

NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT THE TOWN BOARD OF THE TOWN OF BROOKLYN WILL MEET IN OPEN SESSION ON MON. JAN. 16, 1995 AT 8:00 PM. AT THE BROOKLYN TOWN HALL, BROOKLYN, WISCONSIN TO DISCUSS AND ACT ON THE FOLLOWING MATTERS:

CALL TO ORDER, PLEDGE OF ALLEGIANCE
CONSIDER MINUTES OF THE DECEMBER 19, 1994 MEETING

TREASURERS REPORT, AUDIT BILLS

CONSIDER PROPOSAL FROM EVANSVILLE FIRE DISTRICT
15 MINUTE REPORT FROM PLANNING COMMISSION, AND OTHER COMMITTEES

DISCUSS NEW EQUIPMENT IN 1995

CONCLUDE UNRESOLVED BUSINESS FROM PRIOR MEETINGS

ANY OTHER BUSINESS BROUGHT BEFORE THE BOARD AS LAWFUL & PROPER

POSTED THIS 8TH DAY OF JANUARY 1995

GIL HOHNBERGER

TOWN CLERK

REGULAR MONTHLY MEETING

JANUARY 16, 1995

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON MONDAY JANUARY 16, 1995 AT THE TOWN HALL.

CHAIRMAN ROBIN PATTERSON CALLED THE MEETING TO ORDER AT 8:00 PM WITH THE FULL BOARD THE CLERK, TREASURER AND 6 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.

MOTION BY LANGHAMMER TO APPROVE THE MINUTES OF THE DECEMBER 19, 1994 AND RECESSED MEETING OF JANUARY 6, 1995. MOTION SECOND BY

SPLITTER. MOTION CARRIED.

THE UNRESOLVED

ON SECOND BY

VED THE ISSUE

ERTY CONVEYED

PRELIMINARY

OTHER CAN BE

. AFTER THE

AS THEY HAVE

VE THE ELMERS

A DATED HAVE

PATTERSON REQUESTED THE AGENDA BE ALTERED TO ALLOW THE BUSINESS OF THE ELMER PROPERTY SPLIT TO BE ADDRESSED. MOTION BY LANGHAMMER TO AMEND THE AGENDA. MOTION CARRIED. SPLITTER. MOTION CARRIED.

BARBARA GEORGE EXPLAINED THE TWO ATTORNEYS HAVE RESOLVED THE WORDING CONCERNING THE ALLOWABLE SPLITS OF THE PROPERTY TO THE NEW BUYERS. FLOETER EXPLAINED THE ORIGINAL DIVISION REQUEST WAS MISPLACED, BUT HE IS SURE AND COMPLETED TODAY. THIS IS CONSIDERED A KEY DOCUMENT FOR THE AUCTION, THE SELLING PARTIES CAN LAY-OUT THE SPLITS OCCURRED. LANGHAMMER EXPLAINED, HE WOULD RATHER HAVE SPEAK FOR THEMSELVES. BARBARA GEORGE SAID SHE WOULD

THE ORIGINAL DOCUMENT AND NOT HAVE HER CLIENTS SIGN ANOTHER ON SUCH SHORT NOTICE. JIM SCRIVNER EXPLAINED THE PREVIOUS DOCUMENT WAS PREDICATED ON THE OUTCOME OF THE AUCTION. THEREFORE THIS NEW ONE WILL SUFFICE BECAUSE THERE IS A DEFINITE PARCEL DIVISION PROPOSED.

A DISCUSSION CONCERNING THE DOCUMENT AND SIGNATURES TOOK PLACE. IT WAS ALSO DETERMINED THAT THE PARCEL IN QUESTION IS IN FACT A 400 ACRE PARCEL AND ENTITLED TO 11 SPLITS. DAVID ELMER WILL RETAIN A 80 ACRE PARCEL FROM THE WHOLE, AND BE ALLOWED 2 SPLITS.

WHILE THE DOCUMENT WAS BEING PREPARED, AND SIGNED, PATTERSON ASKED FOR REPORTS FROM THE COMMITTEES. GWEN HAY REPORTED THAT SHE RECEIVED A PUBLISHED ARTICLE EXPLAINING WASTE MANAGEMENT WAS IN THE, PROCESS OF SUING THE DNR OF WISCONSIN BECAUSE THEY CLAIM GARBAGE IS INTERSTATE COMMERCE. HAY ALSO REPORTED THERE WILL BE A PRIMARY ELECTION ON FEBRUARY 21, 1995 FOR ALBANY SCHOOLS REFERENDUM, AND STATE SUPREME COURT JUSTICES.

PATTERSON REPORTED THE RESULTS OF THE LANDFILL CLOSURE INSPECTION LAST OCTOBER WAS SATISFACTORY.

THE REPORT FROM THE PLANNING COMMISSION WAS GIVEN BY CHAIRMAN JIM SCRIVNER. JIM GAVE THE BOARD A WRITTEN REPORT SHOWING THE PROGRESS OF THE COMMISSIONS RESEARCH INTO DRIVEWAY PERMITS, AND POSSIBLE REWORDING AND CHANGES TO THE LAND DIVISION ORDINANCE.

HE REPORTED THAT ROSEANNE MEIXELSPERGER WAS CANVASING THE TOWNS OF GREEN COUNTY FOR CONCERNS SURROUNDING LAND DIVISION. THE TOWNSHIPS ARE LOOKING FORWARD TO ANOTHER JOINT MEETING WITH THE BROOKLYN COMMISSION. SCRIVNER FURTHER EXPLAINED THAT IOWA COUNTY HAS A COUNTY WIDE DRIVEWAY ORDINANCE. WE SHOULD CONSIDER THIS IN GREEN COUNTY.

THE GREEN COUNTY REPORT WAS GIVEN BY THE COUNTY SUPERVISOR, GIL HOHNBERGER. HOHNBERGER REPORTED THAT THE BOARD APPROVED THE RESOLUTION TO KEEP THE CHIEF DEPUTY POSITION AND ASSIGNED THE DUTIES OF THE UNDERSHERIFF TO THE CHIEF DEPUTY. THE BOARD ALSO RETAINED JIM WIESE AS CORPORATE COUNCIL FOR A TWO YEAR TERM.

LANGHAMMER ASKED IF THERE HAS BEEN ANY ACTION ON THE PROPOSED ZONING CHANGE? HOHNBERGER SAID THERE HAS BEEN NO MEETING SINCE IT WAS INTRODUCED. LANGHAMMER SUGGESTED A LETTER BY THE COUNTY CLERK TO TOWN BOARDS ASKING FOR INPUT, OR THE BROOKLYN COMMISSION COULD DO THIS.

JEROME GRUNNET REPORTED THAT THE BROOKLYN FIRE DEPARTMENT IS DOING SOME STUDY CONCERNING THE ESTABLISHMENT OF AN EMS UNIT. THIS WILL COST THE TOWNSHIP ABOUT \$13,000.00 TO START THIS.

THE PRELIMINARY SPLIT APPLICATION WAS COMPLETED. ATTACHED WAS THE ANNOUNCEMENT OF THE AUCTION. LANGHAMMER ASKED THAT THE NUMBER OF SPLITS BE PLACED ON THE DOCUMENT AND BOTH DOCUMENTS BE SIGNED BY DAVID ELMER. AFTER A DISCUSSION WITH BARBARA GEORGE, ELMER AGREED TO SIGN AND DID SO. MOTION BY LANGHAMMER TO CONDITIONALLY APPROVE THIS PROPOSED SPLIT. MOTION SECOND BY SPLITTER. THE CLERK READ THE AGREEMENT INTO THE RECORD. SEE TAPE LABELED REGULAR MONTHLY MEETING 1-16-95. (NOTE) THE ORIGINAL EXHIBIT AND THE AGREEMENT WILL BE SIGNED AFTER THE AUCTION. MOTION CARRIED. FINAL APPROVAL WILL TAKE PLACE ON FEBRUARY 20, 1995 AT THE REGULAR MONTHLY MEETING. LANGHAMMER MADE THE MOTION TO HAVE THE ATTORNEY ATTEND THE CAUCUS ON TUESDAY, JANUARY 17, 1995 AT 8:00 PM. MOTION SECOND BY SPLITTER. AFTER DISCUSSION, AND AN EXPLANATION BY THE CLERK AS TO PROCEEDINGS OF A CAUCUS, THE MOTION CARRIED WITH 2 AYE'S AND 1 NAY BEING PATTERSON.

THE TREASURERS REPORT OF \$8,085.56 IN THE CHECKING ACCOUNT, THE STATE POOL HAS \$36,618.23, AND THE \$6,000.00 C/D FOR A TOTAL OF \$50,703.79 WAS APPROVED. NOT INCLUDED IN THIS WAS \$30,440.00 WHICH WAS ADVANCED TAXES RETAINED, AND \$14,286.00 OF STATE TRANSPORTATION AIDS.

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

THE CLERK SUBMITTED THE FOLLOWING REFUNDS OF OVERPAYMENT OF PROPERTY TAXES FOR APPROVAL. JAMES DEEGAN \$36.83, DAVID LOFTUS \$46.27, PHIL WAHL \$38.04, R. STALEY \$37.76. FOR A TOTAL OF \$158.89. MOTION TO ALLOW THE PAYMENT BY SPLITTER. MOTION SECOND BY LANGHAMMER. MOTION CARRIED. THE AMENDED TOTAL OF BILLS IS NOW \$10,713.97

MOTION BY LANGHAMMER TO APPROVE A PUBLIC HEARING PRIOR TO THE REGULAR MONTHLY MEETING IN FEBRUARY TO PRESENT CHANGES TO THE PEOPLE OF BROOKLYN CONCERNING CHANGES IN THE LAND DIVISION ORDINANCE AND IT BE PUBLISHED IN THE MONROE EVENING TIMES TWICE TO BE IN COMPLIANCE WITH STATE STATUTES "NO MORE THAN 20 DAYS OR

2.
LESS THAN 15 DAYS AND 7 DAYS PRIOR TO THE HEARING". THE HEARING TO BE HELD AT 7:00 PM. A MOTION WAS NOT NECESSARY BUT THE CLERK WILL COMPLY.

PATTERSON ASKED FOR CONSIDERATION OF THE PROPOSAL OF THE EVANSVILLE FIRE DEPARTMENT ASSESSING THE TOWNSHIP \$1,707.00 TO COVER THE EQUIPMENT COST DUE TO THE PULL-OUT OF CENTER TOWNSHIP FROM THE EVANSVILLE FIRE DISTRICT. MOTION TO ACCEPT THE PROPOSAL BY LANGHAMMER. MOTION SECOND BY SPLITTER. MOTION CARRIED.

PATTERSON ASKED THE BOARD TO ALLOW HIM TO ORDER A GRAVEL SPREADER FOR SHOULDERING THE ROADS. AFTER A DISCUSSION LANGHAMMER MADE THE MOTION TO HAVE THE CHAIRMAN TO ORDER THIS \$4,500.00 PIECE OF EQUIPMENT. MOTION SECOND BY SPLITTER. MOTION CARRIED.

THE CLERK REPORTED THE ALBANY FIRE DEPARTMENT ASSESSMENT OF \$1,600 WAS RECEIVED TODAY, SHOULD THIS BE ADDED TO THE BILLS?
THE BOARD AGREED TO HOLD FOR THE FEBRUARY MEETING.
PATTERSON REPORTED THAT THE GREEN COUNTY HAS COMPLETED THE BRIDGE INSPECTION. HE ALSO REPORTED THAT THE WIS. TOWNS ASSN MEETING ON MARCH 25, 1995. PATTERSON SUGGESTED THE PUBLIC HEARING ON THE LAND DIVISION ORDINANCE BE HELD ON THE EVENING OF THE COMMISSION MEETING ON FEBRUARY 13, 1995 AT 8:00 PM. THE BOARD AGREED.

JEROME GRUNNET REPORTED THAT BRIAN SMITH WAS ILL, AND HAS BEEN TO THE DOCTOR. HE HAD A FEVER OF 103. THE BOARD DIRECTED THE CLERK SEND A BASKET ON BEHALF OF THE TOWN'S PEOPLE AND BOARD.

WITH NO FURTHER BUSINESS, MOTION BY LANGHAMMER TO ADJOURN THE MEETING. MOTION SECOND BY SPLITTER. MOTION CARRIED.
CHAIRMAN PATTERSON ADJOURNED THE MEETING AT 9:45 PM.

GIL HOHNBERGER
CLERK

BROOKLYN TOWNSHIP CAUCUS

JANUARY 17, 1995

THE BROOKLYN TOWNSHIP HELD IT'S 1995 CAUCUS ON TUESDAY JANUARY 17, 1995 AT THE BROOKLYN TOWN HALL.

CHAIRMAN PATTERSON CALLED THE CAUCUS TO ORDER AT 8:05 PM.
PATTERSON ASKED THE CLERK TO READ THE NOTICE OF CAUCUS. WHICH WAS READ. PATTERSON ASKED TO BE JOINED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG. PATTERSON ASKED FOR A SHOW OF HANDS OF ANYONE WHO WOULD CHAIR THE CAUCUS. SEEING NONE HAROLD LANGHAMMER SUGGESTED

DISCUSSION AS TO THE STATUTES THE CLERK REQUESTED THE PEOPLE ELECT A CHAIR PERSON OF THE CAUCUS. MR. STEVE MILLER ASKED HOW MUCH HELP WOULD BE GIVEN FOR PARLIAMENTARY PROCEDURES? THE CLERK EXPLAINED HE IS IN A POSITION TO DO SO, AND THE TOWNSHIP ATTORNEY IS PRESENT IS THE CLERK GETS STUCK. WITH THIS, MR. MILLER AGREED TO CHAIR THE CAUCUS.

PATTERSON ASKED IF THERE WERE ANY OTHERS WHO WOULD LIKE TO CHAIR. BEING NONE. PATTERSON ASKED FOR A MOTION FROM THE FLOOR TO ACCEPT MILLER AS CHAIRMAN.

MOTION BY CLARE CULBERTSON TO NOMINATE STEVE MILLER AS CHAIR TO THE 1995 CAUCUS. MOTION SECOND BY MARK BECKERMAN. MOTION CARRIED BY VOICE VOTE OF THE PEOPLE.

MILLER OPENED THE CAUCUS WITH A LIST OF ALL THE OFFICES UP FOR ELECTION. MILLER ASKED THE CAUCUS TO ACCEPT THE TWO COUNTERS AND RECORDER PRESENTLY AT THE TABLE, SINCE THEY ARE APPOINTED ELECTION OFFICIALS. MILLER ASKED FOR A MOTION TO ACCEPT THE OFFICIALS. MOTION BY PATTERSON TO ACCEPT THE PLACED OFFICIALS AS COUNTERS. MOTION SECOND BY GARY SPLITTER. MOTION CARRIED BY VOICE VOTE OF THE PEOPLE.

CHAIRMAN MILLER CALLED FOR NOMINATIONS OF THE TOWNSHIP CHAIRMAN. CARL GUSTROUSKI MADE THE NOMINATION OF ROBIN PATTERSON FOR TOWN CHAIRMAN.

NOMINATION SECOND BY ELMER ROSS.

MILLER ASKED AGAIN FOR NOMINATIONS OF TOWN CHAIRMAN.

NOMINATION OF JIM SCRIVNER FOR CHAIRMAN BY HERB HANSEN.

NOMINATION SECOND BY JIM KRAMER.

MILLER ASKED FOR MORE NOMINATIONS, REPEATING THE SAME THREE TIMES. HEARING NONE. MILLER ASKED FOR A MOTION TO CLOSE THE NOMINATIONS FOR CHAIRMAN. MOTION BY LANGHAMMER THAT THE NOMINATIONS FOR TOWN CHAIRMAN BE CLOSED. MOTION SECOND BY CLARE CULBERTSON. MOTION CARRIED BY VOICE VOTE OF THE PEOPLE.

MILLER SIGNED THE NOMINATION TALLY SHEET.

MILLER ASKED FOR NOMINATIONS OF THE 1ST SUPERVISOR.

NOMINATION OF STEVEN GRUNNET FOR 1ST SUPERVISOR BY WAYNE ALBERTSON. NOMINATION SECOND BY CURT GOLZ.

MILLER ASKED FOR MORE NOMINATIONS.

NOMINATION OF HERB HANSEN FOR 1ST SUPERVISOR BY GARY SPLITTER.

NOMINATION SECOND BY PETE HARDEN.

MILLER ASKED FOR MORE NOMINATIONS, AND REPEATED THREE TIMES.

HEARING NONE. MILLER ASKED FOR A MOTION TO CLOSE THE NOMINATIONS.

MOTION BY JEROME GRUNNET TO CLOSE THE NOMINATIONS OF 1ST SUPERVISOR. MOTION SECOND BY ROBIN PATTERSON. MOTION CARRIED BY VOICE VOTE OF THE PEOPLE.

MILLER SIGNED THE NOMINATION TALLY SHEET.

MILLER ASKED FOR NOMINATIONS OF THE 2ND SUPERVISOR.

NOMINATION OF GARY SPLITTER BY JOHN WILSON FOR 2ND SUPERVISOR.

NOMINATION SECOND BY DICK GREGG.

MILLER ASKED FOR MORE NOMINATIONS.

NOMINATION BY CARL GUSTROUSKI FOR CURT GOLZ AS 2ND SUPERVISOR.

NOMINATION SECOND BY STEVE GRUNNET.

MILLER ASKED FOR MORE NOMINATIONS, AND REPEATED THREE TIMES.

HEARING NONE. MILLER ASKED FOR A MOTION TO CLOSE THE NOMINATIONS.

MOTION BY JIM KRAMER TO CLOSE THE NOMINATIONS OF 2ND SUPERVISOR.

MOTION SECOND BY JEROME GRUNNET. MOTION CARRIED BY VOICE VOTE OF THE PEOPLE.

MILLER SIGNED THE NOMINATION TALLY SHEET.

MILLER ASKED FOR NOMINATIONS OF THE TOWN CLERK.

NOMINATION OF GIL HOHNBERGER BY GARY SPLITTER FOR TOWN CLERK.

NOMINATION SECOND BY ROBIN PATTERSON.

MILLER ASKED FOR MORE NOMINATIONS, AND REPEATED THREE TIMES.

HEARING NONE. MILLER ASKED FOR A MOTION TO CLOSE THE NOMINATIONS.

MOTION BY STEVE GRUNNET TO CLOSE THE NOMINATIONS OF TOWN CLERK.

MOTION SECOND BY KAREN VESPERMAN. MOTION CARRIED BY VOICE VOTE OF THE PEOPLE.

MILLER SIGNED THE NOMINATION TALLY SHEET.

MILLER ASKED FOR NOMINATIONS OF THE TOWN TREASURER.

NOMINATION OF MARIE ROSS BY GWEN HAY FOR TOWN TREASURER.

NOMINATION SECOND BY ROSE KONOPECKIE.

MILLER ASKED FOR MORE NOMINATIONS OF TOWN TREASURER AND REPEATED THREE TIMES. HEARING NONE MILLER ASKED FOR A MOTION TO CLOSE THE NOMINATIONS.

MOTION BY GIL HOHNBERGER TO CLOSE THE NOMINATIONS OF TOWN TREASURER. MOTION SECOND BY ROBIN PATTERSON. MOTION CARRIED BY VOICE VOTE OF THE PEOPLE.

MILLER SIGNED THE NOMINATION TALLY SHEET.

MILLER ASKED FOR NOMINATIONS OF THE TOWN CONSTABLE.

NOMINATION BY JEROME GRUNNET FOR JERRY RICHARDSON FOR TOWN CONSTABLE. NOMINATION SECOND BY CURT GOLZ.

MILLER ASKED FOR MORE NOMINATIONS, AND REPEATED THREE TIMES.

HEARING NONE, MILLER ASKED FOR A MOTION TO CLOSE THE NOMINATIONS OF TOWN CONSTABLE.

MOTION TO CLOSE THE NOMINATIONS BY STEVE GRUNNET. MOTION SECOND BY ROBIN PATTERSON. MOTION CARRIED BY VOICE VOTE OF THE PEOPLE.

MILLER SIGNED THE NOMINATION TALLY SHEET.

MILLER ASKED FOR A MOTION TO CLOSE THE CAUCUS.

MOTION BY LANGHAMMER TO CLOSE THE CAUCUS. MOTION SECOND BY JIM KRAMER. MOTION CARRIED BY VOICE VOTE OF THE PEOPLE.

CHAIRMAN STEVE CLOSED THE 1995. CAUCUS AT 8:45 PM.

GIL HOHNBERGER
TOWN CLERK

NOTICE OF JOINT MEETING AND PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT THE PLANNING COMMISSION AND THE

TOWN BOARD OF THE TOWN OF BROOKLYN WILL MEET IN OPEN SESSION ON MON FEBRUARY 13, 1995 AT 8:00 PM. AT THE BROOKLYN TOWN HALL, BROOKLYN, WISCONSIN

TO DISCUSS AND ACT ON THE FOLLOWING MATTERS:

CALL TO ORDER

ANNOUNCEMENT OF PURPOSE OF PUBLIC HEARING

MOTION BY JOINT COMMITTEE TO DISSOLVE AS A COMMITTEE OR BOARD AND CONVENE AS A COMMITTEE OF THE WHOLE TO CONDUCT PUBLIC HEARING

READING OF CHANGES AND AMENDMENTS TO ORDINANCE 6-7-93
PUBLIC INPUT AND HEARING

MOTION TO DISSOLVE AS A COMMITTEE OF THE WHOLE AND RECONVENE AS A COMMITTEE OR BOARD

POSSIBLE ACTION AND RATIFICATION OF AMENDED LAND DIVISION

ORDINANCE #6-7-93

ANY SUCH BUSINESS THAT IS LEGAL AND PROPER

RESPECTFULLY SUBMITTED,

POSTED JAN. 30 1995
AND FEB. 6, 1995

GIL HOHNBERGER
TOWN CLERK

BROOKLYN TOWNSHIP

**JOINT MEETING OF THE TOWN BOARD AND THE
PLANNING COMMISSION
AND PUBLIC HEARING**

MONDAY, FEBRUARY 13, 1995

THE BROOKLYN TOWN BOARD AND THE PLANNING COMMISSION MET IN OPEN SESSION FOR A PUBLIC HEARING ON MONDAY FEBRUARY 13, 1995 AT THE TOWN HALL, WITH THE FULL BOARD, 6 MEMBERS OF THE PLANNING COMMISSION, 4 MEMBERS OF OTHER TOWNSHIPS, AND 16 BROOKLYN TOWNSHIP MEMBERS.

