WENT ON RECORD ACKNOWLEDGING THE COMMISSION FOR THE LETTER DRAFTED BY THEM TO THE BOARD AND COUNTY.

PATTERSON PRESENTED A LETTER FROM THE ATTORNEY OF THE TOWN OF CENTER, GIVING THE TOTAL FIGURE OF \$1,078.78 WHICH WILL BE THE

RESPONSIBILITY OF THE TOWN OF BROOKLYN TO THE EVANSVILLE FIRE DEPARTMENT.

WITH NO FURTHER BUSINESS, MOTION TO ADJOURN BY SPLITTER. MOTION SECOND BY LANGHAMMER. MOTION CARRIED. CHAIRMAN ROBIN PATTERSON ADJOURNED THE NOVEMBER MEETING AND BUDGET HEARING AT 10:30 PM.

TOWN OF BROOKLYN

REGULAR MONTHLY MEETING AND BUDGET PUBLIC HEARING DECEMBER 19, 1994

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON MONDAY DECEMBER 19, 1994 AT THE TOWN HALL.

CHAIRMAN ROBIN PATTERSON CALLED THE MEETING TO ORDER AT 8:09 PM WITH THE FULL BOARD THE CLERK, TREASURER AND 2 TOWN'S PEOPLE PRESENT. PATTERSON ASKED THE CLERK TO READ THE NOTICE, WHICH WAS READ.

PATTERSON ASKED THE PEOPLE TO JOIN IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

THE CLERK INFORMED PATTERSON THAT THERE WAS ONE REQUEST FOR CHANGE IN THE AGENDA. IT WAS REQUESTED THAT HARRIET TOLLEY GIVE THE PLANNING COMMISSION REPORT PRIOR TO THE REMAINING BUSINESS OF THE MEETING. MOTION BY LANGHAMMER TO APPROVE THE CHANGE, MOTION SECOND BY SPLITTER. MOTION CARRIED.

TOLLEY REPORTED A REQUEST FOR LAND DIVISION BY WINIFRED-LEWIS TRUST ON COUNTY "X". THE PROPERTY IS 139 ACRES AND REQUEST A 10 ACRE PARCEL BE SPILT FROM THE PROPERTY. THE SPLIT WAS APPROVED BY THE COMMISSION. THE BOARD ACCEPTED THE SPLIT. THE CHAIRMAN AND CLERK SIGNED THE CERTIFIED SURVEY. TOLLEY FURTHER REPORTED THAT THE ATTORNEY ATTENDED THE LAST MEETING AND REVIEWED THE WORDING OF THE LAND DIVISION ORDINANCE. THE COMMISSION IS TRYING TO INCORPORATE THE CHANGES AND PRESENT IT TO THE BOARD SOON.

THE COMMISSION IS LOOKING AT (ALL DIVISIONS MUST BE APPROVED BY THE COMMISSION BUT, LARGE DIVISIONS DO NOT REQUIRE A CERTIFIED SURVEY).

THE COMMISSION IS CONSIDERING THE MOVING OF SPLITS WITH THE SALE OF PROPERTY. THIS IS NOT IN THE ORDINANCE BUT IS IN THE PRELIMINARY SPLIT DOCUMENT. LANGHAMMER ASKED IF FLOETER GAVE AN OPINION AS TO A POINT OF LAW WHICH WILL GOVERN IT THE WAY IT IS.

TOLLEY SAID, THERE WAS NO REASON TO BE CONSIDERED UP UNTIL NOW, WHERE THE ELMER PROPERTY MAY BE SOLD IN SMALLER PARCELS THAN THE ORIGINAL PROPERTY SIZE. THE COMMISSION DID CONSIDER SALABLE SPLITS TO OTHER LAND OWNERS BUT, DID NOT FIND IT FAVORABLE AT THIS TIME. A DISCUSSION OF SPLITS (PROPER OR IMPROPER) TOOK PLACE. LANGHAMMER DIRECTED THE COMMISSION ACQUIRE MORE INFORMATION AND PRESENT THIS TO THE BOARD AT THE JANUARY MEETING FOR IT'S APPROVAL. LANGHAMMER THEN SUGGESTED A RECESSED OR SPECIAL MEETING BE HELD IN PART FOR THIS PURPOSE.

TOLLEY FURTHER REPORTED, ROSEANNE MEILXELSPERGER IS RESEARCHING FEE CHARGES FOR COMMISSION HEARING REQUESTS BY LAND DIVISIONS.

THE McCORD SPLIT ON HIGHWAY 92 WHEREBY A 10 ACRE PARCEL WAS SPLIT INTO THREE SUB PARCELS WAS DETERMINED BY THE COMMISSION AS AN ILLEGAL SPLIT AND NOT ALLOWED BECAUSE THE SPLIT WAS DONE ON 7-8-93 AND WAS IN VIOLATION OF OUR ORDINANCE.

LANGHAMMER SUGGESTED THE COMMISSION PRESENT TO THE BOARD THEIR RECOMMENDATION OF THE ORDINANCE CHANGE AT THE JANUARY MEETING SO THERE CAN BE PROPER NOTIFICATION OF A PUBLIC HEARING, SINCE A PUBLIC HEARING IS NECESSARY FOR ANY ORDINANCE CHANGE.

PATTERSON ASKED IF ANY PROGRESS WAS MADE ON THE DRIVEWAY

ORDINANCE. TOLLEY REPORTED THIS HAD NOT YET BEEN DISCUSSED.

LANGHAMMER ASKED THE CLERK TO RESEARCH AS TO WHETHER OR NOT THE

LAND DIVISION PRELIMINARY SPLIT DOCUMENT WAS VOTED UPON BY THE BOARD.

THE CLERK ASKED TOLLEY WHERE CERTIFIED SURVEYS WERE OBTAINED FROM? TOLLEY ANSWERED, FROM EKUM ABSTRACT. THE CLERK EXPLAINED THAT HE IS IN THE PROCESS OF CHANGING THE PROCEEDERS OF THE COUNTY TO HAVE THE REGISTER OF DEEDS SEND CERTIFIED SURVEYS TO ALL TOWNSHIPS, VILLAGES, AND CITIES.

WAYNE DAMROW GAVE HIS ASSESSORS REPORT TO THE BOARD. THE EXPLANATION WAS; AGRICULTURE WAS DOWN TO 84%, BEING, 82% FOR AGRICULTURE AND 86% FOR RESIDENTIAL PROPERTIES. THIS MEANS THE TOWNSHIP WILL NEED A COMPLETE REASSESSMENT. LANGHAMMER ASKED, HOW LONG DO WE HAVE TO COMPLY? DAMROW SAID AS SOON AS POSSIBLE WITHIN THE NEXT TWO YEARS. THE CALENDAR YEAR OF 1996 WOULD BE OK. IF THE ASSESSOR DOES NOT DO THE EASEMENTS, THE STATE WILL HIRE A FIRM TO DO IT AND CHARGE THE TOWNSHIP.

MOTION BY LANGHAMMER TO REFER THIS ISSUE OF REASSESSMENT TO THE MAY MEETING AND LET THE NEW TOWN BOARD DEAL WITH THIS. MOTION SECOND BY SPLITTER. THE CLERK ASKED FOR A BALL PARK FIGURE FOR THE REASSESSMENT. DAMROW SAID BETWEEN \$15.00 AND \$20.00 PER PARCEL. THE CLERK SAID THIS WOULD BE A COST TO THE TOWNSHIP OF ABOUT \$6,100.00. DAMROW SAID THIS COULD BE AN ON SIGHT ASSESSMENT OR USE THE CARDS AND THE LOCAL MODIFIER TO GET INTO COMPLIANCE. MOTION CARRIED.

LANGHAMMER QUESTIONED THE BUILDING NOW USED FOR THE ATTICA COMMUNITY CENTER. HE FELT THIS NEEDS TO BE RETURNED TO THE TAX ROLL. DAMROW SAID IT MAY BE WORTH NO MORE THAN \$1,000.00 LANGHAMMER SAID, IT STILL NEEDS TO BE ASSESSED. DAMROW WILL DO SO.

THE QUESTION OF TAX EXEMPTION WAS DISCUSSED. LANGHAMMER SAID, THE TOWN'S ATTORNEY SAID IT IS A TAXABLE PROPERTY.