CHAIRMAN PATTERSON CALLED THE MEETING TO ORDER AT 8:00 PM. PATTERSON ASKED THE CLERK TO READ THE NOTICE.; WHICH WAS READ AND NOTED THAT THE MEETING WAS NOTICED IN THE MONROE EVENING TIMES ON JANUARY 30, AND FEBRUARY 6 AND IN THE LEADER ON THE SAME DAYS. THE NOTICE WAS ALSO POSTED IN THE TOWNSHIP. PATTERSON ASKED THE ASSEMBLY TO JOIN IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

PATTERSON TURNED THE MEETING OVER TO JIM SCRIVNER, CHAIRMAN OF THE PLANNING COMMISSION. SCRIVNER ASKED FOR A MOTION TO DISSOLVE AS A JOINT COMMITTEE AND BOARD, AND CONVENE AS A COMMITTEE OF THE WHOLE. MOTION MADE BY LANGHAMMER. MOTION SECOND BY JIM KRAMER. MOTION CARRIED.

SCRIVNER EXPLAINED THE REASON FOR THE PUBLIC HEARING, WHICH WAS "ACCORDING TO STATE STATUTES IT IS NECESSARY TO HAVE A PUBLIC HEARING WHEN A COMMITTEE IS RECOMMENDING ANY CHANGES TO AN ORDINANCE". SCRIVNER EXPLAINED THERE WILL BE A HISTORY OF THE LAND USE PLANNING, PRESENT USE OF THE LAND DIVISION ORDINANCE, AND RECOMMENDED CHANGES TO THE ORDINANCE.

SCRIVNER CALLED ON BARNEY EASTERDAY TO GIVE A BRIEF HISTORY OF BROOKLYN PLANNING.

EASTERDAY PRESENTED A REVIEW OF THE PLAN FROM 1991 WHEN THE BOARD EXPRESSED CONCERN ABOUT THE NUMBERS OF HOMES BEING BUILT IN THE TOWNSHIP. THE EVENTS TAKING PLACE INCLUDED; MUCH DISCUSSION BY THE BOARD DURING CONTINUOUS MEETINGS, A PRESENTATION OF A PETITION BY THE PEOPLE OF THE TOWNSHIP TO THE BOARD, THE DEVELOPMENT OF THE LAND USE PLANNING COMMITTEE, FUNCTIONS PERFORMED BY THE COMMITTEE TO DEVELOP A PLAN. THE COMMITTEE PRESENTED A LAND USE PLAN TO THE TOWN BOARD ON NOVEMBER 16, 1992. THE CONCERN OF 90 HOMES BUILT AS OF 1980 TO 120 AS OF 1992. MAPS WERE DEVELOPED FOR THE COMMITTEE AND USED FOR RESEARCH.

SINCE 1992 THERE WERE 40 HOMES BUILT IN THE TOWNSHIP TO DATE. THE OBJECTIVES OF THE TOWNSHIP WERE ESTABLISHED AS; 1. TO PRESERVE AGRICULTURE LAND IN THE TOWNSHIP FROM ENCROACHMENT BY INCOMPATIBLE DEVELOPMENT, 2. TO PRESERVE EXISTING FARM OPERATIONS, WOODLANDS, WETLANDS, AND RESIDENTIAL AREAS, 3. TO PROTECT THE NATURAL RESOURCES SUCH AS LAKES, PONDS, LOWLANDS, WOODED AREAS AND GROUND WATER. 4. TO PRESERVE THE RURAL CHARACTER OF THE TOWNSHIP. 5. TO PRESERVE THE HISTORICAL AND ARCHEOLOGICAL SIGHTS. 6. TO PERMIT LIMITED RESIDENTIAL DEVELOPMENT WHICH DOES NOT CONFLICT WITH OTHER OBJECTIVES.

PARTICULARLY ENCOURAGING DEVELOPMENT THAT MAKES EFFICIENT USE OF EXISTING SEWER AND WATER FACILITIES, 7. PROVIDE FOR ORDERLY DEVELOPMENT IN THE TOWNSHIP THAT IS COMPATIBLE WITH THE CAPACITIES OF THE TOWN, AND 8. TO MAINTAIN AN EQUITABLE BALANCE BETWEEN THE RIGHTS OF ALL CITIZENS AND THOSE OF THE INDIVIDUAL. THIS PLAN WAS ADOPTED BY THE TOWN BOARD IN 1993.

SCRIVNER EXPLAINED THAT IN JUNE OF 1993 A LAND DIVISION ORDINANCE WAS PASSED BY THE BOARD, AFTER A PUBLIC HEARING. CHANGES TO THAT ORDINANCE ARE THE SUBJECT OF THE PUBLIC HEARING TONIGHT. AT THAT SAME TIME THERE WAS A PLANNING COMMISSION DEVELOPED. THIS COMMISSION HAS RESEARCHED AND EDUCATED THEMSELVES AS TO STATUTES AND REGULATIONS USING THE TOWN'S ATTORNEY WHEN NECESSARY. THE COMMISSION IS IN THE PROCESS OF DEVELOPING AN INDEX OF ALL THE LANDS IN THE TOWNSHIP. A PROCESS AND FORMS WERE DEVELOPED, DIRECTING CITIZENS TO APPROACH THE COMMISSION AND THE BOARD WHEN THEY WISHED TO DIVIDE LAND. THE COMMISSION LEARNED THAT THE ORDINANCE DID NOT ADDRESS ALL THE ISSUES THAT WOULD ARISE. THE BOARD INSTRUCTED THE PLANNING COMMISSION TO FIND OUT WHAT THE ISSUES WERE THAT NEEDED TO BE CLARIFIED, WHAT ARE THE PROBLEMS, AND WHAT WERE THE CONCERNS OF THE CITIZENS. THE COMMISSION DID A COMPREHENSIVE REVIEW OF THE ORDINANCE. DEFINITIONS WERE ADDRESSED AND CHANGES RECOMMENDED. FLEXIBILITY WAS INTRODUCED INTO THE ORDINANCE.

THERE ARE 12 RECOMMENDED CHANGES. (SEE ORDINANCE CHANGES) SCRIVNER EXPLAINED ALL THE CHANGES TO THE PUBLIC WITH THE USE OF AN OVERHEAD PROJECTOR. THE MEMBERS OF THE COMMISSION ALSO HELPED BY EXPLAINING CHANGES WHICH THEY WERE PERSONALLY DEALING WITH. KRAMER EXPLAINED THE REASONS FOR CHANGING THE MINIMUM SIZE OF A SPLIT FROM 10 ACRES TO 2. THIS WOULD HELP PRESERVE THE LAND. PATTERSON RECOMMENDED WE CONSIDER ONE HOUSE PER FIVE ACRE DENSITY, BECAUSE YOU COULD GET 7 HOUSES ON 14 ACRES. KRAMER SAID, THIS COULD HAPPEN BUT DOUBTS THIS WOULD. PATTERSON ALSO SUGGESTED TRANSFERABLE SPLITS. FLOETER SAID THAT HE DID NOT THINK THERE WOULD BE ANY PROHIBITION TO SELL OR TRANSFER AVAILABLE SPLITS TO OTHER OWNERS OF OTHER PROPERTIES. EASTERDAY ASKED IF THERE WAS A SPECIFIC RATIONALE FOR FIVE ACRES? PATTERSON EXPLAINED THE TOWN IN THE PAST HAD A FIVE ACRE MINIMUM. EASTERDAY SAID, ACCORDING TO THE MAP, TWO ACRES MIGHT BE OK IN

ONE SPOT BUT IT MAY TAKE TWENTY ACRES IN ANOTHER. LANGHAMMER ASKED WHAT THE REASON FOR TWO ACRES WAS AS OPPOSED TO FIVE OR SIX? THERE HAS NOT BEEN A STATEMENT INDICATING THAT TWO ACRES IS SAFE FOR GROUND WATER CONTAMINATION. OTHER QUESTIONS ASKED WERE, IS THE ORDINANCE ADDRESSING ROAD FRONTAGE? THE ANSWER 200 FEET, GROUND WATER WAS A CONCERN. IT IS DILHR'S POSITION THAT A SEPTIC SYSTEM CAN BE DESIGNED FOR NEARLY ANY SOIL TYPE WITH COST COMMENSURATE WITH COMPLEXITY. SCRIVNER POINTED OUT THAT ANY LAND DIVISION REGARDLESS OF SIZE OR PURPOSE, MUST COME BEFORE THE PLANNING COMMISSION. PATTERSON SAID WE SHOULD SERIOUSLY CONSIDER A BUILDING INSPECTOR. SCRIVNER ASKED FOR COMMENTS AND SUGGESTIONS FROM THE PEOPLE. SCRIVNER ALSO EXPLAINED THERE WAS A SUGGESTION OF A 2 ACRE MINIMUM WITH A FIVE ACRE DENSITY. THIS OF COURSE WOULD REQUIRE A

GRANDFATHER CLAUSE. HOHNBERGER COMMENTED THAT THE CHANGES TO THE ORDINANCE ADDRESS CONCERNS THAT WERE POSED TO HIM BY TOWN'S PEOPLE. THOSE BEING RECONFIGURATION OF PROPERTY BUT NOT CREATING A SPLIT, AND ALLOWING LESS THAN 10 ACRES FOR A SPLIT. A QUESTION WAS ASKED, IF A PERSON HAD 20 ACRES AND BOUGHT ANOTHER 20, COULD HE THEN SPLIT? THE ANSWER WAS NO. HE HAS 2 PARCELS, BUT HE COULD RECONFIGURE THEM BUT STILL KEEP IT AS 2 PARCELS. OTHER QUESTIONS WERE; HOW MANY HOUSES COULD THE TOWNSHIP SEE AFTER ALL THE SPLITS WERE USED? THE COMMISSION HAD NOT BEEN ABLE

(AT THIS POINT) TO FIGURE THAT OUT, IS THERE A PENALTY CLAUSE? SECTION 9 DESCRIBES PENALTIES. THE ATTORNEY SAID, THE TOWN CAN BRING AN INJUNCTION OR BRING ACTION IN CIRCUIT COURT, IT WAS ASKED TO HAVE THIS ORDINANCE BROUGHT BEFORE THE PUBLIC ON A BALLOT AS A REFERENDUM, TO LIMIT THE PARCELS IN THE TOWNSHIP, YOU HAVE DEVALUED THE LAND AND AT THE SAME TIME THE ASSESSOR JUST INCREASED ALL THE LAND VALUES, THE BOTTOM LINE OF THE STUDY GROUP WAS THAT IT WOULD GO BEFORE THE PEOPLE AS A REFERENDUM, ORIGINALLY THE TOWN'S PEOPLE WERE TOLD THEY WOULD HAVE A VOTE ON THIS AND THEY HAVE NOT.

THE CLERK EXPLAINED, THAT STATEMENT WAS THAT THE TOWN'S PEOPLE WOULD HAVE A VOTE ON ZONING FOR THE TOWNSHIP, NOT ON LAND DIVISION. THIS IS NOT ZONING. LAND DIVISION IS THE RESPONSIBILITY OF A TOWN BOARD WHICH HAS BEEN GRANTED VILLAGE POWERS.

SPLITTER ASKED THE PEOPLE PRESENT WHAT THEY WOULD PREFER, A TWO, A FIVE, A ONE ACRE MINIMUM, WHAT DO THEY PREFER? ONCE AGAIN THE TWO ACRE WITH A FIVE ACRE DENSITY WAS DISCUSSED. THE CLERK SAID WHY NOT JUST CHANGE IT TO A FIVE ACRE RATHER THAN A TWO? PATTERSON SAID HE DID NOT THINK A LOT OF THE PEOPLE WANT A FIVE ACRE MINIMUM. THE PERSON WOULD HAVE WEEDS ON MOST OF IT. HOHNBERGER SAID YES, 2 ACRES OF GRASS AND THREE ACRES OF WEEDS. SOME ONE FROM THE GROUP SAID YOU BET. MOSTLY WEEDS. THE WISCONSIN ACT WAS DISCUSSED AND EXPLAINED. (THIS WAS NOT PART OF THE REASON FOR THE PUBLIC HEARING)

PATTERSON EXPLAINED, HE IS CONCERNED WITH DENSITY BECAUSE, IF A GROUP OF HOUSES FOUND GROUND WATER CONTAMINATION, THEY COULD PETITION THE TOWNSHIP TO PROVIDE SEWER SERVICE. THIS WOULD BE A GREAT COST TO THE TOWNSHIP.

WITH NO FURTHER QUESTIONS OR COMMENTS, SCRIVNER ASKED FOR A MOTION TO DISSOLVE AS A COMMITTEE OF THE WHOLE AND RECONVENE AS A BOARD AND COMMITTEE. THE MOTION WAS MADE BY KRAMER. MOTION SECOND BY Mc NEELY. MOTION CARRIED.

THE CLERK MADE THE ANNOUNCEMENT THAT THERE WILL BE A DEBATE OF THE NOMINATED BOARD CANDIDATES ON MARCH 30, 1995 AT 8:00 PM. AT THE TOWN HALL AND WILL BE MODERATED BY PETER HARDEN. THERE WILL BE A JOINT MEETING OF THE COUNTY ZONING COMMITTEE AND THE TOWN BOARDS AND ANY INTERESTED PARTIES TO GATHER INFORMATION ON ZONING CONCERNS OF THE COUNTY ON MONDAY FEBRUARY 27 IN THE COUNTY COURT HOUSE AT 7:30 PM. SCRIVNER REQUESTED THIS BE NOTICED FOR THE PLANNING COMMISSION.

PATTERSON ASKED FOR INPUT FOR RATIFICATION OF THE CHANGES IN THE ORDINANCE. MOTION BY LANGHAMMER TO TABLE ACTION ON THE ORDINANCE UNTIL THE FEBRUARY 20 MEETING. MOTION SECOND BY SPLITTER.

MOTION CARRIED BY PATTERSON AYE, LANGHAMMER AYE, SPLITTER AYE.

THE CLERK READ A LETTER FROM MR. FLOETER CONCERNING LAND SOLD BY ELMER. THIS REQUIRES SIGNATURES OF THE CHAIRMAN AND THE CLERK.

MOTION BY LANGHAMMER TO APPROVE THIS LAND SALE. MOTION SECOND BY SPLITTER.

AFTER DISCUSSION, BEING NO DEEDS TO PROVE THE REQUIRED RESTRICTIONS, MOTION CARRIED PROVIDED FLOETER TURN OVER THE AGREEMENT AFTER RECEIVING THE DEED COPIES.

WITH NO FURTHER BUSINESS, MOTION BY LANGHAMMER TO ADJOURN.

MOTION SECOND BY SPLITTER. MOTION CARRIED. CHAIRMAN PATTERSON ADJOURNED THE JOINT MEETING AND PUBLIC HEARING AT 10:15 PM.

THE PLANNING COMMISSION DISCUSSED FURTHER DUTIES OF THE COMMISSION, AND OTHER DIRECTIVES BY THE TOWN BOARD. WITH NO

FURTHER BUSINESS. THE NEXT PLANNING COMMISSION WILL MEET ON MONDAY FEBRUARY 27, 1995 AT THE COUNTY COURTHOUSE AT 7:30 PM.

MOTION BY KRAMER TO ADJOURN THE MEETING. MOTION SECOND BY TROW

MOTION CARRIED. CHAIRMAN SCRIVNER ADJOURNED THE MEETING AT 10:15

TOWN OF BROOKLYN LAND DIVISION ORDINANCES

**COMPOSITE OF ORIGINAL ORDINANCE NO. 6-7-93
AND
AMENDMENTS FROM ORDINANCE 2-20-95**

1. AUTHORITY

These regulations are adopted under the authority granted by Sec. 236.45 of the Wisconsin Statutes.

2. PURPOSE

The purpose of this ordinance is to promote the public health, safety and general welfare of the community. The regulations are designed to further the orderly layout and use of land to avoid undue concentration of population; to facilitate adequate provision for water, sewerage, schools, parks, playgrounds and other public requirements to minimize the public impact from subdivision of large tracts into smaller parcels of land; to encourage the most appropriate use of land throughout the Town; to provide the best possible environment for human habitation; to facilitate the goals given in the Town of Brooklyn Land Use Plan.

3. JURISDICTION

Jurisdiction of these regulations shall include all lands within the Town of Brooklyn. The provisions of this ordinance, as it applies to divisions of tracts of land into less than five (5) parcels, shall not apply to:

- a. transfers of interest in land by will or pursuant to court order;
- b. leases for a term not to exceed ten (10) years, mortgages or easements; and
- c. the sale or exchange of land between owners of adjoining property if additional lots are not thereby created and the lots resulting are not reduced below the minimum sizes required by this ordinance.
- d. the redrawing of lot lines by the owner of a parcel so as to create the same number or fewer lots within that parcel, so long as each of the resulting lots are of equal or greater size than the minimum sizes required by this ordinance.

4. COMPLIANCE

No person, firm, corporation, partnership or legal entity of any sort shall divide any land located within the Town which results in a land division as defined herein without compliance with all requirements of this ordinance and with:

- a. Chapter 236 of the Wisconsin Statutes;
- b. Green County Zoning Regulations, Sanitary Code, and Subdivision Regulations;

- c. State of Wisconsin Department of Industry, Labor, and Human Relations rules on sewers and septic systems;
- d. State of Wisconsin Department of Natural Resources rules on pollution abatement;
- e. State of Wisconsin Department of Transportation rules relating to safety of access and the preservation of the public interest and investment in the highway system if the land owned or controlled by the subdivider abuts on a state trunk highway or connecting street; and
- f. all applicable master plans, zoning ordinances, official maps adopted under Sec. 62.23 Stats., and any other ordinances and regulations.

Where provisions of this ordinance impose greater restrictions than a-f above, it is intended that the provisions of this ordinance shall apply.

5. DEFINITIONS

- a. Certified survey map - A map of land division prepared in accordance with Sec. 236.34 of the Wisconsin Statutes and in full compliance with the applicable provisions of this ordinance. A certified survey has the same legal force and effect as a subdivision plat.
- b. Commission - The Town of Brooklyn Planning Commission
- c. Board - The Brooklyn Town Board
- d. Land division - The division of a parcel of land by the owner thereof or the owner's agent where the act of division creates two or more lots.
- e. Lot - Land five (5) acres or larger created by land division.
- f. Land divider - Any person, corporation, or other entity requesting review or action on a land division.
- g. Parcel - Contiguous land under the control of a land divider regardless of whether it is separated by streets, highways, railroad right-of-ways, utility easements, or other easements.
- h. Land use plan - The Town of Brooklyn Land Use Plan.
- i. Town clerk - Clerk of the Town of Brooklyn
- j. Adjoining property - parcels of land under the control of separate owners that share common border lines or points regardless of whether they are separated by streets, highways, or railroad right-of-ways.

6. LAND DIVISION BY CERTIFIED SURVEY

- a. General.

A certified survey map (CSM) prepared by a land surveyor registered in this state shall be required for all

divisions that create any parcel less than thirty-five (35) acres. A CSM is not required if the division of land does not create any parcels less than 35 acres. The map shall comply in all respects with the requirements of Sec. 236.34 of the Wisconsin Statutes.

b. Parcel Size and Frontage.

- (1) One division of land, creating no more than two (2) lots, shall be allowed for every thirty-five (35) contiguous acres under the control of a land divider as of the original effective date of this ordinance (June 11, 1993). The resultant division may create no lots less than five (5) acres. This limitation runs with the land in perpetuity and is irrespective of future ownership. The Clerk shall maintain a data base tracking the number of allowable divisions per parcel. If the land divider has any remaining divisions he or she may chose to transfer one or more of these remaining divisions to the newly created lot(s). Any lots created exceeding thirty-five (35) acres may not be further divided if all allowable divisions have been exhausted or transferred. The land divider will be required to include language on conveyancing instruments noting the number of allowable future divisions, if any, that are allowed.
- (2) All lots created by such division shall have a minimum of two hundred (200) feet of frontage on an existing town road, county highway or state highway.

c. Information Required.

The map shall show correctly on its face, in addition to the information required by Sec. 236.34 Stats., the following:

- (1) All existing buildings, water courses, drainage ditches, and other features pertinent to property division, including the location of water wells, dry well, drain fields and pipes;
- (2) Setbacks or building lines required by the Town Planning Commission;
- (3) Date of the map;
- (4) Graphic scale;
- (5) Name and address of the owner, land divider and surveyor.

d. Certificates.

- (1) Surveyor - The surveyor shall certify on the face of the map that he has fully complied with all the provisions of this ordinance;
- (2) Town - The following certificate of approval shall be typed, lettered or otherwise reproduced legibly on the face of the map:

APPROVED BY THE TOWN OF BROOKLYN

Chairman

Date: _____

Ed Haberger
Clerk

Date: 2-25-95

e. Recording

The land divider shall record the certified survey map with the Green County Register of Deeds after it has been approved, and shall file a certified copy of the recorded map with the Clerk within ten (10) days after the map is recorded.

7. **PROCEDURE FOR APPROVAL OF LAND DIVISIONS**

Any land divider who shall divide land located in the Town of Brooklyn which creates a land division as defined in this ordinance shall comply with the following procedure.

- a. The land divider shall prepare a Preliminary Parcel Division Inquiry. It shall be submitted to the Town of Brooklyn Planning Commission for review. The Inquiry shall include a legible map showing boundaries and acreage of the original parcel and the lots to be created thereon, location of proposed improvements and location of natural waterways and other natural topographical features. Preliminary Parcel Inquiry forms and instructions may be obtained from the Clerk.
- b. The Planning Commission shall review the proposed division for compliance with the provisions of this ordinance. The Planning Commission shall review the records of the clerk to determine if the parcel in question has been subject to previous division or is subject to deed restrictions.
- c. Upon approval of the Preliminary Parcel Division Inquiry by the Planning Commission, the land divider shall submit to the Planning Commission a certified survey map (CSM) prepared by a registered surveyor if a CSM is required by paragraph 6 of this ordinance. The survey shall include an accurate legal description of the parcel from which the new lots are to be created, the acreage of each proposed lot, locations of all proposed driveways, locations of public road frontage, locations of natural waterways or other natural topographical features, locations of proposed public and/or private easements, and descriptions of intended uses. If a CSM is not required for the proposed division, the Planning Commission shall forward its recommendation for approval, conditional approval, or rejection of the proposed division to the Town Board.
- d. If the Preliminary Parcel Division Inquiry is rejected by the Planning Commission, the land divider may appeal that decision to the Town Board or resubmit an amended Inquiry to the Planning Commission.
- e. If a CSM is required, the Planning Commission shall review the CSM for compliance with the provisions of this ordinance and forward its recommendation for approval, conditional approval, or rejection to the Town Board.