MOTION BY SPLITTER TO ACCEPT THE MINUTES OF THE NOVEMBER 28TH MEETING. MOTION SECOND BY LANGHAMMER. MOTION CARRIED

THE TREASURERS REPORT WAS \$14,570.83 IN THE CHECKING ACCOUNT, \$36,461.06 IN THE STATE TREASURER POOL AND \$6,000.00 IN THE CD. WITH A TOTAL OF \$57,031.89. INCLUDED IN THE TOTAL IS \$1,874.00 FROM DNR FOR RECYCLING GRANT, AND STATE SHARED REVENUE OF \$30,403.00. MOTION TO ACCEPT THE TREASURES REPORT BY SPLITTER, MOTION SECOND BY LANGHAMMER, MOTION CARRIED.

THE BILLS WERE AUDITED. THE CLERK EXPLAINED, HE DID NOT GET A BILL FROM THE BROOKLYN SEWER AND WATER BUT WILL PAY THE SAME AS LAST MONTH. MOTION BY SPLITTER TO APPROVE THE BILLS TOTALING \$8,753.47. MOTION SECOND BY LANGHAMMER. MOTION CARRIED.

THE OPEN BURNING RESOLUTION, THE CLERK REQUESTED THIS BE HELD FOR THE NEXT MEETING.

GWEN HAY GAVE A REPORT ON THE RECYCLING CENTER, AND THAT AS OF JANUARY 1, 1995 IT BECOMES A STATE LAW TO RECYCLE.

PATTERSON SUGGESTED, SCHULZ PUT UP A SIGN INDICATING MATERIALS MUST BE CLEANED TO RECYCLE. HAY REPORTED, PAPER IS NOW \$90.00 PER TON.

SHE WILL RESEARCH THIS FOR MORE INFO.

PATTERSON REPORTED THE RECYCLING CENTER WILL BE CLOSED A NOON THIS SATURDAY.

THE CLERK REPORTED, THERE WILL BE A PRIMARY ON FEBRUARY 14TH.

PATTERSON ASKED ABOUT A DATE FOR THE TOWN CAUCUS. THE CLERK SUGGESTED IT BE HELD ON JANUARY 17, 1995 AT 8:00 PM. THE BOARD AGREED.

THE CLERK REPORTED THE NOTICE OF ELECTION OFFICIALS TO SERVE FOR A 2 YEAR TERM. THE CLERK RECEIVED REQUESTS FROM FIVE (5) TOWN'S PEOPLE TO BE PLACED ON THE ELECTION BOARD. THOSE NAMES ARE; EUNICE GRUNNET, LUCILLE BROWN, GWEN HAY, SHARON GEORGE AND HATTIE HARRY. THERE HAS BEEN NO OTHER TO FILL IN AS AN ALTERNATE. PATTERSON SUGGESTED CALL ELVINA. SHE MAY BE WILLING TO SERVE.

THE CLERK WILL CALL. THE CLERK EXPLAINED, TWO OTHER MEMBERS FROM LAST TERM HAD NOT CALLED.

MOTION BY LANGHAMMER TO APPROVE THE 5 NAMES SUBMITTED TO THE CLERK AND ELVINA PATTERSON AS AN ALTERNATE TO SERVE ON THE ELECTION BOARD. MOTION SECOND BY SPLITTER. MOTION CARRIED. THE CLERK SET THE DATE FOR OFFICIAL OATH TO BE JANUARY 2DN, 1995 AT 7:00 PM. THE CLERK SUGGESTED THE ITEM OF PARKS COMMISSION BE DISCUSSED AT THE NEXT MEETING.

THE CLERK READ RECYCLING CONTRACT FROM GERALD SCHULZ TO CONTINUE AS MANAGER OF THE RECYCLING CENTER FOR THE YEAR OF 1995, AT \$8.50 PER HOUR AND SOME SALVAGEABLE METAL ITEMS. MOTION BY SPLITTER TO ACCEPT THE CONTRACT. MOTION SECOND BY LANGHAMMER. QUESTIONS WERE (WHAT IS SOME SCRAP) HAY EXPLAINED GERALD'S DAD TAKES ALUMINUM AND COPPER. THE MOTION CARRIED.

LANGHAMMER SUGGESTED A RECESS UNTIL THURSDAY DECEMBER 22, 1994 AT 7:00 PM. LANGHAMMER MADE THE MOTION AS SUCH, PROVIDING THE TOWN'S ATTORNEY CAN ATTEND. MOTION SECOND BY SPLITTER. MOTION CARRIED. CHAIRMAN PATTERSON RECESSED THE MEETING AT 11:45 PM.

THE RECESSED MEETING WAS HELD ON JANUARY 6, 1995.

ROBIN PATTERSON CALLED THE RECESSED MEETING TO ORDER AT 4:00 PM.

IN THE TOWN HALL. PRESENT WERE, PATTERSON, LANGHAMMER, SPLITTER, CLERK HOHNBERGER, ATTORNEY FLOETER, SCRIVNER, TROW, DAVID ELMER, BARBARA GEORGE, AND HER ATTORNEY FROM JANESVILLE. AGENDA ITEMS OF: BURNING RESOLUTION, AND PARKS COMMISSION WERE HELD OVER AND REFERRED TO THE FEBRUARY, 1995 MEETING.

MR RUFF PRESENTED A REQUEST FOR A HOLDING TANK, FOR USE UNTIL THIS SPRING WHEN A CONVENTIONAL SEPTIC SYSTEM CAN BE INSTALLED ON HIS PROPERTY. CHAIRMAN PATTERSON SUGGESTED THE BOARD ALLOW THE NONCONFORMING USE UNTIL MAY 1, 1995, WITH A 30 DAY WEATHER EXTENSION IF THE CONSTRUCTION OF THE FIELD COULD NOT BE INSTALLED BY THEN. MOTION TO ALLOW BY LANGHAMMER. MOTION SECOND BY PATTERSON. MOTION CARRIED. THE CHAIRMAN SIGNED THE PETITION.

THE ISSUE OF SPLITS WAS DISCUSSED. WITH INPUT FROM BOTH ATTORNEYS, IT WAS DETERMINED THAT SPLITS GO WITH THE ORIGINAL PLOT OF LAND. THUS WITH THE 320 ACRE PLOT BEING AUCTIONED; THERE WILL BE ONLY 9 SPLITS ALLOWED AS LONG AS THE LAND EXISTS. IT WAS REQUESTED THAT A DEED RESTRICTION BE IN PLACE WHEN THE PROPERTY IS SOLD. THIS WAS NOT ACCEPTABLE TO BARBARA GEORGE. THE DECISION TO HAVE THE 2 ATTORNEYS DISCUSS THIS AND BRING AN

ACCEPTABLE AGREEMENT BACK TO THE BOARD WAS AGREED UPON. THIS WILL BE DISCUSSED AT THE NEXT REGULAR BOARD MEETING. FOR FURTHER DISCUSSION SEE TAPE LABELED; REGULAR MONTHLY MEETING, RECESSED TO JANUARY 6, 1995.

CLERK HOHNBERGER PRESENTED AN ADJUSTED SOURCE SEPARATION ORDINANCE TO THE BOARD, WHICH INCLUDED "BUSINESS RECYCLING, YARD WASTE, AND PREVENTION OF DUMPING RECYCLABLES IN ANY LAND FILL. MOTION BY LANGHAMMER TO APPROVE THE ORDINANCE. MOTION SECOND BY SPLITTER. MOTION CARRIED. THE CLERK WILL POST THE ORDINANCE, AND SEND A COPY TO THE DNR. WITH NO FURTHER BUSINESS; MOTION BY PATTERSON TO ADJOURN. MOTION SECOND BY LANGHAMMER. MOTION CARRIED. CHAIRMAN PATTERSON ADJOURNED THE RECESSED DECEMBER 19, 1994 MEETING AT 6:00 PM.

GIL HOHNBERGER
CLERK

Land splits, land divisions discussed at length by board

by Marian Viney

Should land splits be transferred with land divisions was the question that Brooklyn board members discussed at great length at the monthly board meeting Monday night.

Harriet Maybeck Tolly addressed the board members with the planning commission report in the absence of Jim Scrivner. The planning commission members have addressed changes and the issue of splits and the fact that the land division ordinance does not address the issue of splits.

On January 26, however, there is a real estate auction that will be held at the Paul Elmer farm in which the issue of splits and the transfer of splits must be addressed. The 320 acre farm will be offered in various sized parcels. Barb George, the realtor handling the auction, attended the planning commission meeting last Monday night. The planning commission members with the assistance of the town's attorney, Dan Floater, interpreted the land division ordinance and agreed that the auction was in compliance with the ordinance.

First supervisor Harold Langhammer was concerned that the issue of land splits had been decided by the planning commission without consulting the board members.