- f. Upon receiving the recommendation of the Planning Commission, the Town Board shall approve, approve conditionally or reject the land division based on the determination as to its conformance with the provision of this ordinance and other applicable Town ordinances. As a condition of approval the Town Board may require the land divider to include deed restrictions language on any instrument of conveyance.
- g. No construction shall commence on a lot created by a land division which does not comply with the provisions of this ordinance.

8. LAND SUITABILITY

No land shall be divided which is held unsuitable for the proposed use by the Planning Commission for reasons of flooding, inadequate draining, soil and rock formations with severe limitations for development, severe erosion potential, unfavorable topography, inadequate septic or sewerage disposal capabilities, or any other feature likely to be harmful to the health, safety, or welfare of the future residents of the community. The Planning Commission in applying the provisions of this ordinance shall, in writing, recite the particular facts upon which it bases its conclusion that the land is not suitable for the proposed use and afford the land divider an opportunity to present evidence regarding suitability at a public hearing before the Town Board. Thereafter, the Town Board may affirm, modify or withdraw the determination of unsuitability.

9. PENALTIES

Any person, firm or corporation who fails to comply with the provisions of this ordinance shall, upon conviction, be subject to penalties and forfeitures as provided in Sections 236.30, 236.31, 236.32, 236.335 and 236.35 Stats.

10. SEVERABILITY

The provisions of this ordinance shall be deemed severable and it is expressly declared that the Town Board would have passed the other provisions of this ordinance irrespective of whether or not one or more provision may be declared invalid. If any provision of this ordinance or the applicable thereof to any person or circumstance is held invalid the remainder of the ordinance and the application of such provisions to other persons or circumstances shall not be affected thereby.

NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT THE TOWN BOARD OF THE TOWN OF BROOKLYN WILL MEET IN OPEN SESSION ON MON. FEB. 20, 1995 AT 8:00 PM. AT THE BROOKLYN TOWN HALL, BROOKLYN, WISCONSIN TO DISCUSS AND ACT ON THE FOLLOWING MATTERS:

CALL TO ORDER, PLEDGE OF ALLEGIANCE

CONSIDER MINUTES OF THE JANUARY 16, 1995 MEETING

PRESENTATION AND DISCUSSION OF BROOKLYN EMS
15 MINUTE REPORT FROM PLANNING COMMISSION, AND OTHER COMMITTEES

DISCUSS AND ACT ON LIBERTY POLE HILL PARK

DISCUSS PARK'S COMMISSION FORMATION

ANNUAL TOWN'S ASSOCIATION MEETING

ANY OTHER BUSINESS BROUGHT BEFORE THE BOARD AS LAWFUL & PROPER

POSTED THIS 13TH DAY OF FEBRUARY 1995

GIL HOHNBERGER

TOWN CLERK

REGULAR MONTHLY MEETING

FEBRUARY 20, 1995

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON MONDAY FEBRUARY 20, 1995 AT THE TOWN HALL.

CHAIRMAN ROBIN PATTERSON CALLED THE MEETING TO ORDER AT 8:00 PM WITH THE FULL BOARD THE CLERK, TREASURER AND 15 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.

MOTION BY LANGHAMMER TO DEFER THE MINUTES OF THE JANUARY 16, 1995 MEETING TO THE MARCH MEETING, MOTION SECOND BY SPLITTER, MOTION CARRIED.

PATTERSON REQUESTED THE AGENDA BE ALTERED TO ALLOW TOWN'S PEOPLE TO PRESENT A CONCERN. MOTION BY SPLITTER TO AMEND THE AGENDA. MOTION SECOND BY LANGHAMMER. MOTION CARRIED.

MR. SPADJA EXPLAINED HE WOULD LIKE TO PLACE A TRAILER ON HIS PROPERTY FOR HIS DAUGHTER. HE WOULD LIKE TO HAVE SOMETHING IN WRITING TO GUARANTEE THEY WOULD BE GRANDFATHERED IN, IN THE EVENT THE TOWN WOULD CREATE AN ORDINANCE AGAINST TRAILERS.

LANGHAMMER EXPLAINED THERE WILL BE NO OBJECTION FROM THE BOARD SINCE THE BOARD HAS NO JURISDICTION. THIS IS THE RESPONSIBILITY OF THE COUNTY. LANGHAMMER SAID THE WRITTEN STATEMENT IS NOT FOR US TO DO. THE ATTORNEY SAID IF THIS BOARD WRITES AN ORDINANCE PROHIBITING MOBIL HOMES, THE SPADJA'S WOULD BE GRANDFATHERED IN.

JAMIE ASKED IF THEY COULD HAVE THAT IN WRITING? PATTERSON ASKED IF THEY WILL BE SATISFIED IF THIS WAS IN THE FORM OF A MOTION, SINCE THIS IS OFFICIAL MINUTES AND RECORDED IN THE RECORDS BOOK. LANGHAMMER SAID YOU ARE ASKING FOR SOMETHING THE BOARD CAN'T DO. JUST GET YOUR PERMITS AND PROCEED. FLOETER EXPLAINED THAT THIS BOARD CANNOT PAS A MOTION THAT WOULD BIND THE ACTION OF A FUTURE BOARD. SCRIVNER EXPLAINED A LETTER WAS SENT TO THE SPADJA'S EXPLAINING THE COUNTY JURISDICTION, AND HE GAVE A COPY TO THE CLERK. SCRIVNER MADE A COPY AND GAVE IT TO THE SPADJA'S. PATTERSON CAUTIONED THAT THE PROPERTY WILL BE ASSESSED ACCORDINGLY.

PATTERSON ASKED FOR THE TREASURERS REPORT. THE TREASURER REPORTED THAT IN THE CHECKING ACCOUNT, WE HAVE \$97,888.37, IN THE STATE POOL WE HAVE \$36,785.64, AND A C/D FOR \$6,000.00. FOR A TOTAL OF

\$140,674.01. MOTION BY SPLITTER TO APPROVE THE TREASURERS REPORT BE ACCEPTED. MOTION SECOND BY LANGHAMMER. MOTION CARRIED. MOTION BY LANGHAMMER TO PAY THE TRUST FUND FROM THE GENERAL FUND AND PLACE THE C/D IN THE GENERAL FUND WHEN IT BECOMES DUE. MOTION SECOND BY SPLITTER. MOTION CARRIED.

THE BILLS WERE AUDITED. TOTAL OF THE BILLS IS \$84,777.62. PATTERSON EXPLAINED THE LARGER BILLS. LANGHAMMER ASKED IF THE OIL FROM GOLZ IS A COMPETITIVE BID. THE CLERK EXPLAINED THERE WAS A BID LETTING SOME YEARS AGO AND IT WAS THE LEAST RESPONSIBLE BID WITH THE QUALITY WE REQUIRE. MOTION BY SPLITTER TO PAY THE

BILLS. MOTION SECOND BY LANGHAMMER. MOTION CARRIED. PATTERSON EXPLAINED THAT THE BROOKLYN FIRE DISTRICT ARE CONSIDERING AN EMS TO COVER THE COMMUNITY BETTER THAT IT IS PRESENTLY. THIS WOULD COST THE TOWNSHIP \$10.00 PER PERSON PAYABLE ANNUALLY. THIS WOULD COVER ALL THE AREA PRESENTLY COVERED BY THE BROOKLYN FIRE DEPARTMENT. PATTERSON SUGGESTS IT BE DISCUSSED AND PRESENT IT TO THE PEOPLE AT THE ANNUAL MEETING.

THE CLERK EXPLAINED BROOKLYN COVERS 65% OF THE TOWNSHIP OR 518 PEOPLE SO \$5,180. SPLITTER SAID WE JUST SPENT \$7,000.00 FOR JUST A PAYMENT ON THE FIRE TRUCK, WE ARE PAYING OVER \$20,000.00 PER YEAR FOR FIRE COVERAGE. WE ARE TALKING A LOT OF MONEY.

PATTERSON SAID IT IS STRICTLY A STUDY AT THIS TIME. LANGHAMMER SAID IT IS WELL TO BRING IT UP AT THE ANNUAL MEETING, BUT THIS IS A BOARD DECISION. LET'S GET INPUT FROM THE PEOPLE THEN LET THE NEW BOARD DEAL WITH IT. MOTION BY LANGHAMMER TO DEFER TO THE ANNUAL MEETING AND BROUGHT BEFORE THE NEW BOARD. MOTION SECOND BY SPLITTER. MOTION CARRIED.

PATTERSON ASKED FOR COMMITTEE REPORTS.

GWEN HAY REPORTED THE PRIMARY IS FOR JUDGES AND AN ALBANY REFERENDUM. THE CLERK READ THE NOTICE OF JOINT MEETING OF THE BROOKLYN TOWN BOARD AND PLANNING COMMISSION WILL MEET IN OPEN SESSION ON FEBRUARY 27, 1995 AT 7:30 PM AT THE COUNTY COURTHOUSE PARTICIPATE IN AN INFORMATION SESSION SPONSORED BY THE COUNTY ZONING COMMITTEE. THE CLERK ANNOUNCED A LABOR LAW CLINIC IN MONROE. A RECYCLING AND WASTE COLLECTION REQUEST FROM FAHERTY TO SERVICE THE TOWNSHIP, FOR \$333.00. RURAL MUTUAL WILL INCREASE THE WORKMAN'S COMP .83%. TWO CHECKS WERE NOT RETURNED AS CASHED TO THE TREASURER. THESE WERE LOST AND THE BILL WILL NOT BE RESUBMITTED. MOTION BY LANGHAMMER TO VOID THE TWO CHECKS AND THE MONEY RETURNED TO THE GENERAL FUND. MOTION SECOND BY SPLITTER. MOTION CARRIED. THE ANNUAL WISCONSIN TOWN'S ASSOCIATION MEETING WILL BE HELD ON THE 25TH OF MARCH. PATTERSON, SPLITTER, AND HOHNBERGER WILL ATTEND. MOTION BY LANGHAMMER TO APPROVE \$54.00 TO BE ADDED TO THE BILLS TO PAY FOR THE MEETING ATTENDANCE. MOTION SECOND BY SPLITTER. MOTION CARRIED.

HAY REPORTED THAT THE 30TH OF MARCH WILL BE SET FOR A CANDIDATE FORUM ADDRESSING THE 6 CANDIDATES RUNNING FOR THE BOARD.

PATTERSON REPORTED THAT THE 20TH OF MARCH IS COUNTY GOVERNMENT DAY, HELD AT THE VFW IN MONROE.

THE REGIONAL TOWNS ASSOCIATION WILL MEET THE 28TH OF MARCH IN THE 1ST NATIONAL BANK IN MONROE.

THE CLERK READ A LETTER FROM CORP. COUNSEL OF GREEN COUNTY ADDRESSED TO DAN FLOETER, REGARDING THE TOWN'S DESIRES CONCERNING LIBERTY POLE HILL PARK. MOTION BY LANGHAMMER TO DIRECT THE ATTORNEY TO RESPOND WITH A LETTER INDICATING THE INTEREST OF THE BOARD IN ACQUIRING THE PARK FOR ONE DOLLAR, AND WOULD SHARE THE TRANSFER COST, AND WAVE ANY CLAIM AGAINST THE COUNTY FOR INCURRED COST FOR MAINTENANCE FOR THESE MANY YEARS, BUT SUBJECT TO APPROVAL BY THE PEOPLE AT THE ANNUAL MEETING. LANGHAMMER ALSO INCLUDED THE APPROVAL OF THE PARKS COMMISSION BY THE PEOPLE AT THE ANNUAL MEETING. MOTION SECOND BY SPLITTER. PATTERSON SAID HE DID NOT WANT THE LIABILITY INCURRED WITH THE PARK. LANGHAMMER

WANTS TO GO ON RECORD AS WANTING THE PARK.

PATTERSON MADE AN AMENDMENT TO THE MOTION THAT THEM ATTORNEY PERFORM THE PRELIMINARIES OF THE POSSIBILITY OF THE TOWNSHIP TAKE OVER THE PARK UPON APPROVAL OF THE TOWN'S PEOPLE. LANGHAMMER WITHDREW HIS MOTION AND SECOND THE CHAIRMAN'S MOTION AS AMENDED. SPLITTER ASKED WHAT THE ATTORNEY FEES WILL COME TO. FLOETER SAID ABOUT \$15.00. HE ASKED IF THE TOWN'S PEOPLE CAN LIVE WITH \$15.00?

AMENDMENT BY LANGHAMMER TO THE AMENDED MOTION TO HAVE THE ATTORNEY MENTION IN LETTER THAT WE WOULD SHARE THE COST OF THE TRANSFER, AND WAVE ANY PREVIOUS CLAIM AGAINST THE COUNTY.

SPLITTER SECOND THE AMENDMENT. THE AMENDMENT CARRIED. THE AMENDED MOTION CARRIED.

IN THE LINE OF OTHER BUSINESS, PATTERSON ANNOUNCED THAT HE TALKED WITH THE COUNTY SHERIFF AND THE VILLAGE OFFICERS AND POLICE ON THE POSSIBILITY OF COST SHARING TO HAVE THE POLICE PATROL THE BROOKLYN TOWNSHIP. HE FEELS THIS SHOULD ALSO BE PRESENTED TO THE PEOPLE AT THE ANNUAL MEETING. THIS WOULD HAVE QUICKER RESPONSE TIME AT TO THE TOWNSHIP. THE 27TH OF MARCH IS SET FOR FURTHER DISCUSSION WITH THE VILLAGE. ALSO THE SHERIFF REQUESTED A KEY FOR THE HALL SO THAT THE COUNTY PATROL COULD USE THE HALL FOR INTERVIEWS AND CALL IN'S CONCERNING THE TOWNSHIP, AND USE OF THE FACILITIES. LANGHAMMER SUGGESTED THIS BE PLACED ON THE AGENDA FOR MARCH. LANGHAMMER REQUESTED THE CLERK GET SOMETHING IN WRITING FROM THE SHERIFF AND ADDRESS THIS NEXT MONTH.

THE CLERK ANNOUNCED THAT IN THE TITLE OF ANY OTHER BUSINESS ON THE AGENDA, A TOWN'S PERSON IS PRESENT TO ADDRESS THE BOARD AND REQUESTS A SPECIAL MEETING, OR GET ON THE AGENDA OF THE NEXT MEETING. MR. HACK WAS THE REQUESTER. DAN MEIXELSPERGER WAS SPOKESMAN FOR MR. HACK. DAN EXPLAINED TO THE BOARD THAT A NUMBER OF TOWN'S PEOPLE ARE VERY DISSATISFIED WITH THE LAST PROPERTY ASSESSMENT. HE HAS RECEIVED A PETITION FROM THE DEPARTMENT OF REVENUE PETITIONING FOR A REASSESSMENT. THIS REQUIRES 5% OF THE VALUE, WHICH THEY HAVE, AND CAN JUST SUBMIT THIS TO THE DEPARTMENT OF REVENUE. THE ISSUE IS TO RE-CLASS THE LAND UNDER 40 ACRES BACK TO AGRICULTURE FROM RESIDENTIAL. PEOPLE IN THIS CATEGORY FEEL DISCRIMINATED AGAINST. MEIXELSPERGER READ AN IN-DEPTH PETITION DEMANDING A MEETING TO RESOLVE THIS ISSUE, OR THE PEOPLE WILL INVOKE THEIR RIGHT TO GET THE DEPARTMENT OF REVENUE BOARD OF REVIEW INVOLVED AND THE COST WOULD BE ANYWHERE FROM \$20,000.00 TO \$500,000.00 FOR THIS REVALUATION. IT IS THE FEELING THAT THE ASSESSOR USED THIS METHOD UNLAWFULLY TO INCREASE LAND VALUE. PATTERSON REQUESTED A COPY OF THE PETITION TO THE ASSESSOR. PATTERSON REQUESTED THE ASSESSOR BE PRESENT AT THE NEXT MEETING TO RESPOND. LANGHAMMER SAID HE DID NOT WANT THE ASSESSOR TO DO WHAT WAS DONE EITHER. HE WENT TO THE DOR. TO ADDRESS THIS ISSUE. THE ANSWER HE GOT WAS THE VALUE OF THE LAND WAS THE FACTOR. ANYTHING UNDER 40 ACRES WAS PRESUMED TO HAVE A RESIDENTIAL USAGE. THIS IS OF COURSE A REBUTTABLE PRESUMPTION.

WE WERE STUCK WITH THE QUESTION AS TO WHETHER THE BULK OF YOUR LIVING WAS MADE FROM THE LAND. IF NOT, THIS WAS THE DETERMINING FACTOR. LANGHAMMER SAID THERE IS NO NEED FOR THREATS, BECAUSE IF YOU ARE RIGHT, WE WILL PERUSE WITH UN-DOING THIS. HACK ASKED, ARE WE GOING TO HAVE THE MEETING OR NOT. PATTERSON SAID YES.

BRING THIS TO OUR NEXT BOARD MEETING. HACK SAID THAT'S ALL WE ARE LOOKING FOR NOW. WE CAN DISCUSS THIS AT THE BOARD MEETING.

PATTERSON SAID THE ASSESSOR HAS BASED HIS VALUE ON WHAT THE SIMILAR PARCELS HAVE SOLD FOR IN THE TOWNSHIP. MEIXELSPERGER SAID WHAT WE HAVE HERE IS DISCRIMINATION. LANGHAMMER SAID WE ARE ALSO BEING TOLD THAT WE WILL HAVE TO REASSESS THE FARMS IN THE NEXT YEAR. LANGHAMMER SUGGESTED MR. HACK TAKE THIS SERIOUSLY. HACK SAID YOU DAMNED RIGHT I DO AND I HOPE YOU ARE TAKING US SERIOUSLY AND WE WANT TO TALK TO THE ASSESSOR. LANGHAMMER SUGGESTED THE SPOKESMAN

MAKE PHONE CONTACT WITH THE LAWYER AND THE ASSESSOR PRIOR TO THE NEXT MEETING. FLOETER SAID IT NEEDS TO BE RECOGNIZED THAT THE TIME HAS PASSED FOR APPEALING THE 1994 ASSESSMENTS. MEIXELSPERGER SAID THIS IS NOT AN APPEAL. THIS IS A PETITION TO THE DOR. AND IF THEY REASSESS, THERE WILL BE CREDIT DUE AND PAYABLE TO THE PROPERTY OWNERS AT THE NEXT TAX YEAR. SPLITTER SAID, IT WAS FOUND THAT IT IS REASONABLE FOR THE ASSESSOR TO DEFINE 40 ACRES AS A CUT-OFF. THIS IS A REASONABLE WINDOW. THE NEXT STEP WAS THE PREDOMINANT USE, AND CAN YOU DETERMINE YOUR LIVING ON THIS PARCEL? MEIXELSPERGER SAID HE WILL CHALLENGE THIS IN A COURT OF LAW. LANGHAMMER SAID WHATEVER WE CAN DO WE ARE GOING TO DO IT. AFTER MUCH MORE DISCUSSION (SEE TAPE LABELED REGULAR MEETING 2-20-95) THIS WILL BE ADDRESSED AT THE MARCH MEETING. THE NEXT ITEM TO BE ADDRESSED IS THE RATIFICATION OF THE CHANGES TO THE LAND DIVISION ORDINANCE #6-7-93. FLOETER EXPLAINED THERE ARE TWO DRAFTS, WHICH ARE IDENTICAL. ONE IS FOR FIVE ACRES, THE OTHER IS A 2 ACRE MINIMUM. MOTION BY SPLITTER TO REMOVE THE ITEM FROM THE TABLE AND MOVE INTO DISCUSSION. MOTION SECOND BY LANGHAMMER. MOTION CARRIED. FLOETER EXPLAINED THE CHANGES IN THE COMPOSITE OF THE ORDINANCE. THE COMPOSITE WILL BE AVAILABLE FOR THE PEOPLE OF THE TOWNSHIP. THE AMENDED ORDINANCE #2-20-95 WILL BE PUBLISHED IN THE RECYCLING CENTER, RIVER BENDS, THE TOWN HALL, AND THE MONROE EVENING TIMES. MOTION BY LANGHAMMER TO ADOPT THE AMENDED ORDINANCE WHICH INCLUDES THE LANGUAGE FOR THE FIVE ACRE MINIMUM PARCEL. MOTION SECOND BY SPLITTER. LANGHAMMER SAID THE PLANNING COMMISSION DID THEIR JOB. HE FEELS THIS WOULD BE CONSERVED AS A BALANCE IN THE TOWNSHIP. THIS ALLOWS FOR GROWTH IN THE TOWNSHIP AND THE FIVE ACRE IS A COMPROMISE. HE SAID IF THE DENSITY IS MAINTAINED, WE HAVE ACCOMPLISHED SOMETHING. PATTERSON WOULD RATHER SEE THE TWO ACRE AMENDMENT WITH A FIVE ACRE DENSITY. PATERSON WAS NOT SATISFIED WITH THE 200 FOOT OF FRONTAGE. COUNTY ZONING HAS SOME SET-BACK REQUIREMENTS. SPLITTER EXPLAINED HE WAS PART AND PARTIAL WITH THE DEVELOPMENT OF THIS AMENDMENT. HE HAS ATTENDED MANY MEETINGS AND FEELS THIS IS NOT DONE ON THE SPUR OF THE MOMENT. SPLITTER FEELS THIS IS BETTER FOR THE TOWNSHIP. MORE DISCUSSION OF SPLITS TOOK PLACE. AFTER MORE DISCUSSION, (SEE TAPE) THE MOTION CARRIED WITH LANGHAMMER AYE, SPLITTER AYE, PATTERSON NAY. THE NEW ORDINANCE WAS SIGNED BY THE TWO SUPERVISORS. THE CHAIRMAN REFUSED TO SIGN. THE ATTORNEY EXPLAINED, THE BOARD NEEDS TO DEAL WITH THE POSTING OF THE ORDINANCE OR THE COMPILATION. THE BOARD AGREED TO DISTRIBUTE THE COMPILATION AND POST THE ORDINANCE. MOTION BY LANGHAMMER TO REQUIRE THE CLERK TO PROPERLY PUBLISH THE ENACTED LAND DIVISION ORDINANCE IN THE MONROE EVENING TIMES. MOTION SECOND BY SPLITTER. MOTION CARRIED. MOTION BY LANGHAMMER TO ADJOURN. MOTION SECOND BY SPLITTER. MOTION CARRIED. CHAIRMAN PATTERSON ADJOURNED THE FEBRUARY MEETING AT 10:35 PM.

GIL HOHNBERGER CLERK

NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT THE TOWN BOARD OF THE

TOWN OF BROOKLYN WILL MEET IN OPEN SESSION ON MON. MAR. 20, 1995

AT 8:00 PM. AT THE BROOKLYN TOWN HALL, BROOKLYN, WISCONSIN

TO DISCUSS AND ACT ON THE FOLLOWING MATTERS:

TOWN ELECTION

There was only a 22% turnout at the town spring primary election on Tuesday, March 19, at the town hall. Only 118 voters registered votes that day.