"The auction and its participants have met all the requirements of the ordinance as to how we have been administering the land division ordinance," explained Tolly. "I would hate to explain to townspeople that we have interpreted the ordinance wrong."

Langhammer requested that the board members have a special meeting in which the town's attorney was present to review the issue of land splits and the transfer of land splits.

Tolly said that she would contact George to let her know that there could be a problem with the auction, so as to give her plenty of time to make any changes.

Chair Robin Patterson mentioned the fact that properties that are divided by roads are two separate parcels as the ordinance now reads. This limits the number of splits.

Board members decided to further discuss the land splits at a special meeting when the attorney and members of the planning commission could be present.

Wayne Damrow, the assessor for the Brooklyn township, discussed the possibility for reassessing at least part of the township in 1995. The township is not in compliance with the state as far as assessed property value goes. Damrow suggested that many of the older homes in the township be reassessed because these homes haven't been assessed for years.

Langhammer thought that Damrow should address the May meeting in which the new board members would address the issue.

"What a coward," laughed Patterson.

It has nothing to do about being a coward, replied Langhammer. I just don't want to deal with it and we did not set aside money in the 1995 budget to cover the estimated \$6,100.

Damrow also pointed out that many of the new homes in the township are lacking fire num-

bers. Hohnberger requested that Damrow let him know which places didn't have numbers and he would make sure they did get numbers.

Treasurer Marie Ross reported a balance of \$14,570 in the checking account, \$36,461 in the Local Government Investment Pool, \$6,000 in the one-year certificate of deposit; for a total of \$57,612.

Board members set January 17 at 8 p.m. as the date and time for the town caucus.

The following election officials were appointed by the board members: Gwen Hay, Eunice Grunnet, Lucille Brown, Sharon George and Hattie Harry. Elvina Patterson will serve as alternate.

Board members accepted Gerald Schultz's proposal for the recycling center, so Schultz will manage the center for another year.

The meeting was recessed until December 22 at 7 p.m. Board members will continue to discuss the land division split problem, the park commission and the open burning resolution.

--Oregon Observer, Thursday, December 1, 1994

Town of Brooklyn OK's budget

by Marian Viney

The 1995 budget was approved by Town of Brooklyn board members after a public hearing, in which 19 townspeople attended. Monday night at the regular monthly meeting, however, the budget did meet with some disapproval by townspeople.

Resident Gwen Hay was concerned with the \$20,000 in the public lands category.

"We already have enough parks

in this township and there are plenty of parks provided by and maintained by the state for people," said Hay. "Besides, if you take a hike in the parks we have now, all you will find are beer cans and condoms."

First supervisor Harold Langhammer explained that the category public lands did not mean that the money would be used only for the purchase of land for parks, but that the money was set aside for future expansion of

parks or hunting lands, or possibly adding on to the town hall or other facilities in the township.

"We certainly do not need anymore hunting land with all of the guns that I heard, said Hay. "I want to know where my tax dollars are going. If this budget is approved as is, the money in public lands could be used for anything from a to z," argued Hay.

Langhammer explained that this was the first board that used the cookie jar approach for the fu-

ture when planning the budget.

"We have set aside money for the future, now if we need to purchase a costly item, we at least have some money set aside," explained Langhammer.

Second supervisor Gary Splitter reminded everyone what happened in Big Flats just a few months ago. A tornado destroyed all of the town's buildings and the federal government refused to pay for replacement. They said it was up to the municipality and the

state to replace the buildings.

Board members approved renaming the category to public facilities and if any money was to be used out of this category, the townspeople would have to approve it.

Town resident Harriet Maybeck Tolly asked the board to consider including \$1,000 in the budget for services provided by the area senior centers. Tolly explained that other municipalities in the area make donations to the senior centers and the town of Brooklyn is the only municipality that does not make a contribution.

Chair Robin Patterson explained that this has been brought to the board every year at budget time. In the past it was decided that since the township is divided among various districts the board members did not want to open the flood gates by contributing to one senior center.

"And besides," said Patterson, "I have suggested that the people interested in making a donation or raising money for the senior centers could use the facilities in the township for a fundraiser, like card parties. By raising the money themselves and donating it to the senior centers, the people would feel better about it."

Resident Herb Hanson added that people should stop relying on government financial support at any level whether it be local, state or federal.

Board members agreed to get additional information regarding the number of residents that use the senior centers in the area and that if the residents wanted the board members to budget money for donations to the senior center, it could be discussed further at the annual meeting.