Over half of the voters chose the Republican ticket. The majority of votes went to Dole with Buchanan close behind.

Patrick Crook won on the Justice of the Supreme Court slot. Pat Roggensack received six more votes than Erica Eisinger for the Court of Appeals.

Gil Hohnberger easily secured the County Supervisor District 29 slot, having no competition.

On the school boards, James Sterr and Holly Atkinson were the two top picks of the Albany School District. Charles Uphoff of Area 2, Douglas Korneizke from Area 3 and Richard Andersen of Area 4 were the winners in the Oregon District. Paulette Morning, Susan Deneen and Alan A. Pitas were the three top candidates in the Evansville School District. The District of Belleville directed their votes to Ruth Robinson and Jim Fahey for their openings.

CALL TO ORDER, PLEDGE OF ALLEGIANCE
CONSIDER MINUTES OF THE JANUARY 16, FEBRUARY 13, & 20 MEETINGS

TREASURERS REPORT, AUDIT BILLS

UNRESOLVED BUSINESS
15 MINUTE REPORT FROM PLANNING COMMISSION, AND OTHER COMMITTEES

PETITION ON RE-ASSESSMENT OF PROPERTY 40 ACRES AND UNDER

SET OPEN BOOK, BOARD OF REVIEW, AND SPRING CLEAN-UP DATES

SET ANNUAL MEETING DATE & AGENDA

ANY OTHER BUSINESS BROUGHT BEFORE THE BOARD AS LAWFUL & PROPER

POSTED THIS 13TH DAY OF MARCH 1995

GIL HOHNBERGER

TOWN CLERK

REGULAR MONTHLY MEETING

MARCH 20, 1995

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON MONDAY MARCH 20 1995 AT THE TOWN HALL.

CHAIRMAN ROBIN PATTERSON CALLED THE MEETING TO ORDER AT 8:00 PM WITH THE FULL BOARD THE CLERK, TREASURER, TOWN ATTORNEY, AND 15 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 REQUESTED THE BOARD CONSIDER UNRESOLVED BUSINESS. THE BOARD AGREED. THE TOWN INSURANCE IS DUE FOR CONSIDERATION. THE TOWN HAS RURAL MUTUAL INSURANCE PRESENTLY, BUT JEFF McCARDEL IS PRESENT TO SUBMIT HIS COVERAGE. MOTION BY LANGHAMMER TO TAKE THE INSURANCE OUT OF ORDER. MOTION SECOND BY SPLITTER. MOTION CARRIED. McCARDEL HANDED THE BOARD MEMBERS HIS PROPOSAL FOR INSURANCE COVERAGE OF THE TOWNSHIP AND HE LEFT.

MOTION BY SPLITTER TO HAVE THE CLERK POST THE REQUESTS FOR ROAD WORK PROPOSALS. MOTION SECOND BY LANGHAMMER. MOTION CARRIED.

MOTION BY LANGHAMMER TO TAKE THE ISSUE OF THE 40 ACRE AND LESS ASSESSMENT OUT OF ORDER. MOTION SECOND BY SPLITTER. MOTION CARRIED.

MOTION BY LANGHAMMER TO TABLE THE INSURANCE ISSUE UNTIL THE END OF THE MEETING. MOTION SECOND BY SPLITTER. MOTION CARRIED.

LANGHAMMER ASKED THE ATTORNEY TO MAKE A COMMENT CONCERNING THE ISSUE OF THE REASSESSMENT.

MR. MEIXELSPERGER GAVE A BRIEF EXPLANATION OF THE ISSUE.

HE EXPLAINED THIS ASSESSED VALUES AND THE INEQUITIES ON A GRANDER SCALE OF THE ARBITRARY CLASSIFICATION OF ANYTHING UNDER 40 ACRES WITHOUT THE CONSIDERATION OF THE PREDOMINANT USE OF THAT LAND. ALSO LOOKING AT THE EXPLANATION OF WHETHER THE MONEY IS MADE FROM THE LAND. WHICH IS NOT A VALID OR APPROPRIATE QUESTION AND SHOULD NOT HAVE A BEARING ON THE CLASSIFICATION OF THE LAND.

LANGHAMMER ASKED IF THE TOWN ATTORNEY AND MEIXELSPERGER HAD A MEETING, AND IF THERE WAS ANY RESOLUTION OF THE MATTER.

MEIXELSPERGER EXPLAINED, TWO YEARS AGO, THERE WAS EVIDENCE THAT THERE WAS INEQUITIES IN ASSESSED VALUES OF ALL LANDS IN THE TOWNSHIP. HE FELT THAT MAYBE WE NEED TO REASSESS THE TOWNSHIP.

THE ASSESSOR SAID THIS WAS TO BE PRESENTED AT THE BOARD OF REVIEW.

FLOETER EXPLAINED HIS CONVERSATION WITH MEIXELSPERGER.

THE MAIN ISSUE WAS THE CLASSIFICATION OF THE LAND AS WELL AS THE METHOD OF RATCHETING UP VALUES. IT WAS DETERMINED THAT THE VALUES WERE NOT THE ISSUE BECAUSE THEY ARE DETERMINED BY FAIR MARKET OF THE PROPERTY TAKEN FROM RECENT SALES. HE EXPLAINED THAT JUDGE JOHNSON DETERMINED THAT CLASSIFICATION IS SECONDARY.

THE VALUE IS FIRST. FLOETER TALKED TO THE DEPARTMENT OF REVENUE.

JOHN RAIDER IS THE SUPERVISOR OF THIS AREA. RAIDER SAID THIS IS A STATE-WIDE PROBLEM. FLOETER SAID, RAIDER SUGGESTED GETTING FROM THE ASSESSOR, HIS VIEW ON THE STATE OF THE TAX ROLL IN THIS TOWN. IF THERE ARE A LOT OF INEQUITIES IN THE ASSESSMENTS. SINCE THE PAST TWO YEARS THE ASSESSOR HAS BEEN CORRECTING THESE. THIS BRINGS THE QUESTION AS TO WHETHER SIMILAR STUDIES ARE BEING DONE ON LARGE PARCELS ALSO. PERHAPS THE MARKET VALUE OF LARGER PARCELS HAS NOT CHANGED MUCH, BUT SHOULD BE BROUGHT UP IN THIS DISCUSSION. THE NEXT THING THAT SHOULD BE DISCUSSED IS; WHAT ARE THE CRITERIA THAT THIS TOWN SHOULD USE FOR DETERMINING WHETHER A PARCEL SHOULD BE CLASSIFIED AS RESIDENTIAL OR A FARM. HE SAID THAT JOHN RAIDER FELT THAT A SMALL FARM OR TRUCK FARM SHOULD STILL STAY IN THE AGRICULTURAL CLASSIFICATION AND NOT BE MOVED INTO RESIDENTIAL. RAIDER ACKNOWLEDGED THAT THERE IS NO SET RULE THAT ANY PARCEL UNDER 40 ACRES HAS TO BE CLASSIFIED AS RESIDENTIAL. THIS IS SOMETHING THE BOARD MIGHT WANT TO TAKE UNDER ADVISEMENT. FLOETER SAID RAIDER SAID THE STATEMENT AS TO WHERE PEOPLE MADE THEIR MONEY WAS NOT AN APPROPRIATE QUESTION FOR CLASSIFICATION OF PROPERTY. HE SAID CLASSIFICATION WAS IRRELEVANT. THE REASON FOR THE CLASSIFICATION SYSTEM WAS FOR EQUALIZED VALUE CALCULATIONS. THERE IS A BILL BOUNCING AROUND THE ASSEMBLY #AB176, (USE VALUE ASSESSMENT), WHICH THE BOARD SHOULD BE AWARE OF. THIS WOULD MOOT THIS QUESTION, BUT YOU WILL STILL HAVE THE PROBLEM OF CLASSIFICATION. FLOETER SAID IF WE GO TO A USE SYSTEM, CLASSIFICATION IS THEN GOING TO BE IMPORTANT. FLOETER SAID THE LAST COMMENT HE WOULD LIKE TO MAKE IS THAT THE BOARD OF REVIEW IS THE APPROPRIATE PLACE TO POSE THESE QUESTIONS, AND EVERYONE IS ENTITLED TO DO THAT.

THE BOARD OF REVIEW HAS THE AUTHORITY TO CHANGE THE CLASSIFICATION. PATTERSON SAID HE HAS A ORDER FORM FOR PROPERTY OWNER GUIDES. HE SUGGESTED THE CLERK ORDER SOME FOR THE PEOPLE.

DAMROW EXPLAINED, THE REASON HE PLACED THESE PROPERTIES IN RESIDENTIAL WAS, BECAUSE LAND 40 ACRES AND LASS WAS APPRAISED AT A LOT HIGHER THAN WHAT IT WAS ASSESSED FOR. HE SAID IF YOU APPEAL THE ASSESSMENT, THE FIRST QUESTION WILL BE, WHAT IS THE APPRAISAL?

IF THE APPRAISAL IS HIGHER THAT THE ASSESSMENT THE STATE WILL CHANGE THE ASSESSMENT TO THE APPRAISED PRICE. THE OTHER REASON IS, IF THE PROPERTY IS SOLD FOR A HIGHER PRICE, IT WILL NOT RAISE THE ASSESSMENT OF PEOPLE MAKING THEIR LIVING ON A TWO OR THREE HUNDRED ACRE FARM. WHAT EVER YOUR CLASSIFICATION IS, IT HAS NO BEARING ON THE ASSESSED VALUE. IF YOU WANT THE CLASSIFICATION OF AGRICULTURE, FINE, YOUR ASSESSMENT WILL NOT CHANGE. MEIXELSPERGER SAID, I STILL WANT THOSE OF US THAT ARE AGRICULTURAL AND ARE LOOKED AT AS AGRICULTURAL RECLASSIFIED.

DAMROW SAID, HE CAN DO THIS. IT IS NO BIG DEAL. MRS. MEIXELSPERGER ASKED, WHY ARE YOU SO WILLING TO DO THAT NOW, BUT NOT AT THE BOARD OF REVIEW LAST YEAR? DAMROW SAID THERE ARE PARCELS THAT ARE NOT TILLABLE GROUND, DO YOU WANT THE FARMER TO PAY THE ASSESSMENT OF \$4,000.00 PER ACRE FOR NON-TILLABLE GROUND? EVERY TRANSFER GOES TO THE STATE AND THAT IS WHERE THE ASSESSED VALUE RATIO COMES FROM. IT IS NOT FARE TO HAVE THE FARMER WITH 300 ACRES HAVE HIS VALUE RAISED. DAN MEIXELSPERGER SAID HE WOULD RATHER HAVE THE INEQUITIES IN LAND VALUES ADDRESSED. DAMROW SAID YOU DO NOT HAVE ANY INEQUITIES IN LAND VALUE NOW, EXCEPT IN LARGER PARCELS. ALL SMALL PARCELS HAVE BEEN REVALUED. THE REQUIREMENT BY THE STATE IS TO ASSESS PROPERTY AT

TO DO ABOUT THIS 80 ACRE PARCEL BEING SOLD AT \$1,400.00 PER ACRE? DAMROW SAID THAT WILL BE TAKEN CARE OF BY THE STATE AND THAT PARCEL WILL BE ASSESSED AT THAT PRICE. MEIXELSPERGER SAID, THAT WILL NOT AFFECT OTHER PROPERTIES. DAMROW SAID THE STATE TAKES A 4 TOWN AREA. IF ENOUGH PROPERTIES ARE SOLD FOR THAT PRICE IN THIS AREA, THE EQUALIZED VALUE WILL DROP, AND THE FARM PROPERTIES IN THE TOWNSHIP WILL HAVE TO BE REASSESSED.

MEIXELSPERGER ASKED, WHAT CAN WE DO WITH THE CLASS CODE. DAMROW SAID IF YOU WANT IT IN AG., I'LL PUT IT IN AG. THE REASON IT WAS NOT PUT IN RESIDENTIAL WAS THAT IT WAS NOT SELLING AT FARMLAND PRICES. IF THESE 40 ACRE PARCELS START SELLING, THEY WILL SELL FOR \$4,000.00 PER ACRE AND THAT WILL RAISE THE OTHER LAND.

DAMROW SAID HE CHECKS WITH THE STATE BEFORE HE DOES THIS. MEIXELSPERGER SAID, WE HAVE TO COME UP WITH A METHOD OF CLASSIFYING PARCELS THAT ARE PREDOMINANTLY AGRICULTURAL.

DAMROW EXPLAINED, THERE IS NO CATEGORY FOR HOBBY FARMS, WHICH ARE BEING SOLD WELL ABOVE FARM VALUE. MEIXELSPERGER SAID, HE HAS NOT FOUND ANYTHING WHICH SAYS, 40 ACRES AND LESS SHOULD BE ASSESSED AS RESIDENTIAL. FLOETER SAID HE FOUND THAT THIS METHOD IS A RULE OF THUMB AT THE ASSESSORS DISCRETION. DAMROW ASKED, WHAT'S THE DIFFERENCE WHAT THE CLASSIFICATION IS? MEIXELSPERGER SAID, BECAUSE THERE'S A FARM BILL COMING OUT AND I WANT TO BE CLASSIFIED FOR WHAT I USE MY FARM FOR. SPLITTER SAID IF YOU PUT THIS ONE IN AGRICULTURAL, PRETTY SOON YOU WILL HAVE THEM ALL IN AGRICULTURAL.

LANGHAMMER EXPLAINED, HE WENT THROUGH THIS SAME PROCESS AT THE BOARD OF REVIEW, AND GOT THE SAME MESSAGE THAT IS GIVEN TONIGHT, VALUE, VALUE, VALUE. MEIXELSPERGER ASKED WHY WASN'T THE WHOLE TOWN REASSESSED? LANGHAMMER SAID THE ASSESSOR EXPLAINED TO THE TOWN BOARD THAT THE REMAINING FARM LAND NEEDS TO BE REASSESSED. MEIXELSPERGER QUESTIONED, WHY ARBITRARILY AFTER YEARS OF AGRICULTURE, WAS HE SUDDENLY RESIDENTIAL? MRS. HARDY ASKED WHY DID THEY CHANGE THE CLASSIFICATION OF THE PEOPLE THAT WENT TO THE BOARD OF REVIEW LAST YEAR? ACCORDING TO THE INFORMATION I HAVE, THERE WAS ONE PARCEL THAT WAS ABOUT 40 ACRES, THOSE THAT WENT TO THE BOARD OF REVIEW ALL HAD THEIRS CHANGED TO AGRICULTURE. PATTERSON SAID, WE CHANGED ONE FARM WHICH RENTS LAND AROUND IT AND RUNS A HERD OF MILKING CATTLE. MRS. HARDY DIRECTED HER QUESTION TO LANGHAMMER, WHAT HAPPENED TO YOUR PROPERTY? LANGHAMMER SAID, I WAS TREATED THE SAME WAY AS OTHER PEOPLE THAT HAD LARGER FARMS. I HAVE SEVERAL PARCELS WHICH ARE ALL PART OF AN ENTIRE FARM. MR. HARDY ASKED LANGHAMMER, ISN'T THERE SOME 10 ACRE LOTS IN YOUR LAND?

LANGHAMMER SAID YES. HARDY SAID, MY IMPRESSION IS THAT SOME TIME DOWN THE ROAD, YOU WILL SELL THOSE 10 ACRE PARCELS AS HOME SIGHTS.

LANGHAMMER SAID, YOU COULD HAVE CALLED ME PRIOR TO THE MEETING AND WE COULD HAVE DISCUSSED THIS. YOU ARE MISTAKEN. THOSE TWO LOTS ARE GOING INTO THE TIMBER PROGRAM FOR THE NEXT 20 YEARS. I HAVE 150 ACRES OF LAND WHICH IS ALL RENTED TO ONE FARMER EXCEPT THOSE TWO 10 ACRE LOTS. SO, WHAT'S YOUR QUESTION. HARDY SAID, I GUESS YOU ANSWERED IT THEN. MRS. HARDY SAID WE HAVE ALL OUR LAND IN SET ASIDE PROGRAM BUT YET WE ARE BEING ASSESSED AS RESIDENTIAL, SO IN YOUR CASE YOU ARE PUTTING YOUR LAND IN THE TIMBER PROGRAM. LANGHAMMER SAID, IN MY CASE, THOSE TWO PARCELS WERE DOUBLED JUST

LIKE YOUR LAND. LANGHAMMER SAID WHAT WE ARE DEALING WITH IS, THE EXPLOSION OF THE POPULATION IN DANE COUNTY AND THE PRESSURE ON OUR TOWNSHIP, THE PRICES ARE GOING UP. WHAT I'M WORRIED ABOUT IS THE ELMER FARM IS HAVING FIVE ACRE PARCELS SPLIT AND BEING SOLD FOR \$7,000.00 PER ACRE. NOW THAT IS A NEW RECORD IN OUT TOWNSHIP. WHAT HAPPENS DOWN THE ROAD WHEN OUR VALUE DOUBLES BECAUSE OF THIS?

DAMROW SAID I HAVE NO CHOICE. I HAVE TO DO WHAT THE STATE SAYS IF THE VALUES GO UP. MEIXELSPERGER SAID WE ARE NOT DOWN HERE TO SELL.

WE ARE HERE TO WORK THE LAND AS FARMERS. DAMROW SAID THE MARKET SETS THE PRICE. PATTERSON EXPLAINED THAT THE INCREASE IN ASSESSED VALUE WILL NOT CHANGE THE INCREASE OR DECREASE IN TAXES WE WILL

STILL NEED SO MUCH MONEY TO SUPPORT THE SCHOOLS, COUNTY, AND LOCAL GOVERNMENT.

MRS HARDY SAID THE 40 ACRE PARCELS ARE NOT ASSESSED EQUAL. DAMROW ASKED HER TO TELL HIM WHICH ONES ARE NOT EQUAL. MRS. HARDY SAID KING ROAD, THE PARCEL ADJACENT TO OURS, ARLENE ELMER'S HER ASSESSMENT IS AT \$46,000, AND ACROSS THE ROAD: THE SAME LAND IS ASSESSED AT \$40,000, BELONGING TO JOHN CAULK. DAMROW SAID THAT IS PART OF HIS FARM IN ANOTHER AREA.

SPLITTER EXPLAINED, IT DOESN'T MATTER WHAT THE USE OF THE LAND IS WHEN IT COMES TO ASSESSMENTS. IT'S THE AVERAGE SALES OF THAT SIZE PARCEL, IS WHICH DETERMINES THE ASSESSMENT.

DAMROW ASKED, HOW MANY IN THIS ROOM WILL SELL THEIR PROPERTY FOR THE ASSESSED VALUE? HACK SAID THAT'S NOT THE POINT. HACK SAID EVERYTHING SHOULD BE ASSESSED FAIRLY IN THIS TOWNSHIP, WHICH WE ARE NOT. HACK SAID, WE'RE NOT GOING BY VALUE RIGHT NOW. WE'RE GOING BY ASSESSMENT. DAMROW SAID, THAT'S VALUE OF OTHER PARCELS THAT'S SOLD. MEIXELSPERGER SAID WE NEED TO GET BACK TO THE CLASSIFICATION ISSUE. THAT'S ALL WE CAN ACCOMPLISH HERE TONIGHT. DAMROW SAID, I'M GOING TO HAVE TO CALL MADISON TO SEE IF THE PERSON I REPORT TO WILL CHANGE THE CLASSES. HACK SAID WELL LETS DO IT. OTHERS CHIMED IN. JIM KRAMER EXPLAINED, IN ILLINOIS, THERE IS ANOTHER CLASSIFICATION WHICH WILL INCLUDE PARCELS WHICH HAVE BEEN PARCELED OFF BUT NOT YET BUILT ON. THERE SHOULD BE ANOTHER CLASS FOR THESE SMALLER PARCELS IN WISCONSIN.

PATTERSON SUGGESTED TERMINATION OF THIS DISCUSSION SO THE BOARD COULD CONTINUE WITH MONTHLY BUSINESS. MEIXELSPERGER ASKED IF THE ASSESSOR COULD RE-CLASS THE PROPERTIES THIS YEAR. DAMROW SAID IT IS TO LATE THIS YEAR, BECAUSE THE BOOKS HAVE TO BE IN THIS WEEK. THE BOARD OF REVIEW MUST TAKE PLACE 30 DAYS AFTER THE FIRST MONDAY IN MAY. MEIXELSPERGER EXPLAINED THAT A PETITION WAS CIRCULATED AND THE DEADLINE TO TURN THAT IN IS VERY SHORT.

LANGHAMMER ASKED, WHAT IS THE ISSUE? I'M BEING TOLD OVER AND AGAIN THAT IT IS AN ISSUE OF VALUE, NOT USE. FLOETER SAID THE BOARD HAS THE AUTHORITY TO CHANGE VALUE AND CLASSIFICATION.

HE FURTHER SAID THAT THE COMPLAINT HERE IS THAT THE PEOPLE WITH LARGER PARCELS THAT NORMAL RESIDENTIAL ARE BEING TAXED HIGHER BECAUSE OF THEIR SIZE. THAT'S STILL GOING TO HAPPEN BECAUSE THOSE PARCELS COMMAND A HIGHER SALE PRICE. SPLITTER ASKED IF DAMROW COULD CHANGE THE SIZE OF AN AGRICULTURE LOT. DAMROW SAID. HE HAS TO DO WHAT THE STATE WILL ALLOW. SPLITTER ASKED THE PEOPLE IF THAT WOULD BE SATISFACTORY, IF DAMROW WENT TO THE STATE EXPLAINING THE PEOPLE IN OUR TOWNSHIP WANT A REDUCTION IN FARMLAND PARCEL SIZES. HACK ASKED WHAT THE TIME-FRAME IS. DAMROW SAID HE COULD DOT DO IT THIS YEAR. FLOETER EXPLAINED IT IS THE ASSESSORS CALL. IT IS HIS DISCRETION. WHAT PEOPLE WANT TO KNOW IS WHAT ARE THE FACTORS YOU ARE LOOKING AT TO ARRIVE AT THIS CALL. DAMROW SAID THAT 90% OF THEM ARE IN C.R.P. PATTERSON SAID WE CANNOT MAKE A DECISION HERE TONIGHT. WE WILL HAVE WAYNE GO THE STATE AND GET AN OPINION, AND REPORT BACK. HE SAID THIS WILL NOT CHANGE YOUR ASSESSMENT, BUT IF IT WILL PUT A BURDEN ON THE LARGER FARM PARCELS, THEN I WOULD BE AGAINST IT, BECAUSE THE FARMER IS PAYING MORE THAN THEIR FAIR SHARE NOW. THERE WAS MORE DISCUSSION CONCERNING THE CLASSIFICATION OF LAND. SEE TAPE LABELED "BROOKLYN TOWN BOARD TAPE 1 MARCH 20, 1995".

DAMROW WILL TALK TO THE STATE. LANGHAMMER ASKED THE ATTORNEY IF THE TOWN HAS THE AUTHORITY TO PLACE BUILDING RESTRICTIONS ON PARCELS, HAVING A BUYER OR OWNER SIGN AGREEING TO NOT ALLOW BUILDING FOR A PERIOD OF TIME. FLOETER FELT IT WOULD NOT WORK.

LANGHAMMER ASKED MEIXELSPERGER TO CONSULT WITH THE ATTORNEY AND BRING IT THE NEXT BOARD MEETING. LANGHAMMER SAID WE ARE GOING TO ASK DAN TO CONFER WITH DAN AND ANYONE ELSE WHO WOULD LIKE TO CONSULT WITH THE ATTORNEY TO COME UP WITH A SOLUTION.

MEIXELSPERGER SAID HE FELT WE DON'T HAVE TO CONFER WITH THE

ATTORNEY. WE JUST WANT THE ASSESSOR TO CHECK WITH THE STATE AND COME TO A CONCLUSION AS TO USE OF THE LAND.

THE BOARD DECIDED TO HOLD THE OPEN BOOK ON WEDNESDAY MAY 17, 1995.

MOTION BY SPLITTER TO HOLD THE OPEN BOOK ON MAY 17, 1995 FROM 4:00 TO 8:00 PM. MOTION WAS SECOND BY LANGHAMMER.. MOTION CARRIED.

MOTION BY SPLITTER TO HOLD THE BOARD OF REVIEW ON WEDNESDAY, MAY 31, 1995 FROM 4:00 TO 8:00 PM. MOTION SECOND BY LANGHAMMER. MOTION CARRIED.

MOTION BY SPLITTER TO APPROVE THE MINUTES OF THE JAN 17, FEB. 13 AND FEB 20 MEETINGS. MOTION SECOND BY LANGHAMMER. MOTION CARRIED.

THE TREASURERS REPORT WAS \$14,750.74 IN THE CHECKING ACCOUNT, \$6,000.00 C/D WAS ADDED SO THE ACCOUNT HOLDS \$20,750.74.

THE STATE POOL HAS \$36,959.12. FOR A TOTAL OF \$57,709.86.

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

BILLS WERE AUDITED, MOTION BY SPLITTER TO APPROVE THE BILLS.

PATTERSON REQUESTED THE CENTER TOWNSHIP PAYOFF BE ADDED TO THE BILLS. THE AMOUNT OF \$1,709.00 WAS ADDED BY CLERK. MOTION SECOND BY LANGHAMMER TO PAY THE BILLS. MOTION CARRIED.

MOTION TO ADD THE CENTER PAY-OFF TO THE BILLS BY PATTERSON. MOTION SECOND BY SPLITTER. MOTION CARRIED.

THE BOARD AGREED TO SET THE ANNUAL MEETING DATE OF APRIL 11, 1995 AT 8:00 PM.

SPLITTER PROPOSED TO PRESENT TO THE ANNUAL MEETING THE BOARD'S INTENT TO HAVE THE COUNTY RETAIN THE LIBERTY POLE HILL PARK AS LONG AS THE TOWN WILL CONTINUE TO GET 50% MATCH FROM THE COUNTY TO MAINTAIN THE PARK. SPLITTER SET THIS IN THE FORM OF A MOTION. THE MOTION DIED DUE TO A LACK OF A SECOND.

THE PROPOSED AGENDA FOR THE ANNUAL MEETING WAS SET AS FOLLOWS:
CALL TO ORDER AND PLEDGE OF ALLEGIANCE BY CHAIRMAN PATTERSON,
CONSIDER THE MINUTES OF THE 1994 ANNUAL MEETING,

THE TREASURER'S AND CLERK'S REPORTS,
PRESENTATION AND DISCUSSION OF BROOKLYN E.M.S.,
PAST AND FUTURE ROAD WORK,
DISCUSS LIBERTY POLE HILL PARK,
SHARE OF VILLAGE POLICE PROTECTION IN THE TOWNSHIP,
OREGON SENIOR CENTER FOR ASSISTANCE,
TOWN EQUIPMENT NEEDS REPORT,
CITIZENS CONCERNS AND DIRECTIONS TO THE TOWN BOARD.

THE SPRING CLEAN-UP DAYS WILL BE APRIL 29, 1995 AND MAY 6, 1995.
REPORT FROM THE PLANNING COMMISSION WAS GIVEN BY JIM KRAMER.

HE REPORTED ON THE INFORMATIONAL MEETING HELD IN MONROE ON THE 27TH OF FEBRUARY. ELEVEN OF THE FIFTEEN TOWNSHIPS SHOWED CONCERN ABOUT BUILDING. THE COMMISSION WILL HOLD ANOTHER JOINT MEETING ON APRIL 24, 1995. THERE WAS A SPLIT OF THE NEW OWNERS OF THE ELMER FARM. IT WAS IN ORDER. THE DRIVEWAY ORDINANCE WILL BE ADDRESSED AT THEIR NEXT COMMISSION MEETING.

ROBIN REPORTED, THE COUNTY SEAMS RECEPTIVE TO A COUNTY WIDE DRIVEWAY ORDINANCE. KRAMER SAID THE IOWA COUNTY ORDINANCE WILL BE CONSIDERED AT THE COMMISSION MEETING.

PATTERSON SAID THERE WILL BE MANDATORY, RANDOM, DRUG AND ALCOHOL TESTING FOR ALL PERSONS HOLDING A CDL. HE REPORTED THE STATE IS MARKING OFF THE COUNTIES AND DEVELOP AERIAL PHOTO MAPS.

PATTERSON REPORTED FROM THE COUNTY TOWN'S ASSN. MEETING, STATING THAT EVERY TOWN SHOULD HAVE A DEPUTY CLERK, IN THE EVENT THE CLERK WAS UNABLE TO ATTEND.

GWEN HAY REPORTED THAT THE POLES WILL BE OPENED AT 8:00 AM THIS SPRING ELECTION AND CLOSE AT 8:00 PM. HAY REQUESTED THE HELP OF ELVINA PATTERSON DURING MEAL TIME. THE BOARD AGREED.

SPLITTER QUESTIONED IF THERE WOULD BE A CONFLICT WITH PATTERSON'S WIFE SERVING ON THE ELECTION BOARD. THE CLERK EXPLAINED IT WAS

NOT. LANGHAMMER ASKED HAY TO CALL THE STATE ELECTION BOARD. (NOTE) HAY CALLED ON 3-21-95, THE BOARD SAID THERE WAS NO CONFLICT OF INTEREST. THE MEMBERS OF THE ELECTION BOARD ARE APPOINTED BY THE FULL TOWN BOARD NOT BY A SINGLE MEMBER.

HAY REPORTED, TOWN'S PEOPLE ARE NOT REMOVING PAPER FROM THE GLASS BOTTLES AT THE RECYCLING CENTER. SHE ASKED THE CLERK TO GET A THREE TIRED STACKETTE FOR THE POSTING AT THE CENTER.

THE CLERK REPORTED A MEETING OF THE COUNTY ZONING COMMITTEE IS TO BE HELD ON TUESDAY MARCH 28, 1995. NOTICE OF THE BROOKLYN FIRE DISTRICT WILL BE HELD ON WEDNESDAY MARCH 22. FARNER ASPHALT HAS ASKED TO SUBMIT A PROPOSAL FOR BROOKLYN ROADS. WAUSAU INS. WOULD LIKE TO SUBMIT A PROPOSAL OF COVERAGE TO THE TOWNSHIP. THE CLERK READ A LETTER FROM THE GREEN COUNTY FARM BUREAU, EXPLAINING THEIR POSITION ON ENCROACHMENT OF DEVELOPMENT ON THE FARMER, AND ASKING THE TOWNSHIP TO ENCOURAGE THE LAND USE AND ZONING COMMITTEE TO ENACT LAWS TO PROTECT THE FARMERS IN THE COUNTY.

LANGHAMMER MADE THE MOTION TO REMOVE THE INSURANCE ISSUE FROM TABLE. MOTION SECOND BY SPLITTER. MOTION CARRIED. MOTION BY LANGHAMMER TO ACCEPT THE PROPOSAL OF THE PRESENT INSURANCE

COMPANY RURAL MUTUAL AND SEND A LETTER TO THE OTHER COMPANIES, THANKING THEM FOR THEIR INTEREST, AND PLEASE SUBMIT THEIR PROPOSALS AT AN EARLIER DATE IN THE FUTURE. MOTION SECOND BY SPLITTER.

MOTION CARRIED.

MOTION BY LANGHAMMER TO HAVE THE CLERK SEND A LETTER OF APPRECIATION ON BEHALF OF THE TOWN BOARD TO GWEN HAY, FAITH CARSTENSEN, AND EVELYN HOLLIS, FOR THEIR WORK 4 YEARS AGO, IN A DEMOCRATIC EXERCISE BRING TO THE TOWN BOARD THEIR CONCERNS ABOUT TOWN ZONING, AND CANVASING THE TOWN TO ACQUIRE A PETITION OF 310 SIGNATURES. MOTION SECOND BY SPLITTER. MOTION CARRIED.

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

CHAIRMAN ROBIN PATTERSON ADJOURNED THE MARCH MEETING AT 11:22 PM

GIL HOHNBERGER CLERK

BROOKLYN TOWNSHIP ANNUAL MEETING

APRIL 11, 1995

CHAIRMAN ROBIN PATTERSON CALLED THE MEETING TO ORDER AT 8:05 PM WITH THE FULL BOARD, 40 TOWN'S PEOPLE, 2 BROOKLYN FIRE DISTRICT REPS., THE GREEN COUNTY SHERIFF AND 1 OBSERVER REPORTER 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 DUE TO BEING MISPLACED.

WITH NO AGENDA, CHAIRMAN PATTERSON READ THE PROPOSED ITEMS TO BE ADDRESSED.

PATTERSON ASKED ALL TO JOIN HIM IN THE PLEDGE OF ALLEGIZNCE TO THE FLAG. PATTERSON ASKED FOR A MOTION ON THE MINUTES OF THE 1994 ANNUAL MEETING.

MOTION BY HARDIN TO DISPENSE WITH THE READING OF THE MINUTES, MOTION SECOND BY GWEN HAY. MOTION CARRIED. MOTION BY MS. SANFLIPPO TO APPROVE THE 1994 MINUTES AS PUBLISHED. MOTION SECOND BY HAY, MOTION CARRIED.

PATTERSON INTRODUCED THE FIRE CHIEF OF BROOKLYN, PHIL MORTENSEN. HE EXPLAINED A FEASIBILITY STUDY WAS MADE TO DETERMINE IF AN EMS SYSTEM WAS REQUIRED IN THE BROOKLYN AREA. THIS WOULD INCLUDE THE TOWN OF RUTLAND, UNION, BROOKLYN, OREGON AND THE VILLAGE OF BROOKLYN. HE EXPLAINED THE COST FACTOR, THE ARES OF COVERAGE AND RESPONSE TIME TO THESE AREAS. IT WAS

DETERMINED THAT THE RESPONSE TIME IN THE TOWN OF BROOKLYN WOULD BE ABOUT HALF OF THE TIME AS ALBANY RESPONSE. HE EXPLAINED THE EMS AND FIRE DISTRICT WOULD BE COMBINED AS ONE. THIS DISTRICT WOULD SERVICE 2,600 PEOPLE IN THE FULL DISTRICT. THE COST TO THE TOWNSHIP OF BROOKLYN WOULD BE ABOUT \$5,190 ANNUALLY. THIS FIGURE IS 65% LESS COVERAGE OF THE ALBANY EMS. THE TOWNSHIP WOULD BE ASSESSED \$6,415 ANNUALLY FOR EMS COVERAGE. FROM THE ORIGINAL \$3,500 FROM ALBANY; OR A \$2,915 INCREASE FOR BETTER RESPONSE TIME. QUESTIONS POSE WERE CONCERNING THE 911 CALLS.

THE PROJECTED TIME SCHEDULE IS SET FOR JANUARY 1, 1996.

THE EMS SYSTEM WILL NOT WORK WITH OUT ALL PARTICIPANTS. SO, ALL FIVE ENTITIES MUST ENTER INTO THE AGREEMENT.

THE USER FEE FOR EACH AMBULANCE CALL WILL BE \$150.

EASTERDAY ASKED IF THERE WAS A NUMBER WHERE THERE ARE TO MANY CALLS FOR AN EMS SYSTEM. MORTENSEN SAID THERE IS BUT HE IS NOT SURE WHAT IT IS.

ALTHOUGH, OREGON MAY BE APPROACHING IT.

HE EXPLAINED THE TIME ELEMENT IS OF THE ESSENCE, FIVE YEARS FROM NOW, IT WILL BE IMPOSSIBLE FOR OREGON AND RUTLAND TOWNSHIPS AND THE VILLAGE TO PULL OUT OF THE OREGON EMS COVERAGE.

AS IT STANDS NOW, THE SYSTEM WILL NOT WORK WITHOUT 100% PARTICIPANTION.

THE CLERK EXPLAINED THAT THE PEOPLE NEED TO MAKE A DECISION TO EITHER VOTE FOR THE COVERAGE OR HAVE THE BOARD MAKE THE DECISION FOR THEM, BUT IT NEEDS TO BE DONE AT A TOWN MEETING.

MOTION BY EASTERDAY TO HAVE THE PEOPLE AUTHORIZE THE TOWN BOARD CONSIDER THE ISSUES AND MAKE THE DECISION AS TO WHETHER OR NOT THE TOWN WILL ENTER INTO AN AGREEMENT WITH THE FIRE DISTRICT TO PROVIDE EMS COVERAGE. THE MOTION WAS SECOND BY HARDIN.

AFTER DISSCUSSION, SCRIVNER PROPOSED AN AMENDMENT TO THE MOTION OF A CAP OF \$7,700 AND NOT TO PROCEED IF IT EXCEEDS. EASTERDAY AGREED TO THE AMENDMENT AS PART OF THE MOTION. THE MOTION CARRIED BY 35 AYE AND 4 NO.

PATTERSON PRESENTED THE PROPOSAL OF THE VILLAGE TO BROOKLYN TO ALLOW THEIR POLICE TO PATROL THE TOWNSHIP AT A COST OF \$22,50 PER HOUR PLUS INSURANCE AND MILAGE FOR 4 OR 5 HOURS PER WEEK.

PATTERSON PRESENTED PAT CONLIN, THE COUNTY SHERIFF.

CONLIN MENTIONED; "WE HAVE REDUCED THE TYPING OF REPORTS, ELIMINATING TIME IN THE SQUAD ROOM AND INCREASING ROAD TIME." HE COMMENDED THE TOWN OF BROKLYN FOR ALLOWING THE SHERIFF'S DEPARTMENT TO USE THE TOWN HALL, FOR INTERVIEWS, REST CALLS, CALLING INTO MONROE, TYPING BRIEF REPORTS, ITC.

THE BOTTOM LINE IS THAT THERE WILL BE MORE COVERAGE IN THE TOWNSHIP. CONLIN FEELS IF THE TOWN STILL WANTS MORE COVERAGE, HE WOULD USE PART-TIME DEPUTIES FOR EXTRA COVERAGE AT A COST OF \$20 PER HJOUR AND THE COUNTY WILL PICK UP THE INSURANCE AND MILAGE. GOLEMB ASKED FOR A BRAKE-DOWN OF WHAT IS GOING ON IN THE TOWNSHIP. WE KNOW THE SERVICE CALLS, BUT NOT THE REASONS.

CONLIN FELS THAT COULD BE DONE WITH SOME WORK ON THE COMPUTER. CONLIN SAID ABOUT 90% OF THE CALLS ARE FOR ASSISTANCE, NOT FOR CRIMES COMMITTED. AFTER MORE DISCUSSION, IT WAS DETERMINED THAT, WITH THE PROPOSED CHANGES IN THE SHERIFF'S DEPARTMENT, THE TOWN WILL BE COVERED.

PATTERSON PRESENTED THE PROBLEM OF THE 1980 TRUCK. THE COST IN THE LAST TWO YEARS TO MAINTAIN THE TRUCK WAS OVER \$10,000. BRIAN RESEARCHED THE COST OF A NEW TRUCK AND FOUND IT WOULD BE ABOUT \$67,337. THIS IS SOMETHING WE NEED TO CONSIDER IN THE NEXT COUPLE OF YEARS. GOLEMB ASKED, "HOW MANY MILES ARE ON THE '80?"

PATTERSON RESPONDED, "IT'S NOT THE MILEAGE THAT CONCERNS ME, THIS TRUCK WAS IN TWO ACCIDENTS AND ITS COSTING MORE TO KEEP IT IN RUNNING ORDER THE

REAR END WAS REPLACED TWICE. WE HAD THE REAR AXIL SNAP TWICE. THE STEEL IS GETTING CRYSTALLIZED."

PHIL BROWN ASKED IF THERE IS MONEY IN RESERVE TO PAY FOR A TRUCK. THE CLERK EXPLAINED, "THERE WAS \$20,000, \$4,280 WAS USED FOR A GRAVEL SPREADER."

HANSON QUESTIONED, WOULD THE COUNTY WOULD SUPPLY A TRUCK FOR THE TOWN?" THE CLERK SAID, "THEY WOULD NOT."

PATTERSON SAID, "WE HAVE TO HAVE OUR FUEL CONTAINMENT SYSTEM IN PLACE BY JANUARY 1ST, 1996, COST-WISE IT WOULD BE \$8,000 TO PUT IT IN OURSELVES; THAT INCLUDES TWO 575 GALLON TANKS.

THE CLERK ASKED, WHERE THE MONEY WILL COME FROM. "THERE IS A PUBLIC FACILITIES RESTRICTED FUND OF \$15,000. IT WILL TAKE A VOTE OF THE PEOPLE TO USE THIS FUND." HARDEN ASKED, "HOW EXTENSIVE HAS THE DISCUSSION WITH THE VILLAGE BEEN?" PATTERSON SAID, "THE FIRE DEPARTMENT HAS MONEY IN THE BUDGET PROVIDED FOR THIS; THE COST WILL BE SPLIT THREE WAYS."

MOTION BY PETER HARDIN, "THAT THE BOARD PROCEED WITH THIS PROJECT TO CONSTRUCT THE FUEL TANKS IN CONFORMITY WITH THE NEW REGULATIONS TAKING EFFECT NEXT JANUARY 1ST WITH A MAXIMUM TO THE TOWNSHIP OF \$8,000 AND ALL EFFORTS MADE TO CO-OP THIS PROJECT WITH THE VILLAGE AND THE FIRE DEPT. AND THE COST OF THE PROJECT BE EXTRACTED FROM THE RESTRICTED FUND. MOTION SECONDED BY SCRIVNER. THE MOTION PASSED WITH 34 AYE AND 0 NO.

PATTERSON EXPLAINED THE PULL OUT OF CENTER TOWNSHIP FROM THE EVANSVILLE FIRE DISTRICT. THIS ACTION COST THE TOWN EXTRA MONEY WHICH WAS NOT ANTICIPATED. THE EVANSVILLE FIRE DEPT. WILL GO TO A FIRE DISTRICT. THE

QUESTION WS POSED TO HAVING THE WHOLE TOWNSHIP COVERED BY THE BROOKLYN FIRE DEPARTMENT.

MOTION BY EASTERDAY TO HAVE THE TOWN'S PEOPLE CONSIDER THE FEASIBILITY TO REDRAWING THE FIRE DISTRICT LINES AND THE TOWN BOARD CONSIDER A CITIZEN'S GROUP TO STUDY THIS DETERMINATION. MOTION SECOND BY BOB McNEELY. THE MOTION CARRIED BY 34 AYE AND 0 NO.

MOTION BY ROSEANNE MEIXELSPERGER TO ALLOW THE BOARD TO WITHDRAW THE MONEY FROM THE RESTRICTED FUND TO PAY OFF PART OF DEBT OF THE BRIDGES. THE MOTION WAS SECONDED BY JEROME GRUNNET. THE MOTION CARRIED BY 33 AYE AND 1 NO.

GWEN HAY MADE MOTION PRETAINING TO LIBERTY POLE PARK. HAY SAID, "THE CLERK SHOULD SEND A LETTER TO THE COUNTY PARKS COMMITTEE INFORMING THEM THAT THE TOWN'S PEOPLE DO NOT WANT THE RESPONSIBILITY OF THE PARK AND THEY WISH TO MAINTAIN THE ORIGINAL AGREEMENT OF COST-SHARING OF THE UPKEEP OF THE PARK." THE MOTION WAS SECONDED BY SHARON GEORGE. THE MOTION CARRIED BY A VOTE OF 22 AYE AND 6 NO.

SHARON GEORGE ASKED, "WILL THE PEOPLE BE INFORMED AS TO THE COUNTY'S RESPONSE?" THE CLERK RESPONDED, "I'LL WILL PUBLISH THE RESULTS."

JEROME GRUNNET ASKED, "DOES THE BOARD KNOW WHAT ROAD WORK WILL BE DONE?" PATTERSON SAID, "THE BOARD HASN'T VIEWED THE ROADS YET, THE BOARD IS AWARE OF BEHNKE ROAD." PATTERSON ASKED THE CLERK TO CALL FARNHNER TO INFORM THEM WE WILL BE TAKING BIDS.

MILDRED DAVIS ADDRESSED THE ISSUE OF THE OREGON SENIOR CENTER. A TOWN'S PERSON NEEDED SOME HELP AND WAS TURNED DOWN BECAUSE SHE LIVED IN BROOKYNN TOWNSHIP. NO MOTION WAS PRESENTED.

THE QUESTION OF THE STATE POOL FUND WAS BROUGHT UP AND HAVE WE LOST ANY MONEY. MARIE EXPLAINED, "WE DID NOT LOSE ANY PRINCIPAL AND DID NOT GET MUCH INTEREST."

MOTION BY PHIL BROWN: HAVE THE NEW BOARD SET A POLICY AS TO WILL WILL BE CONTACTING THE ATTORNEY TO AVOID UN-AUTHORIZED PEOPLE FROM CALLING THE ATTORNEY. THE MOTION WAS SECONDED BY GILMAN HARRY. THE MOTION CARRIED BY 10 AYE AND 0 NO.