Treasurer Marie Ross reported a balance of \$4,338.82 in the checking account, \$36,179.23 in the Local Government Investment Pool, \$6,000 in the one year certificate of deposit, for a total of \$46,518.05. This total did not include \$15,765 that had been received from the state.

Bills for the month totaled \$37,465.20.

Board members discussed the open burning resolution. At the July board meeting, Brooklyn Fire Chief Phil Mortensen addressed the board with his concerns of the number of brush fires that the department had responded to within the township. He wanted to see the board take action and require residents who are planning a controlled burn to call the fire department and inform the department of the date, time, location and type of

material to be burned. At that point, the person from the department could make any recommendations as to weather conditions. Since then, the board members have been going back and forth as to whether it should be a resolution or an ordinance or if the other fire districts would be interested in following through with the resolution and how to go about letting the residents inform their fire district about a controlled burn.

Brooklyn is in four fire districts, Brooklyn, Albany, Evansville and Oregon. Albany and Evansville are not interested in such a resolution or ordinance.

Hansen thought that notifying the fire district personnel about a planned burned was a good idea and a great safety net for the township, but it would have to for the entire township.

The matter was referred to next months meeting.

A family in the township requested that signs be placed on Smith Road between King and Amidon Roads to notify drivers that there was a blind child in the area and to proceed with caution. Board members approved the signs.

Patterson reported that the Green County Highway Department had changed the frequency of their radio systems, therefore the town would have to replace two of the radios and update two more at a cost of \$1,500. Board members approved the expenditure.

Patterson also explained the significant increase (43.4%) in fire protection for the township this year. In regard to the Evansville District, the township of Center has left the fire district so the other municipalities in the district had to take over the costs. And for the Brooklyn District, the overhead doors of the building used to house the fire trucks need to be replaced at a cost of \$5,000, which was divided among the municipalities.

Planning Commission Chair Jim Scrivner concluded the meeting by reporting the actions taken by the planning commission at their recent meeting. The commission has been fine tuning the land division ordinance, including some definitions where needed and also changing the minimum lot size from 10 acres to two acres.

The town of Brooklyn board members approved the 1995 budget at the monthly board meeting Monday night.

Specifics of the 1995 budget include the following: a reduction

for general government categories such as attorney fees; elections; clerk, treasurer and board member salaries; and nondepartmental insurance. There was a significant increase in the assessor category due to the fact that all residential and farm properties will be valued in 1995.

There was a significant increase in fire protection due to various factors, which increased the total public safety portion of the budget by 36.9 percent

The total highway portion of the budget was decreased by 20.3 percent. There are no major road projects scheduled for next year, unlike 1994 when 2.5 miles of Yarwood Road were redone and two bridges were constructed.

Total expenses for 1995 were cut by 10.4 percent.

As a reflection of the decreases in spending, the mill rate will be 4.17 per thousand in 1995 compared with 5.09 thousand in 1994.

First Supervisor Harold Langhammer pointed out that with the significant decrease in spending at the town level, residents will pay less in taxes even through other units of government are increasing their budgets, therefore increasing taxes.

Total revenues received by the town in 1995 will be reduced by 15.8 percent. The partial reason for this is due to the state trust fund loan that was taken out in 1994. The town borrowed \$35,000 for the construction of the two bridges and this amount has to be declared as a revenue. In 1995, however, there are no planned projects, such as bridges within the township.

In dollar figures total revenues for 1995 are \$304,729, with total expenditures of \$297,700 for a total of \$7,029 designated for reserve general fund at the end of 1995, and a total of \$40,000 in designated certificate of deposit reserve. This compares with total revenues of \$110,698 and total expenditures of \$44,694 with a total of \$66,004 designated for reserve general funds, and \$35,004 in designated general fund reserves for 1994.

Within the various school districts, the 1995 mill rates will be the following: Belleville school district, 0.0339; Oregon school district, 0.0337; Albany school district, 0.0314; Monticello school district, 0.0347; and Evansville school district, 0.0306. For those interested in figuring out the school district tax just multiply the mill rate by the estimated property valued amount. And for those who do not know the estimated property valued amount, the town clerk has this information available.