JIM BYRNE ASKED, "IS THE WEIGHT LIMIT LIFTED FROM YARWOOD ROAD?"
 PATTERSON SAID, "I AM IN CONTACT WITH MADISON METRO GROW AND WILL MAKE A
 DECISION ON THIS AT THE NEXT BOARD MEETING; THE BOARD WILL WORK WITH ME."
 KRAMER MADE MOTION TO ACCEPT THE TREASURER'S REPORT AS WRITTEN. MOTION
 SECONDED BY EASTERDAY, MOTION CARRIED.
 EASTERDAY MADE MOTION TO ADJOURN, SECONDED BY SCRIVNER; MOTION
 CARRIED.
 PATTERSON ADJOURNED THE 1995 ANNUAL MEETING AT 11:40 PM
 GIL HOHNBERGER, CLERK

WTAS TRANSACTIONS BY BUDGET CODE GROUPS (04/16/95)

Town of Brooklyn, Green County
 Gil Hohnberger, Clerk

Report Period:
 From 01/01/95
 To 12/31/95

BUD CODE	BUDGET CATEGORY	1995 \$ BUDGET	\$ TOTAL THIS PERIOD	\$ TOTAL THIS YEAR	\$ REMAINING BALANCE
		0	.00	.00	.00
		0	.00	.00	.00
		0	.00	.00	.00
6		0	.00	.00	.00
E10	TOWN BOARD	7,500	1,284.64	1,284.64	6,215.36
E11	ATTORNEY	7,500	4,445.00	4,445.00	3,055.00
E12	CLERK	12,000	3,748.87	3,748.87	8,251.13
E13	ELECTIONS	1,000	619.00	619.00	381.00
E14	TREASURER	4,700	1,621.89	1,621.89	3,078.11
E15	ASSESSOR	4,500	.00	.00	4,500.00
E16	GENERAL TOWN BUILDINGS	3,500	802.11	802.11	2,697.89
E17	TAX REFUNDS	0	.00	.00	.00
E18	DISASTER SHELTER SUPPLIES	800	.00	.00	800.00
E19	NON-DEPARTMENT INSURANCE	9,500	6,059.48	6,059.48	3,440.52
	**TOTAL GENERAL GOVERNMENT	\$51,000*	\$18,580.99*	\$18,580.99*	\$32,419.01*
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	3,041.02	3,041.02	458.98
E23	2% FIRE DUES DISBURSED	800	.00	.00	800.00
	**TOTAL PUBLIC SAFETY	\$39,400*	\$18,239.87*	\$18,239.87*	\$21,160.13*
E30	HIGHWAY MAINTENANCE	55,000	15,165.73	15,165.73	39,834.27
E31	HIGHWAY CONSTRUCTION	48,000	31,213.49	31,213.49	16,786.51
E32	HIGHWAY INSURANCE	7,500	2,254.50	2,254.50	5,245.50
E33	HIGHWAY LABOR	40,000	14,385.11	14,385.11	25,614.89
E34	MACH. & EQUIPMENT MAINTENANCE	11,000	4,063.11	4,063.11	6,936.89
E35	CAPITAL EQUIPMENT ALLOCATION	20,000	4,280.00	4,280.00	15,720.00
E36	BRIDGE CONSTRUCTION	0	6,380.46	6,380.46	-6,380.46
	**TOTAL HIGHWAY	\$181,500*	\$77,742.40*	\$77,742.40*	\$103,757.60*
E40	RECYCLING CENTER	4,400	1,584.82	1,584.82	2,815.18
E41	RECYCLING SALARIES	4,000	1,359.54	1,359.54	2,640.46
	**TOTAL SANITATION	\$8,400*	\$2,944.36*	\$2,944.36*	\$5,455.64*
E82	PUBLIC FACILITIES, RESTRICTED	15,000	.00	.00	15,000.00
E84	ZONING & PLANNING COMMISSION	4,500	420.00	420.00	4,080.00
	**TOTAL DEBT SERVICE	\$36,500*	\$17,421.70*	\$17,421.70*	\$19,078.30*
E90	SUNDRY EXPENDITURES	1,000	1,930.94	1,930.94	-930.94
E91	REFUND OF TAX OVERPAYMENT	159	.00	.00	159.00
	**TOTAL OTHER FINANCING USES	\$1,159*	\$1,930.94*	\$1,930.94*	\$-771.94*

R06 TAX COL. 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	679,524.99	679,524.99	-545,531.99
**TOTAL TAXES	\$133,993*	\$81,493.54*	\$81,493.54*	\$52,499.46*
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	28,509.66	28,509.66	28,635.34
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*	\$33,822.78*	\$33,822.78*	\$88,122.22*
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	473.00	473.00	1,027.00
**TOTAL PUBLIC CHARGES FOR SERV.	\$43,000*	\$45,762.45*	\$45,762.45*	\$-2,762.45*
R80 INTEREST INCOME	1,500	702.92	702.92	797.08
R81 RENT	80	.00	.00	80.00
R83 REFUND TAX OVERPAYMENT	159	132.40	132.40	26.60
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*	\$7,765.39*	\$7,765.39*	\$973.61*
***** TOTAL RECEIPTS *****	\$308,838*	\$169,804.91*	\$169,804.91*	\$139,033.09*
E10 TOWN BOARD	7,500	6,697.83	6,697.83	802.17
E11 ATTORNEY	7,500	5,247.50	5,247.50	2,252.50
E12 CLERK	12,000	11,339.62	11,339.62	660.38
E13 ELECTIONS	1,000	789.00	789.00	211.00
E14 TREASURER	4,700	5,015.90	5,015.90	-315.90
E15 ASSESSOR	4,500	4,600.77	4,600.77	-100.77
E16 TOWN BUILDINGS	3,500	2,365.27	2,365.27	1,134.73
E17 TAX REFUNDS	0	50.24	50.24	-50.24
E18 DISASTER SHELTER	800	.00	.00	800.00
E19 NON-DEPT INS	9,500	8,704.21	8,704.21	795.79
**TOTAL GOVERNMENT	\$51,000*	\$44,810.34*	\$44,810.34*	\$6,189.66*
E20 LAW ENFORCEMENT	100	163.08	163.08	-63.08
E21 FIRE PROTECTION	35,000	30,555.63	30,555.63	4,444.37
E22 EMS (MEDICAL SERV.)	3,500	3,041.02	3,041.02	458.98
E23 FIRE DUES DISBURSED	800	1,019.94	1,019.94	-219.94
**TOTAL PUBLIC SAFETY	\$39,400*	\$34,779.67*	\$34,779.67*	\$4,620.33*
E30 HIGHWAY MAINTENANCE	55,000	52,421.10	52,421.10	2,578.90
E31 HIGHWAY CONSTRUCTION	53,000	46,213.48	46,213.48	6,786.52
E32 HIGHWAY INSURANCE	7,500	9,622.42	9,622.42	-2,122.42
E33 HIGHWAY LABOR	40,000	34,714.64	34,714.64	5,285.36
E34 EQUIPMENT MAINTENANCE	11,000	10,932.02	10,932.02	67.98
E35 CAPITAL EQUIPMENT	30,000	4,280.00	4,280.00	25,720.00
E36 BRIDGE CONSTRUCTION	0	6,925.23	6,925.23	-6,925.23
**TOTAL HIGHWAY	\$196,500*	\$165,108.89*	\$165,108.89*	\$21,291.11*

BUD CODE	BUDGET CATEGORY	1995 \$ BUDGET	\$ TOTAL THIS PERIOD	\$ TOTAL THIS YEAR	\$ REMAINING BALANCE
R06	TAX COL. TO SCHOOLS	0	-412,229.42	-412,229.42	412,229.42
R07	TAX COLL.TO VTAE SCH.	0	-38,221.61	-38,221.61	38,221.61
R08	TAX COLL. TO COUNTY	0	-145,851.15	-145,851.15	145,851.15
R09	TAX COLL. TO STATE	0	-1,729.27	-1,729.27	1,729.27
R10	PROPERTY TAX	133,993	732,097.85	732,097.85	-598,104.85
R11	STATE TRUST FUND	0	.00	.00	.00
	**TOTAL TAXES	\$133,993*	\$134,066.40*	\$134,066.40*	\$-73.40*
R20	ST. SHARED REVENUE	34,000	35,330.28	35,330.28	-1,330.28
R21	STATE FIRE DUES	800	1,019.94	1,019.94	-219.94
R22	STATE HIGHWAY AIDS	57,145	57,145.50	57,145.50	-.50
R23	RECYCLING GRANTS	11,000	9,753.00	9,753.00	1,247.00
R24	DNR LAND TAX	500	885.62	885.62	-385.62
R25	DNR STEWARDSHIP	0	3,283.31	3,283.31	-3,283.31
R27	OTHER GOVT REVENUE	500	.00	.00	500.00
R29	CTY MATCHING FUNDS	18,000	17,914.46	17,914.46	85.54
	**TOTAL INTERGOV REV.	\$121,945*	\$125,332.11*	\$125,332.11*	\$-3,387.11*
R30	LIQUOR LICENSES	200	200.00	200.00	.00
11	NON-BUS LICENSES	0	960.75	960.75	-960.75
R32	PERMITS & FEES	200	100.00	100.00	100.00
	**TOTAL PERMITS	\$400*	\$1,260.75*	\$1,260.75*	\$-860.75*
R40	GENERAL FUND	40,000	44,715.01	44,715.01	-4,715.01
R42	HIGHWAY MAINTENANCE	1,500	3,045.64	3,045.64	-1,545.64
R43	RECYCLING CENTER	1,500	2,034.00	2,034.00	-534.00
	**TOTAL PUBLIC SERV.	\$43,000*	\$49,794.65*	\$49,794.65*	\$-6,794.65*
R80	INTEREST INCOME	1,500	2,181.41	2,181.41	-681.41
R81	RENT	80	320.00	320.00	-240.00
R83	REFUND TAX	159	143.40	143.40	15.60
R84	REBATES & SUNDRIES	500	.00	.00	500.00
R85	CD OF TRUST FUND	0	6,030.00	6,030.00	-6,030.00
R86	FED TAX ON FUEL	500	930.07	930.07	-430.07
R87	TRANSFER OTHER FUNDS	0	248.15	248.15	-248.15
	**TOTAL MISC REVENUES	\$2,739*	\$9,853.03*	\$9,853.03*	\$-7,114.03*
	***** TOTAL RECEIPTS **	\$302,077*	\$320,306.94*	\$320,306.94*	\$-18,229.94**

Category Description	1/ 1/95- 12/31/95	% of Total
INCOME/EXPENSE		
INCOME		
1995 TAX COLL	425,884.00	44.48%
COPYS BY RES.	11.22	0.00%
DEC 94TAX	253,724.83	26.50%
DOG COLLECT	960.75	0.10%
DRIVEWAY PAVED	585.66	0.06%
FIRE DUES REC	1,019.94	0.11%
FUEL REBATE	930.07	0.10%
FUEL TAX REBT	0.00	0%
HWY AID	57,145.50	5.97%
INS REBATE	30.00	0.00%
INTEREST INCOME	2,361.67	0.25%
LICENSES	200.00	0.02%
LOTTERY CREDIT	28,509.66	2.98%
MAN FOREST LAND	821.65	0.09%
MANAGED FOREST	51.21	0.01%

MATCHING FUNDS	17,914.46	1.87%
PERMITS	125.00	0.01%
PVT CUL REC.	2,767.38	0.29%
PVT CULVERTS	-158.02	-0.02%
REBATE	11.00	0.00%
RECYCL COLL.	2,034.00	0.21%
RECYCLE GRANT	2,753.00	1.02%
RENT	380.00	0.04%
RETAINED TAX	33.79	0.00%
RETURN CHKS	248.15	0.03%
SCH TAX CREDIT	64,274.16	6.71%
ST SHARED REV	35,330.28	3.69%
TAX ON ST LAND	3,296.10	0.34%
TAX SETTLEMENT	49,152.17	5.13%
TOTAL INCOME	957,397.63	100.00%

EXPENSES

1996 TAX TO CO	92,233.34	9.61%
2% FIRE DUES	1,019.94	0.11%
ADV CO & ST TAX	54,936.75	5.72%
ADV SCH TAX	154,044.72	16.05%
ADV TECH TAX	14,282.92	1.49%
ASSESSOR	0.00	0%
ASSESSOR WAGE	4,600.77	0.48%
BOARD FICA	351.76	0.04%
BOARD SUPPLIES	897.12	0.09%
BRIAN HEALTH	5,950.74	0.62%
BRIAN IRA	1,040.00	0.11%
CAP EQUIP OUT	4,280.00	0.45%
CLERK EXPENSES	1,465.96	0.15%
CLERK FICA	726.00	0.08%
CLERK WAGES	9,490.00	0.99%
CONSTABLE EXP	163.08	0.02%
COPIER MAINT	395.06	0.04%
DOG LICENSES	960.75	0.10%
ELECTIONS	779.00	0.08%
EMS PROTECT	3,041.02	0.32%
EQUIP MAINT.	10,932.02	1.14%
EXTRA MTGS	890.00	0.09%
FIRE PROTECT	30,555.63	3.18%
HALL FICA	72.77	0.01%
HALL RENT REBT	80.00	0.01%
HALL SUPPLIES	217.50	0.02%
HALL UTILITIES	1,116.52	0.12%
HALL WAGES	951.25	0.10%
HIGHWAY FICA	2,610.51	0.27%
HIGHWAY LABOR	34,616.25	3.61%
HWY CONST.	63,052.65	6.57%
HWY CULVERT	32.03	0.00%
HWY FUEL	6,228.51	0.65%
HWY MAINT.	19,309.19	2.01%
HWY SALT	7,483.24	0.78%
INTEREST PAID	800.31	0.08%
LEGAL FEES	5,247.50	0.55%
LOT TO COUNTY	25,088.97	2.61%
MANEGD FORREST	10.24	0.00%
MEDICAL EXP.	289.48	0.03%
MFG PENALTY	40.00	0.00%
MFL TAX TO CO	164.33	0.02%
PARK FICA	20.81	0.00%
PARK LABOR	272.00	0.03%

PVT CULV PAID	209.36	0.02%
RECYCLE FICA	287.44	0.03%
RECYCLE UTIL	136.15	0.01%
RECYCLE WAGE	3,757.89	0.39%
REFUSE P-U	4,523.42	0.47%
SCH AID TO CTY	64,274.14	6.70%
SCH TAX 96	258,184.70	26.90%
SUNDRY	25.00	0.00%
TAX REFUN	416.90	0.04%
TOWN BOARD	4,909.91	0.51%
TOWN INS.	4,234.00	0.44%
TREAS BOND	54.00	0.01%
TREASURER EXP.	775.40	0.08%
TREASURER FICA	311.73	0.03%
TREASURER MTGS	50.00	0.01%
TREASURER WAGE	4,025.00	0.42%
VTAE TAX 96	23,938.69	2.49%
WORKMANS COMP	2,173.00	0.23%
Expenses - Other	25,866.83	2.70%
TOTAL EXPENSES	959,794.20	100.00%
TOTAL INCOME/EXPENSE	-2,396.57	100.00%
BALANCE FORWARD CHECKING	51,288.52	100.00%
TOTAL BALANCE FORWARD	51,288.52	100.00%
OVERALL TOTAL	48,891.95	100.00%

**BROOKLYN TOWNSHIP
1996 BUDGET**

BUDGET CATEGORY	USED IN 1994	1995 BUDGET	USED IN 1995	BALANCE FOR 95	1995 TOTAL	1996 BUDGET	+/- %
E10 TOWN BOARD	6,862	7,500	2,212	4,100	6,312	6,500	- 13
E11 ATTORNEY	3,455	7,500	5,007	600	5,607	6,000	- 20
E12 CLERK	10,643	12,000	8,148	2,500	10,648	11,000	- 08
E13 ELECTIONS	1,094	1,000	619	215	834	1,000	0
E14 TREASURER	4,437	4,700	3,463	1,250	4,713	4,800	+ 2
E15 ASSESSOR	4,755	4,500	4,605	0	4,605	16,700	+271
E16 TOWN BUILDINGS	3,346	3,500	1,631	800	2,431	2,500	- 28
E17 OFFICER FICA INS	0	1,500	1,118	382	1,500	1,500	0
E18 TOWN PROPERTY INS	0	4,500	4,500	0	4,500	4,500	0
E19 LIABILITY INS.	11,364	3,500	3,500	0	3,500	3,500	0
TOTAL GENERAL GOVT.	45,956	50,200	34,803	9,847	44,650	58,000	+ 15
E20 LAW ENFORCEMENT	200	100	32	132	164	200	+100
E21 FIRE PROTECTION	24,783	35,000	30,216	0	30,216	37,000	+ 6
E22 EMS	3,500	3,500	3,041	275	3,316	8,500	+143
E23 FIRE DUES	813	800	1,020	0	1,020	1,000	0
TOTAL PUBLIC SAFETY	29,296	39,400	34,309	407	34,716	46,700	+ 18
E30 HWY MAINTENANCE	52,007	55,000	44,491	5,000	49,491	40,000	- 27
E31 HWY SEAL/WEDGE	69,921	53,000	31,214	15,000	46,214	32,000	- 40

E32 HWY INSURANCE	7,323	7,500	7,875	1,800	9,675	10,000	+ 33
E33 HWY LABOR	36,036	40,000	27,187	10,000	37,187	40,000	0
E34 MACH & EQUIP	12,476	11,000	6,693	4,500	11,193	12,000	+ 9
E35 CAPITAL EQUIP	16,000	30,000	4,280	20,000	24,280	30,000	0
E36 PVT CULVT/DRIVE	5,800	0	502	640	1,142	1,200	+100
TOTAL HIGHWAY	222,328	196,500	128,665	56,300	184,965	165,200	- 16
E40 RECYCLING CENTER	4,916	4,400	3,514	1,140	4,654	5,000	+ 13
E41 RECYCLING LABOR	3,389	4,000	2,900	1,000	3,900	4,000	0
TOTAL SANITATION	8,305	8,400	6,414	2,140	8,554	9,000	+ 7
E80 TRUST FUND	17,673	17,000	17,002	0	17,002	17,000	0
E82 PUBLIC FACIL.	0	0	0	3,000	3,000	0	0
E83 PARKS & REC.	960	0	460	0	460	1,200	+100
E84 PLANNING COMMIS	547	4,500	660	350	1,010	1,000	- 77
E85 PROP TAX REFUNDS	0	0	417	0	417	500	0
E86 DISASTER SHELTER	0	800	0	800	800	800	0
TOTAL DEBT SERVICE	18,180	21,500	18,539	4,150	22,689	20,500	- 11
E90 SUNDRY / REFUNDS	541	1,159	65	25	90	500	- 57
*****TOTAL*****	324,646	317,959	220,719	74,237	294,956	299,900	- 6
R10 PROPERTY TAX	144,000	134,000	134,066	0	134,182	134,000	
R11 OTHER TAXES/ TRUST FUND						16,000	
TOTAL TAX LEVY / TRUST FUND	134,000	134,066		0	134,066	150,000	+ 12
R20 STATE REVENUE	35,419	34,000	5,302	30,028	35,330	26,443	- 22
R21 2% FIRE DUES	813	800	1,020	0	1,020	1,000	+ 25
R22 HIGHWAY AIDS	53,970	57,145	42,859	14,286	57,145	57,500	+ 1
R23 RECYCLE GRANTS	13,367	11,000	6,737	4,015	10,752	11,000	0
R24 DNR LANDS/STATE	3,000	500	885	0	885	500	0
R25 DNR STEWARDSHIP	155	0	3,000	0	3,000	3,000	0
R27 OTHER GOVT REV	0	500	42	0	42	50	- 90
R29 MATCH. FUNDS	21,523	18,000	17,914	4,000	21,914	7,000	- 61
TOTAL INTER-GOVT	128,247	121,945	77,759	52,329	130,088	106,493	- 13
R30 LIQUOR LICENSES	205	200	175	0	175	200	0
R31 NON-BUS. LIC.	5	0	0	0	0	0	0
R32 PERMITS & FEES	200	200	75	125	150	1,200	+500
R40 GENERAL FUND	49,000	40,000	44,715	0	44,715	29,000	- 27
R42 PVT CULV, & HWY	5,186	1,500	845	1,104	1,949	1,200	- 33
R43 RECYCLE CHARGES	2,243	1,500	1,361	825	2,186	2,000	+ 33
TOTAL PUB. CHARGES	56,639	43,400	47,171	1,929	49,100	33,600	- 23
R80 INTEREST INCOME	962	1,500	998	961	1,959	2,000	+ 33
R81 HALL RENT	220	80	300	0	300	220	+ 50
R83 TAX REFUND	0	159	143	0	143	500	0
R84 INS REB/SUNDRY	0	500	0	30	30	0	0
R85 50% EVANSVILLE FIRE	0	0	0	0	0	7,500	0
R86 FEDERAL FUEL TAX	407	500	930	0	930	800	+ 60
TOTAL MISCELLANEOUS	1,589	2,739	2,371	991	3,362	11,020	+284
TOTAL RECEIPTS	330,475	302,084	261,367	55,249	316,616	301,113	- 1

RECEIPTS OVER EXPENSES

RECEIPTS \$301,113
EXPENSES 299,900

CONTINGENT \$ 1,213

GIL HOHNBERGER CLERK

TOWN OF BROOKLYN

Route 1 - Box 22
Brooklyn, Wisconsin 53521

ANNUAL REPORT / YEAR ENDING DECEMBER 31, 1995

RECEIPTS

ADVANCE TAX COLLECTIONS...253,725
 TAX COLLECTIONS.....425,884
 SCHOOL TAX CREDIT..... 64,274
 LOTTERY TAX CREDIT..... 28,510
 FINAL TAX SETTLEMENT..... 49,152
 DNR STEWARDSHIP LAND..... 3,296
 MANAGED FOREST CROP..... 873
 DOG LICENSE COLLECTION..... 961
 STATE HIGHWAY AIDS..... 57,146
 STATE SHARED REVENUE..... 35,330
 RECYCLING GRANTS..... 9,753
 HWY MATCHING FUNDS..... 17,914
 DRIVEWAY PERMITS..... 125
 INTEREST INCOME..... 2,362
 TOWN HALL RENT..... 380
 PVT CULVERTS & DRIVES..... 3,353
 LIQUOR LICENSES..... 200
 2% FIRE DUES..... 1,020
 INS REFUND & MISC..... 334
 IRS HIGHWAY FUEL REFUND... 930
 RECYCLE COLLECTIONS..... 2,034
 BEGINNING CASH..... 51,289 -
TOTAL RECEIPTS.....\$1,008,845

DISBURSEMENTS

TAX PAID TO COUNTY.....227,787
 TAX PAID TO STATE..... 8,746
 TAX PAID TO SCHOOLS.....412,230
 TAX PAID TO VTAE..... 38,222
 DOG TAGS TO COUNTY..... 961
TOTAL TAXES PAID IN 1995.....\$687,946

TOWN EXPENSES

TOWN BOARD EXPENSES..... 2,219
 CHAIR SALARY & MTGS..... 2,246
 1ST SUPERVISOR SALARY..... 1,292
 2ND SUPERVISOR SALARY..... 1,292
 LEGAL FEES..... 5,248
TOTAL TOWN BOARD.....\$ 12,297

TOWN OFFICIALS

CLERK SALARY & MTGS..... 10,216
 CLERK & HALL EXPENSES..... 1,861
 TREASURER SALARY & MTGS... 4,387
 TREASURER EXPENSES..... 829
 ASSESSOR SALARY & EXP..... 4,601

TOWN HEALTH & SAFETY

BROOKLYN FIRE LEVY & DUES.. 20,641
 ALBANY FIRE LEVY & DUES.... 3,384
 EVANSVILLE LEVY & DUES.... 6,549
 BELLEVILLE LEVY & DUES.... 1,002
 ALBANY EMS, JEFFERSON..... 3,041
TOTAL HEALTH & SAFETY.....\$ 34,617

HIGHWAY MAINTENANCE

HIGHWAY LABOR..... 37,227
 EQUIPMENT MAINTENANCE..... 10,932
 HIGHWAY MAINTENANCE..... 26,611
 HIGHWAY SEAL-COAT, WEDGE... 63,053
 HIGHWAY SALT..... 7,483
 HIGHWAY FUEL..... 6,229
 HIGHWAY INS, W/COMP, IRA... 9,453
 CAPITOL EQUIPMENT EXPENSE.. 4,280
 UNEMPLOYMENT COMP..... 398
TOTAL HIGHWAY.....\$165,666

SANITATION

RECYCLING LABOR..... 4,045
 REFUSE PICK-UP..... 4,523
 RECYCLING UTILITIES..... 136
TOTAL SANITATION.....\$ 8,704

TOWN HALL

HALL & GROUNDS LABOR..... 1,024
 HALL UTILITIES & SUPPLIES.. 1,414
TOTAL TOWN BUILDINGS.....\$ 2,438

OTHER EXPENSES

PRIVATE CULVERTS..... 2,366
 TOWN INSURANCE..... 4,234
 TRUST FUND PRINCIPAL..... 16,201
 TRUST FUND INTEREST..... 800
 TOWN PARK LABOR..... 293
 MISC EXPENSES, MFL, REFUNDS 656
TOTAL MISC. EXPENSES.....\$ 24,550

TOTAL 1995 RECEIPTS.....\$1,008,845

TOTAL 1995 EXPENSES.....\$ 959,954

BALANCE AT END OF YEAR 1995.....\$ 48,891

ELECTION EXPENSES..... 779
 CONSTABLE EXPENSES..... 163
 PLANNING COMMISSION..... 900
 TOTAL TOWN OFFICIALS.....\$ 23,736

NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT THE TOWN BOARD OF THE
 TOWN OF BROOKLYN WILL MEET IN OPEN SESSION ON MON. APRIL 17, 1995
 AT 8:00 PM. AT THE BROOKLYN TOWN HALL, BROOKLYN, WISCONSIN
 TO DISCUSS AND ACT ON THE FOLLOWING MATTERS:

CALL TO ORDER, PLEDGE OF ALLEGIANCE
CONSIDER MINUTES OF THE MARCH 20, 1995 MEETING.

- TREASURERS REPORT, AUDIT BILLS
- TOWN BOARD STRUCTURE, ORGANIZATION, AND ATTORNEY CONTACT
- 15 MINUTE REPORT FROM PLANNING COMMISSION, AND OTHER COMMITTEES
- SET FINAL DATE TO ACCEPT ROAD WORK PROPOSALS
- FOLLOW UP ON ANNUAL MEETING DIRECTIVES
- ANY OTHER BUSINESS BROUGHT BEFORE THE BOARD AS LAWFUL & PROPER

POSTED THIS 8TH DAY OF APRIL 1995

GIL HOHNBERGER

TOWN CLERK

REGULAR MONTHLY MEETING

APRIL 17, 1995

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON MONDAY APRIL 17, 1995 AT THE TOWN HALL.

CHAIRMAN ROBIN PATTERSON CALLED THE MEETING TO ORDER AT 8:10 PM WITH THE FULL BOARD THE CLERK, TREASURER AND 8 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.

MOTION BY 2ND SUPERVISOR SPLITTER TO APPROVE THE MINUTES OF THE MARCH 20 MEETING AS PUBLISHED. MOTION SECOND BY 1ST SUPERVISOR HERB HANSEN. MOTION CARRIED.

THE TREASURERS REPORT WAS GIVEN BY MARIE ROSS "TREASURER". THE TOWN HAS; IN THE CHECKING ACCOUNT \$28,961.00, IN THE STATE POOL IS \$36,959.12, FOR A TOTAL OF \$65,920.12.

MOTION BY SPLITTER TO APPROVE THE TREASURERS REPORT. MOTION SECOND BY HANSEN "DISCUSSION" SPLITTER QUESTIONED THE INCOME EXPECTED

IN THE NEAR FUTURE. PATTERSON SAID STATE MATCHING FUNDS, BRIDGE MATCHING FUNDS. THE CLERK SAID WE HAVE \$3,000.00 COMING FROM DNR FOR RECYCLING, STATE HIGHWAY AIDS WILL COME IN JULY OF \$14,000.00, STATE SHARED REVENUE IN MAY OF ABOUT \$8,000.00, MATCHING FUNDS OF \$17,000.00 FROM THE COUNTY THE END OF THIS MONTH. SPLITTER SAID WITH WHAT IS EXPECTED, OUR BUDGET WILL BE ABOUT \$170,000.00. THE MOTION OF ACCEPTING THE REPORT CARRIED.

MARIE WANTED TO KNOW WHERE THE BOARD WOULD RATHER HAVE THE TOWN MONEY INVESTED. SPLITTER SUGGESTED SHE RESEARCH THE BEST RETURN AND STABILITY AND REPORT BACK WITH HER RECOMMENDATIONS AT THE NEXT MEETING. MARIE WILL DO SO.

THE BILLS WERE AUDITED. THE CLERK EXPLAINED, THE BOTTOM LINE INCREASED TO \$18,606.79 FROM THE PREVIOUSLY SENT LIST OF \$13,793.35 WITH THE ADDITION OF THE FOLLOWING; ALBANY EMS LEVY OF \$3,041.02 THE ATTORNEY BILL FROM ATTORNEYS FILLING IN WHILE DAN FLOETER WAS ON VACATION OF \$1,685.00, THE FERY ELMER HALL RENT REBATE OF \$60.00.

SPLITTER RECALLED THE ORDINANCE IN PLACE, DIRECTING THAT THE BILLS WILL BE PRESENTED BY THE 7TH OF EACH MONTH TO BE CONSIDERED FOR PAYMENT. TWO BILLS WERE PRESENTED AFTER THE DUE DATE.

HE SUGGESTED THESE TWO BILLS BE PLACED FOR PAYMENT NEXT MONTH.

THE PAYMENT TO EKUM ABSTRACT WAS QUESTIONED BY PATTERSON. HE FEELS THE RESPONSIBILITY FOR PAYMENT SHOULD BE THAT OF THE LAND DIVIDER.

THE CLERK EXPLAINED CERTIFIED SURVEYS WILL BE GOING TO THE ASSESSOR. SCRIVNER SAID THE SURVEY IS ONLY PART OF THE REQUIREMENT FOR PROPERLY RECORDING DIVISIONS. TOLLY SAID, IF THE LAND OWNER SPLITS LAND, IT WILL NOT NECESSARILY BE RECORDED AT THE REGISTER OF DEEDS THUS TRYING TO AVOID A TAX INCREASE.

TOLLY WILL WORK WITH DAMROW TO TRY AND GET ALL INFORMATION NEEDED BECAUSE TRANSFERS ARE BEING DONE WITHOUT CSM'S & REPORT IN AUG.

MOTION BY SPLITTER TO PAY THE BILLS WITH THE EXCEPTION OF #33, #34 AND #18. THUS GIVING THE CLERK TIME TO INQUIRE AND OBJECT TO PAYMENT TO DILHR FOR UNEMPLOYMENT COMP. TO JEFF ROBERTS.

THE COUNTY HIGHWAY BILL WAS DISCUSSED. THE ADJUSTED BILLS WERE \$13,819.73. MOTION TO PAY THE ADJUSTED BILLS BY HANSEN. MOTION SECOND BY SPLITTER. MOTION CARRIED.

MOTION BY SPLITTER TO AMEND THE AGENDA TO HEAR CONCERNS FROM THE CITIZENS. MOTION SECOND BY HANSEN. MOTION CARRIED.

PATTERSON EXPLAINED THAT JIM BURN WANTS THE WEIGHT LIMIT LIFTED SO HE CAN HAVE SLUG SPREAD ON THE RALPH FLOOD FARM.

BURN SAID THE BEST DIRECTION IS FROM "E" AND YARWOOD RD. TO RALPH'S FARM AND LEAVE EAST EMPTY. THIS WILL AVOID THE WEIGHT ON THE LOW END OF THE ROAD. PATTERSON ASKED IF THEY COULD UNLOAD FROM THE CENTER OF THE ROAD. BURN THOUGHT THIS WAS POSSIBLE.

ROBIN WILL MEET WITH BRIAN AND MADISON METRO GROW AND SET A BETTER ROUTE.

JERRY HACK ASKED THE BOARD ABOUT THE RE-CLASS OF LAND LESS THAN 40 ACRES. PATTERSON SAID THERE IS NOTHING WE CAN DO ABOUT IT AT THIS POINT. THIS IS A MATER THAT NEEDS TO BE BROUGHT TO THE OPEN BOOK.

SPLITTER SAID ALL THAT IS REQUESTED IS THE RECORDING IN THE TOWN AS TO IT'S USE. SPLITTER ASKED THE CLERK FOR COMMENT.

THE CLERK SAID HE FEELS THE BOARD IS BEING MISINFORMED. BECAUSE ASSEMBLY BILL #176 IS BEING CONSIDERED. WHICH STATES THAT ALL LAND THAT IS CLASSIFIED AS FARM LAND WILL BE ASSESSED AS TO IT'S USE RATHER THAN IT'S RESALE VALUE. THEREFORE, THE PARCELS LESS THAN 40 ACRES "REGARDLESS OF THE PRESENT ASSESSMENT" WILL RECEIVE A HUGE TAX BRAKE BECAUSE THEY WILL HAVE TO BE ASSESSED THE SAME AS A LARGER FARM. THIS WILL BE A DIRECTIVE FROM THE STATE. THE TOWN WILL HAVE NO CONTROL OVER THE ASSESSMENT.

SPLITTER SAID THE LAND WAS CLASSED AS AGRICULTURE BUT IS NOW RESIDENTIAL. ALL JERRY WANTS IS A CLASSIFICATION WITH-IN THE TOWNSHIP AS TO ITS USE, WHICH IS AGRICULTURE. HACK ASKED WHY WAS

HIS LAND CHANGED? PATTERSON EXPLAINED THIS WAS DONE IN ACCORDANCE TO THE DIRECTIVE BY THE STATE. HANSEN EXPLAINED THAT DAMROW WILL CONFER WITH THE STATE AND GET A DEFINITIVE ANSWER AFTER THE BOARD OF REVIEW. HANSEN SAID THE OPEN BOOK WAS SET FOR MAY 17 1995 FROM 4:00 TO 8:00 PM. AND THE BOARD OF REVIEW WAS SET FOR MAY 31, 1995 FROM 4:00 TO 8:00 PM. HACK ASKED FOR A COPY OF THE MINUTES OF THE MARCH MEETING. WHICH WAS GIVEN.

HACK WILL APPEAR AT THE OPEN BOOK.

PATTERSON CALLED FOR THE FIRST ITEM FOR FOLLOW-UP FROM THE ANNUAL MEETING. THE CLERK READ THE FIRST MOTION BY EASTERDAY TO HAVE THE PEOPLE AUTHORIZE THE TOWN BOARD CONSIDER THE ISSUES AND MAKE THE DECISION AS TO WHETHER OR NOT THE TOWN WILL ENTER INTO AN AGREEMENT WITH THE FIRE DISTRICT OF BROOKLYN TO PROVIDE EMS SERVICE TO THE TOWNSHIP. AMENDED TO INCLUDE A CAP OF \$7,700.00.

THE MOTION CARRIED 34 YAE AND 4 NO.

MOTION BY PATTERSON THAT THE BOARD BECOME PART OF THE BROOKLYN EMS DISTRICT. PATTERSON ASKED FOR A SECOND TWICE. SPLITTER SECOND THE MOTION FOR PURPOSE OF DISCUSSION. SPLITTER QUESTIONED THE INCREASE FROM \$3,500.00 FROM ALBANY TO \$6,400.00 WITH COVERAGE FROM BOTH EMS DISTRICTS. HE ALSO QUESTIONED THE METHOD OF ACQUIRING THE NUMBER OF PEOPLE TO BE COVERED.

HIS QUESTIONS WERE ANSWERED BY A REPRESENTATIVE FROM THE COMMITTEE FORMING THE EMS DISTRICT. AFTER AN EXTENSIVE EXPLANATION OF THE STUDIES MADE TO JUSTIFY THE SYSTEM, SPLITTER WANTS TO CONSIDER THE REDRAWING OF THE FIRE DISTRICT LINES BE INCORPORATED INTO THE EMS DISTRICT. HANSEN SAID THE ANNUAL MEETING GAVE THE BOARD A DIRECTIVE TO GET A FACT FINDING ENTITY TO STUDY THE REDRAFTING OF LINES FOR BOTH THE FIRE DISTRICT AND EMS. AFTER MUCH DISCUSSION, SPLITTER ASKED, HOW SOON DOES THE EMS COMMITTEE NEED AN ANSWER FROM THIS BOARD WHETHER WE ARE GOING TO PARTICIPATE OR NOT. THE REP FROM THE EMS SAID, IF THIS WAS TO GO MUCH BEYOND THE END OF MAY, IT WILL HAMPER THEIR WORKING WITH THE STATE TO ACQUIRE A LICENSE. AFTER MORE DISCUSSION, SPLITTER SAID HE IS CONCERNED WITH HAVING AN ORGANIZED PLAN FOR THE FUTURE OF THIS TOWNSHIP FOR IT'S SERVICES. SPLITTER WANTS TO SEE COORDINATION OF THE FIRE DISTRICT BOUNDARIES WITH THE EMS.

SPLITTER OFFERED A FRIENDLY AMENDMENT TO APPOINT A SAFETY COMMITTEE AND TO TENTATIVELY ENTER INTO AN AGREEMENT WITH THE EMS OF BROOKLYN, BUT IF THE COMMITTEE DOES NOT RETURN WITH SOME RECOMMENDATIONS BY SEPTEMBER, THE EMS IS NOT APPROVED. THE AMENDMENT WAS SECOND BY HANSEN.

THE QUESTION OF THE AMENDMENT WAS CALLED. THE MOTION CARRIED.

THE QUESTION OF THE ORIGINAL MOTION WAS CALLED. CARRIED UNAN.

MOTION BY SPLITTER TO SET UP A PUBLIC SAFETY COMMITTEE OF 3 TO 5 MEMBERS OF THE COMMUNITY AND FIRE AND EMS MEMBERS, TO REDRAW THE DISTRICTS AND CHECK THE FEASIBILITY OF ENTERING INTO AN AGREEMENT WITH THE BROOKLYN EMS AND TO MEET THE GUIDELINE OF SEPTEMBER.

MOTION SECOND BY HANSEN. THE MOTION CARRIED.

HANSEN REQUESTED THE REMAINDER OF THE ITEMS FROM THE ANNUAL MEETING BE SET TO THE NEXT OR FUTURE BOARD MEETINGS.

THE BOARD PREPARED A LIST OF 8 PEOPLE OF WHOM 5 WILL BE ASSIGNED TO THE COMMITTEE PREVIOUSLY MENTIONED.

PATTERSON APPOINTED MR. HANSEN TO BE THE LIAISON TO THE COMMITTEE AND TO CONTACT THE PERSONS PROPOSED BY THE BOARD TO SEE IF THEY WILL SERVE ON THE COMMITTEE.

MOTION BY SPLITTER TO HAVE FIVE OF THE EIGHT FOLLOWING PERSONS SERVE ON THIS COMMITTEE AND THREE SERVE AS ALTERNATES;

#1 GLENN CLARK, #2 JEFF PRICE, #3 BOB McNEELY, #4 KAREN FREDRICKSON, #5 STEVE MILLER, #6 BOB MUSTELL, #7 DAN McCLOUD, AND #8 BARNEY EASTERDAY, IF THEY ACCEPT WILL BE MEMBERS OF THE

PUBLIC SAFETY COMMITTEE. THE MOTION WAS SECOND BY HANSEN.
THE MOTION CARRIED.

PATTERSON SAID WE WILL HAVE TO CONTACT THE COUNTY, AMON, AND FARHNER TO SUBMIT BIDS AND VIEW THE ROADS.
PATTERSON PRESENTED A LETTER TO THE BOARD FROM THE EVANSVILLE FIRE DEPARTMENT, REQUESTING TO ENTER INTO A NEW FIRE DISTRICT.

MOTION BY SPLITTER TO CONTINUE WITH THE PRESENT CONTRACTUAL ARRANGEMENT WITH THE CONDITION THAT WE WILL NOT HOLD ANY LIABILITY FOR ANY CAPITOL EXPENDITURES AFTER APRIL 17, 1995 UNTIL SUCH TIME THAT IT IS DETERMINED IF AND WHEN BROOKLYN DECIDES TO CONTINUE WITH EVANSVILLE COVERAGE THE TOWN WILL ASSUME FINANCIAL RESPONSIBILITY FROM APRIL 17, 1995 WHICH WILL BE DETERMINED AS OF SEPTEMBER 1, 1995.

MOTION SECOND BY HANSEN. MOTION CARRIED WITH 2 YAE, 1 NO BEING ROBIN PATTERSON.

SPLITTER ASKED FOR THE REPORT OF THE PLANNING COMMISSION.
SCRIVNER GAVE A PROJECT LIST TO THE BOARD SHOWING THOSE ITEMS COMPLETED, AND NOT COMPLETED.

THE COMMISSION IS COMPILING A ROUGH DRAFT OF A DRIVEWAY ORDINANCE HE REQUESTED SOME ITEMS BE REMOVED FROM THE PROJECT LIST.

MOTION BY SPLITTER TO HAVE THE PARKS COMMISSION DEVELOPMENT BE REMOVED FROM THE LIST. MOTION SECOND BY HANSEN. MOTION CARRIED.

MOTION BY SPLITTER TO WITHDRAW THE ITEM OF TOWN SIGNS FROM THE PLANNING COMMISSION PROJECT LIST. MOTION SECOND BY HANSEN. MOTION CARRIED.

SCRIVNER SAID WE NEED TO EDUCATE THE TOWN'S PEOPLE ABOUT THE LAND DIVISION ORDINANCE. SOMETHING SENT TO EVERY LAND OWNER.

LABELS CAN BE DEVELOPED FROM THE RECORDS HELD BY HARRIET TOLLY.

THE COMMISSION WILL READDRESS THE IDEA OF A JOINT MEETING OF THE COUNTY. HE REPORTED ON THE PLANNING OF NEW GLARUS.

THE COMMISSION RECOMMENDS REJECTION OF THE PROPOSED SPLITS OF PAUL ELMER JR. SCRIVNER WILL REPORT BACK TO THE BOARD AS TO WHO IS DUE FOR TERMINATION OR REINSTATEMENT TO THE COMMISSION.

HAY REPORTED A RECORD TURNOUT FOR VOTING.

PATTERSON SAID WE NEED TO SET A FINAL DATE TO ACCEPT BIDS FOR ROAD WORK. SPLITTER PROPOSED NEXT WEEK FOR A SPECIAL MEETING ON MONDAY, TUESDAY, OR THURSDAY IN THE MORNING. PATTERSON WILL CALL DALLAS TOMORROW THE 18TH AND MAKE ARRANGEMENTS. HE WILL ALSO CALL THE BOARD MEMBERS AS TO WHAT DAY IS PROPOSED.

THE BOARD WILL MAKE A DECISION ON THE BIDS AT NEXT REGULAR MEETING ON MAY 15, 1995.

MOTION TO ADJOURN BY SPLITTER. MOTION SECOND BY HANSEN.

MOTION CARRIED. CHAIRMAN SPLITTER ADJOURNED THE APRIL MEETING AT 12:30 AM APRIL 18, 1995

GIL HOHNBERGER
CLERK

NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT THE TOWN BOARD OF THE
TOWN OF BROOKLYN WILL MEET IN OPEN SESSION ON MON. APRIL 24 1995
AT 7:00 AM. AT THE BROOKLYN TOWN HALL, BROOKLYN, WISCONSIN
TO DISCUSS AND ACT ON THE FOLLOWING MATTERS:

CALL TO ORDER,
VIEW THE ROADS WITH DALLAS CICEL AND CONSIDER

THE ROAD WORK TO BE DONE FOR THE SUMMER OF 1995

ADJOURNMENT

POSTED THIS 18TH DAY OF APRIL 1995

GIL HOHNBERGER

TOWN CLERK

SPECIAL ROAD MEETING

APRIL 24, 1995

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON MONDAY APRIL 24, 1995 AT THE TOWN HALL.

CHAIRMAN ROBIN PATTERSON CALLED THE MEETING TO ORDER AT 7:05 AM WITH THE FULL BOARD THE CLERK BRIAN SMITH. AND DALLAS CECIL WHO SHOWED AT 7:30 AM WERE PRESENT. SPLITTER ASKED HOW MUCH MONEY IS LEFT IN THE BUDGET FOR THE ROADS? THE CLERK EXPLAINED \$40,000.00 IN ROAD MAINTENANCE AND \$16,000.00 IN ROAD CONSTRUCTION.

THE BOARD DISCUSSED THE USE OF THIS MAINTENANCE FUND FOR THE REMAINDER OF THE YEAR. WHICH INCLUDES SALT FOR THE NEXT SEASON. PATTERSON SAID WE HAVE ENOUGH SALT IN THE SHED FOR THIS YEAR.

THE BOARD, CLERK, BRIAN AND DALLAS VIEWED THE ROADS. THE CLERK AND DALLAS COORDINATED THE PAZER CHANGES. DALLAS WILL RE-PLOT THE PAZER RATINGS AT THE HIGHWAY DEPARTMENT TODAY AND GET BACK TO BRIAN WITH THE RESULTS.