TOWN OF BROOKLYN

Route 1 - Box 22
Brooklyn, Wisconsin 53521

FINANCIAL REPORT / YEAR ENDING DECEMBER 31, 1994

RECEIPTS

STATE FUNDS (BRIDGES).....	3,170
PVT DRIVEWAY WORK.....	1,684
DRIVEWAY PERMITS.....	100
RECYCLING GRANTS.....	14,683
STATE SHARED REVENUE...	35,419
STATE HIGHWAY AIDS.....	53,971
SCHOOL TAX CREDIT.....	62,905
FINAL TAX SETTLEMENT...	50,976
LOTTERY CREDIT.....	25,526
TAX COLLECTIONS.....	335,481
TRUST FUND & C/D.....	41,167
HWY MATCHING FUNDS.....	21,524
INTEREST INCOME.....	962
TOWN HALL RENT.....	220
PRIVATE CULVERTS.....	1,126
LIQUOR LICENSES.....	205
2% FIRE DUES.....	813
TAX ON DNR LAND.....	64
DOG LICENSES COLL.....	1,261
INS. & CREDIT REFUND...	2,621
IRS HWY FUEL REFUND....	593
RECYCLING COLLECTION...	2,244
ADVANCE 1995 TAX.....	476,572
TOTAL RECEIPTS.....	\$1,133,287

DISBURSEMENTS

SCHOOL TAX PAID.....	551,766
VTAE TAX PAID.....	47,838
STATE TAX LEVY.....	1,724
DOG TAGS TO COUNTY.....	1,261
COUNTY TAX LEVY.....	139,416
TOTAL TAXES PAID IN 1994....	\$742,005

TOWN EXPENSES

TOWN BOARD SUPPLIES....	2,812
CHAIRMAN SALARY & MTG..	1,747
1ST SUPERVISOR SAL.....	1,292
2ND SUPERVISOR SAL.....	1,319
ATTORNEY FEES.....	3,455
TOTAL TOWN BOARD.....	\$ 10,625

TOWN OFFICIALS

CLERK SALARY & MTG.....	10,038
CLERK EXPENSES.....	1,318
TREASURER SALARY.....	4,306
TREASURER EXPENSE.....	437
ASSESSOR SALARY & EXP..	5,116
ELECTION EXPENSES.....	1,095
TOTAL TOWN OFFICIALS.....	\$ 22,310

FIRE PROTECTION & EMS

BROOKLYN FIRE DEPT.....	16,748
ALBANY FIRE DEPT.....	3,550
EVANSVILLE FIRE DEPT...	3,670
BELLEVILLE FIRE DEPT...	1,106
ALBANY EMS & JEFFERSON.	3,531
TOTAL FIRE & HEALTH.....	\$ 28,618

HIGHWAY MAINTENANCE

BRIAN SMITH SALARY.....	28,005
PART TIME HELP.....	11,365
HIGHWAY FUEL.....	6,604
EQUIPMENT MAINTENANCE..	12,476
HIGHWAY MAINTENANCE....	52,097
COUNTY MATCHING FUNDS..	2,000
HIGHWAY CONSTRUCTION...	69,921
BRIDGE CONSTRUCTION....	28,565
HIGHWAY INS. & W/COMP..	5,820
CAPITAL EQUIPMENT.....	16,000
TOTAL HIGHWAY.....	\$232,853

RECYCLING

GERALD SCHULZ SALARY...	3,203
SUPPLIES, UTILITIES....	185
REFUSE PICK-UP, & DEL..	5,329
TOTAL RECYCLING.....	\$ 8,717

TOWN HALL

HATTIE HARRY.....	560
UTILITIES & SUPPLIES...	2,825
TOTAL TOWN BUILDINGS.....	\$ 3,385

OTHER EXPENSES

CONSTABLE.....	200
OTHER TOWN INSURANCE...	7,000
PLANNING COMMISSION....	547
TRUST FUND (FIRE TRUCK)	17,673
SUNDRY.....	542
TOTAL MISC. EXPENSES.....	\$ 18,962

TOTAL 1994 RECEIPTS.....	\$1,133,287
TOTAL 1994 EXPENSES.....	\$1,067,475

BALANCE AT END OF YEAR.....	\$ 65,812
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TRUST FUND C/D.....	\$ 6,000
PUBLIC FACILITIES RESTRICTED\$	15,000
CAPITAL EQUIPMENT.....	\$ 10,000
STATE POOL FUND RESERVE.....	\$ 34,812