AFTER VIEWING THE ROADS, IT WAS DETERMINED NOT TO TAKE ACTION UNTIL THE RESULTS ARE RETURNED FROM DALLAS.

MOTION BY SPLITTER TO RECESS THIS MEETING UNTIL MONDAY MAY 1ST, 1995 AT 5:30 PM.

MOTION SECOND BY HANSEN. MOTION CARRIED.

CHAIRMAN PATTERSON RECESSED THE MEETING AT 11:30 AM.

RECONVENED RECESSED MEETING. MAY 1, 1995

CHAIRMAN PATTERSON CALLED THE RECESSED MEETING TO ORDER AT 5:36 PM.

SPLITTER SUGGESTED. SET PRIORITY ROADS IN ORDER OF SEVERITY.

THE BOARD DISCUSSED PAVING FREIDIG ROAD. IF THE MONEY IS AVAILABLE.

MOTION BY SPLITTER TO PRIORITIZED PAVING. AND TO SET FREIDIG ROAD AS FIRST PRIORITY AND BEHNKE AS SECOND. AND INVESTIGATE THE AVAILABILITY OF TRIP MONEY FOR THIS PROJECT. MOTION WAS SECOND BY HANSON. MOTION CARRIED. A DISCUSSION TOOK PLACE AS TO THE PRIORITY LIST OF WEDGING.

MOTION BY HANSON TO WEDGE ALPINE. AMIDON. AND ^{LEGLER}ZWEIFEL ROADS WITH THE MONEY AVAILABLE FROM THE ROAD MAINTENANCE BUDGET. THEN REVISIT THE NEW MAT ON FREIDIG ROAD IF TRIP IS AVAILABLE. IF NOT. PAVER PATCH MORTENSON ROAD IF FUNDS ARE AVAILABLE. MOTION SECOND BY SPLITTER. MOTION CARRIED.

MOTION BY SPLITTER TO ADJOURN THE SPECIAL MEETING. MOTION SECOND BY HANSON. MOTION CARRIED. CHAIRMAN PATTERSON ADJOURNED THE SPECIAL MEETING AT 6:53 PM.

GIL HOHNBERGER
CLERK

NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT THE TOWN BOARD OF THE TOWN OF BROOKLYN WILL MEET IN OPEN SESSION ON MON. MAY 15, 1995 AT 8:00 PM. AT THE BROOKLYN TOWN HALL, BROOKLYN, WISCONSIN TO DISCUSS AND ACT ON THE FOLLOWING MATTERS:

CALL TO ORDER, PLEDGE OF ALLEGIANCE

CONSIDER MINUTES OF THE APRIL 17, AND APRIL 24 MEETINGS

TREASURERS REPORT, AUDIT BILLS

TOWN BOARD AUTHORIZATION OF ATTORNEY CONTACT

15 MINUTE REPORT FROM PLANNING COMMISSION, AND OTHER COMMITTEES

ESTABLISH CONTRACTOR FOR ROAD WORK

FUEL CONTAINMENT PROJECT

REDRAWING OF FIRE DISTRICT COVERAGE LINES, REPORT

LICENSES FOR, BROOKLYN SPORT'S MAN'S, AND RIVER BENDS TAVERN

ANY OTHER BUSINESS BROUGHT BEFORE THE BOARD AS LAWFUL & PROPER

POSTED THIS 2DN DAY OF MAY 1995

GIL HOHNBERGER
TOWN CLERK

REGULAR MONTHLY MEETING

MAY 15, 1995

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON MONDAY MAY 15, 1995 AT THE TOWN HALL.

CHAIRMAN ROBIN PATTERSON CALLED THE MEETING TO ORDER AT 8:00 PM WITH THE FULL BOARD THE CLERK, TREASURER AND 5 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.

MOTION BY SPLITTER TO APPROVE THE MINUTES OF THE APRIL 17 MEETING AS PUBLISHED. MOTION SECOND BY HANSON. MOTION CARRIED.

MOTION BY SPLITTER TO APPROVE THE AMENDED MINUTES OF THE APRIL 24 MEETING. MOTION SECOND BY HANSON. MOTION CARRIED.

THE TREASURERS REPORT WAS GIVEN BY MARIE ROSS "TREASURER".

THE TOWN HAS; IN THE CHECKING ACCOUNT \$7,849.64, IN THE STATE POOL IS \$37,470.26 FOR A TOTAL OF \$45,319.90.

MOTION BY HANSON TO APPROVE THE TREASURERS REPORT. MOTION SECOND BY SPLITTER. "DISCUSSION" HANSON ASKED MARIE WHERE SHE WILL INVEST THE MONEY. MARIE EXPLAINED THE BEST INCOME IS FROM THE STATE POOL. MOTION TO ACCEPT THE REPORT CARRIED.

BILLS WERE AUDITED. MARIE EXPLAINED, SHE PURCHASED STAMPS & ENVELOPES. THE CLERK ADDED THIS TO THE BILLS. MOTION BY SPLITTER TO PAY THE BILLS. MOTION SECOND BY HANSON. DISCUSSION, SPLITTER QUESTIONED #18. THE CLERK EXPLAINED ROBERTS IS ENTITLED TO \$396.81. THERE IS NO WAY WE CAN STOP PAYING THE UNEMPLOYMENT.

PATTERSON QUESTIONED THE ATTORNEY FEE. HE SAID THIS WAS NOT AUTHORIZED BY THE BOARD. PATTERSON MADE AN AMENDMENT TO THE MOTION TO PAY THE BILLS TO WITH-HOLD THE ATTORNEY FEE UNTIL THE BOARD GETS CLARIFICATION OF THE BILL. AMENDMENT SECOND BY HANSON. SPLITTER EXPLAINED THE TOWN'S ATTORNEY WAS GOING AWAY FOR CHRISTMAS. THE ELMER PROPERTY WAS AT ISSUE THAT TIME. IN ORDER TO EXPEDITE THIS ISSUE AND FILE THE PROPER PAPERS THE ATTORNEY WAS USED. THIS WAS DONE TO KEEP THE TOWN FROM NOT HAVING AN ATTORNEY. SPLITTER DOES NOT KNOW WHO AUTHORIZED THIS HIRE. PATTERSON SAID HE FEELS, IF THE TOWN IS LIABLE FOR THIS BILL, THE EXTRA AMOUNT PER HOUR SHOULD NOT BE PAID. WE SHOULD PAY THE SAME HOURLY RATE AS OUR REGULAR ATTORNEY. SPLITTER WILL CONTACT THE TOWN'S ATTORNEY. THE AMENDMENT CARRIED.

HANSON EXPLAINED, THE UNIFORM SERVICE WAS NOT APPROVED. THE CLERK EXPLAINED THE ISSUE WAS TO BE BROUGHT BEFORE THE BOARD A MONTH AGO.

HANSON ASKED, IF WE REALIGN THE DISTRICT BOUNDARIES, WILL WE GET SOME OF THIS MONEY BACK. THE CLERK SAID NEXT YEAR WHEN THE EMS IS IN FULL SWING WE WILL RECEIVE A REBATE.

MOTION TO AMEND THE BILLS, TO REMOVE THE UNIFORM CHARGE BY HANSON.

SECOND BY SPLITTER. AMENDMENT CARRIED.

THE MOTION TO APPROVE THE BILLS CARRIED.

MOTION BY PATTERSON THAT THE TOWNSHIP FURNISH BRIAN WITH UNIFORMS.

MOTION SECOND BY SPLITTER. MOTION CARRIED.

MOTION BY PATTERSON TO INCLUDE THE \$46.17 WITH THE BILLS. MOTION SECOND BY SPLITTER. MOTION CARRIED.

THE CLERK GAVE THE AMOUNT OF THE BILLS AS \$10,377.98.

MOTION BY SPLITTER TO CHANGE THE ORDER OF THE AGENDA. MOTION SECOND BY HANSON. MOTION CARRIED.

THE ITEM OF FUEL CONTAINMENT WAS EXPLAINED. THERE IS A COMMITTEE TO CONSIDER BEING ONE MEMBER OF THE VILLAGE, THE FIRE DISTRICT, AND THE TOWNSHIP. PANDA IS REPRESENTING THE VILLAGE, BRIAN IS REPRESENTING THE FIRE DISTRICT, AND THE NEED IS TO APPOINT A REP FROM THE TOWNSHIP. PATTERSON WOULD LIKE THE SYSTEM IN OPERATION THIS FALL. PATTERSON AGREED TO BE THE REPRESENTATIVE FOR THE

TOWNSHIP. MOTION BY PATTERSON TO HAVE THE COMMITTEE ACQUIRE BIDS AND PROPOSED COSTS AND REPORT BACK TO THE BOARD, VILLAGE, AND FIRE DEPT. AND THE THREE ENTITIES WILL MEET IN JOINT SESSION IN 90 DAYS. MOTION SECOND BY SPLITTER. MOTION CARRIED.

PATTERSON QUESTIONED WAYNE FAIRCHILD IF HE HAS BIDS. THEY WERE PRESENTED TO THE BOARD. THE CLERK MADE COPIES FOR ALL BOARD MEMBERS. THE ROADS FOR WEDGING WERE NOT THE SAME AS THOSE SET BY THE COUNTY. FAIRCHILD ASSURED THE BOARD THAT HE WOULD NOT GO OVER ON THE AMOUNT OF HOT MIX PRESENTED. AFTER DISCUSSION; SPLITTER MADE THE AMENDMENT TO THE MOTION OF APRIL 24 1995 TO SUBSTITUTE LEGLER ROAD FOR ZWEFEL ROAD, TO READ ALPINE, AMIDON, AND LEGLER ROADS. AMENDMENT SECOND BY HANSON. AMENDMENT CARRIED.

MOTION BY PATTERSON TO ACCEPT B.R. AMON'S BID TO WEDGE THE LISTED MENTIONED ROADS. MOTION SECOND BY SPLITTER. MOTION CARRIED. THE WEDGING WILL BE IN PROCESS IN A COUPLE OF WEEKS.

SPLITTER SUGGESTED MOVE ON TO THE EMS AND FIRE DISTRICTS. HANSON ASKED EASTERDAY TO MAKE HIS PRESENTATION AS CHAIRMAN OF THE SAFETY COMMITTEE.

EASTERDAY REPORTED THAT THE COMMITTEE HAD TWO MEETINGS. THE FIRST MEETING WAS A FORMATION MEETING, POSING QUESTIONS TO CHIEF MORTENSEN. THE SECOND MEETING WAS USED TO SORT OUT ASSIGNMENTS. WHAT WERE THE ISSUES, (7 WERE GIVEN BY THE BOARD). ISSUES WERE AREA SERVICE, MUTUAL AID, 911 SYSTEM, USER FEE FOR EMS AND FIRE DISTRICTS, EMS COST FROM EVANSVILLE, EVANSVILLE FIRE DISTRICT, EVANSVILLE RESPONSE TIME.

THE PHONE EXCHANGE WAS NOT A FACTOR IN PARCELING FOR 911. STEVE MILLER DEVELOPED A 5 MILE RADIUS OF BROOKLYN. THE RADIUS VIRTUALLY ELIMINATES EVANSVILLE DISTRICT. THE CONCLUSION WAS WITH TODAY'S TECHNOLOGY THERE COULD BE BETTER SERVICE BY RE-ESTABLISHING THE BOUNDARIES. TO ACCOMPLISH THIS, IT WOULD BE NECESSARY TO SUPPORT AN ESTABLISHMENT OF A BROOKLYN EMS UNIT TO PROVIDE THAT COVERAGE. THIS COULD BE DONE ONLY IF THE UNIT WOULD SUPPORT THE ESTABLISHMENT OF NEW BOUNDARIES. THERE WOULD BE NO REASON TO SUPPORT AN EVANSVILLE UNIT COVERAGE.

EASTERDAY ASKED THE BOARD IF THEY HAVE ACCOMPLISHED THEIR DIRECTIVES OR IS THERE MORE THAT THE BOARD WANTS THEM TO DO? MILLER EXPLAINED THAT YOU STILL HAVE TO CONSIDER THE ROADS, NOT AS THE CROW FLIES. EASTERDAY FEELS, IT WOULD NOT BE TO LONG WHEN THE 911 SYSTEM WILL BE GREATLY IMPROVED.

EASTERDAY SAID THAT THE COMMITTEE CAME BACK WITH A CONCEPT. THIS CONCEPT WILL LEAD TO BETTER EMERGENCY RESPONSE.

PATTERSON FELT THIS WOULD CREATE HARD FEELINGS WITH THE FIRE DISTRICTS. IT WOULD BE A MISTAKE TO NOT GET THE FIRE DISTRICTS INVOLVED. SPLITTER ASKED MORTENSEN IF THERE WOULD BE HARD FEELINGS. MORTENSEN SAID HE EXPLAINED MONTHS AGO THAT THE TOWN SHOULD GET ALL DISTRICTS INVOLVED. EASTERDAY SAID THE COMMITTEE WAS NOT CONCERNED WITH TURF. THE CONCERN WAS TO PROVIDE SERVICE TO THE TOWN'S PEOPLE. SPLITTER SAID HE WOULD LIKE TO SEE THE REDRAWING OF THE BOUNDARIES AND COMBINE THE FIRE AND EMS DISTRICTS WITHIN THIS REDRAWING. EASTERDAY FEELS THAT THE COMMITTEE NOW DEEDS TO DO DATA GATHERING AND WIDE CONSULTATION WITH ALL INVOLVED DISTRICTS, 911, GREEN COUNTY AND TOWN'S PEOPLE. MORTENSEN SUGGESTED HAVING BOUNDARIES SET BY SEPTEMBER BECAUSE THAT IS THE TIME THE DISTRICTS SET THEIR BUDGETS.

MOTION BY SPLITTER THAT THE TOWNSHIP ENDORSE THE FORMATION OF AN EMS WITH BOUNDARIES TO BE ESTABLISHED. MOTION SECOND BY HANSON. MOTION CARRIED.

SPLITTER DIRECTED THE COMMITTEE TO BRING BACK DATA TO REESTABLISH THE BOUNDARIES TO PROVIDE EMERGENCY SERVICES TO THE TOWNSHIP. PATTERSON ADDED THE AREA DISTRICTS BE INCLUDED IN THIS STUDY. THE CLERK PRESENTED A PETITION TO THE BOARD FROM THE BROOKLYN SPORTS MANS CLUB FOR A CLASS "B" BEER LICENSE AT AS COST TO THE

CLUB OF \$25.00 ANNUALLY.

MOTION BY HANSON TO APPROVE THE BEER LICENSE. MOTION SECOND BY SPLITTER. MOTION CARRIED.

THE CLERK PRESENTED A PETITION FROM RON MILLER FOR RIVER BENDS FOR A CLASS "B" LIQUOR LICENSE, A CLASS "B" BEER LICENSE, AND A CIGARETTE LICENSE.

MOTION BY SPLITTER TO APPROVE. MOTION SECOND BY HANSON. MOTION CARRIED.

PATTERSON ASKED FOR THE REPORT FROM THE PLANNING COMMISSION.

THE COMMISSION IS CREATING A DRIVEWAY ORDINANCE. THIS ORDINANCE WILL COVER ONLY THE TOWN ROADS. SCRIVNER EXPLAINED THE DRAFT.

THE CLERK STATED THAT THE ASSESSOR IS NOW GETTING SURVEYS AND TRANSFERS WITH-IN 2 MONTHS. SCRIVNER SAID THE COMMITTEE WANTS TO RUN PARALLEL WITH EKUM AND DAMROW FOR A WHILE.

SCRIVNER PROPOSES A MAILER TO THE TOWN'S PEOPLE ALONG WITH THE LAND DIVISION ORDINANCE.

SCRIVNER REPORTED TO THE BOARD THAT THE TERMS OF BOTH EASTERDAY AND McNEELY HAVE EXPIRED. BOTH EXPRESSED INTEREST IN BEING REAPPOINTED FOR A THREE YEAR TERM.

MOTION BY HANSON TO APPOINT BARNEY EASTERDAY AND PAT McNEELY TO SERVE A THREE YEAR TERM WITH THE PLANNING COMMISSION. MOTION SECOND BY SPLITTER. MOTION CARRIED.

PATTERSON SUGGESTED A CHARGE TO BE HEARD BY THE COMMITTEE IN TERMS OF A FEE STRUCTURE. SCRIVNER HAS THAT ITEM TO BE ADDRESSED. THE CLERK SUGGESTED THE TOWN CONSIDER A FEE STRUCTURE FOR A BUILDING INSPECTOR.

SCRIVNER SUBMITTED A LETTER FROM ATTORNEY FLOETER CONCERNING PAUL ELMER'S LAND SPLITS. ELMER IS CONCERNED THAT THE NEW ASSESSMENT WILL RAISE TAXES. HE ALSO CONTENDS THAT 2 PARCELS WERE SURVEYED BEFORE THE ORDINANCE DATE. THIS IS YET TO BE PROVED. ELMER WANTS TO TRADE THESE TWO FOR A SPLIT IN ANOTHER AREA.

SCRIVNER SAID THIS IS NOW ATTORNEY TO ATTORNEY.

PATTERSON DIRECTED SCRIVNER TO STAY IN CONTACT WITH FLOETER TO RESOLVE THIS.

RECYCLING REPORT FROM HAY. THE RECYCLING GRANTS WILL RUN FOR ONLY THREE MORE YEARS. HAY GAVE A LETTER TO THE CLERK COMMENDING THE TOWNSHIP FOR THE EFFORTS IN RECYCLING.

HAY REQUESTED THE BOARD DIRECT BRIAN TO PLOW THE DRIVEWAY OF THE CEMETERY. SHE HAS HAD COMPLAINTS FROM PEOPLE VISITING IN THE WINTER. PATTERSON WILL TALK TO BRIAN.

THE CLERK REPORTED, WTAS GREEN COUNTY MEETING ON MAY 23, 1995.

THE CLERK READ MINUTES FROM THE GREEN COUNTY PARKS COMMITTEE.

MOTION BY SCHULTZ, SECOND BY DAILY THAT THE COUNTY WILL NOT PROVIDE MAINTENANCE FUNDS FOR LIBERTY POLE HILL PARK, BUT THE COMMITTEE DID NOT OBJECT TO THE TOWNSHIP OF BROOKLYN DOING IT THEMSELVES AT THEIR OWN EXPENSE.

HANSON SUGGESTED GO TO THE TOWN'S ASSOCIATION ATTORNEY.

PATTERSON SUGGESTED THE BOARD SEND A LETTER TO THE PARKS COMMITTEE STATING THAT WE ARE NOT GOING TO MAINTAIN THE PARK, AND THAT THIS IS YOUR PROPERTY AND THE RESPONSIBILITY IS YOURS. WE TRIED TO BE REASONABLE WITH YOU ON THIS BUT OBVIOUSLY THAT IS NOT YOUR INTENT.

SPLITTER SUGGESTED A "CC" TO CORP. COUNCIL.

THE CLERK READ A LETTER FROM THE DOR, EXPLAINING THE BOARD CANNOT ADJOURN THE BOARD OF REVIEW UNTIL DIRECTED TO DO SO BY THEM.

THIS WILL BE DETERMINED BY THE DOR AFTER THEY INVESTIGATE THE PETITION FOR REASSESSMENT AND GIVE THE CITIZENS AN OPPORTUNITY TO MAKE PUBLIC TESTIMONY. SCRIVNER SAID THERE ARE UNANSWERED QUESTIONS.

DARWIN WEBER AGREED TO HIRE A SECRETARY AND AN ASSISTANT ZONING ADMINISTRATOR.

THE SHERIFF EXPLAINED THERE IS A LEASH LAW, AND THERE ARE DOGS RUNNING LOOSE. THE CLERK EXPLAINED THIS TO A NEIGHBOR AND WAS

TOLD, THEY CAME OUT TO THE COUNTY TO GET AWAY FROM GOVERNMENT.
HANSON ASKED IF THIS WAS AN ISSUE FOR THE CONSTABLE. THE CLERK
SAID IF A FORMAL COMPLAINT IS MADE THAN IT IS.
WITH NO FURTHER BUSINESS MOTION BY SPLITTER TO ADJOURN. MOTION
SECOND BY HANSON. MOTION CARRIED.
CHAIRMAN PATTERSON ADJOURNED THE MAY MONTHLY MEETING AT 12:15 AM
MAY 16, 1995.

GIL HOHNBERGER
TOWN CLERK

NOTICE OF OPEN BOOK

NOTICE IS HEREBY GIVEN THAT THE TOWN CLERK AND THE ASSESSOR

OF THE TOWN OF BROOKLYN WILL MEET FOR OPEN BOOK WEDNESDAY MAY 17,
1995 AT 4:00 PM. UNTIL 8:00 PM AT THE BROOKLYN TOWN HALL,

BROOKLYN, WISCONSIN

TO HEAR COMPLAINTS, AND OBJECTIONS TO PROPERTY ASSESSMENTS:

TO DISTRIBUTE OBJECTION FORMS FOR THOSE WHO WANT TO BE HEARD

AT THE BOARD OF REVIEW HELD ON MAY 31, 1995. AND TO SET UP

RESERVED HEARINGS FOR THE BOARD OF REVIEW.

POSTED THIS 1ST DAY OF MAY 1995.

GIL HOHNBERGER
TOWN CLERK

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE TOWN BOARD OF THE

TOWN OF BROOKLYN WILL MEET IN OPEN SESSION ON WED. MAY 31 1995

AT 8:01 PM. AT THE BROOKLYN TOWN HALL, BROOKLYN, WISCONSIN

TO DISCUSS AND ACT ON THE FOLLOWING MATTERS:

CALL TO ORDER,

CONSIDER PARCEL DIVISIONS PRESENTED BY THE PLANNING COMMISSION

ADJOURNMENT

POSTED THIS 24TH DAY OF MAY 1995

GIL HOHNBERGER
TOWN CLERK

SPECIAL BOARD MEETING

MAY 31, 1995

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON WEDNESDAY MAY 31, 1995 AT THE TOWN HALL.

CHAIRMAN ROBIN PATTERSON CALLED THE MEETING TO ORDER AT 8:45 PM WITH THE FULL BOARD AND THE CLERK WERE PRESENT.

THE CLERK READ THE NOTICE. AGENDA IS; CONSIDER PARCEL DIVISIONS PRESENTED BY THE PLANNING COMMISSION, CONCERNING JIM BYRNE.

SPLITTER ASKED FOR VERIFICATION OF THE VISIBILITY OF ROADS FROM THE DRIVEWAY, AS DESCRIBED IN THE ORDINANCE.

THE CLERK EXPLAINED 300 FEET TO SEE AN OBJECT 6 INCHES HIGH PREDICATED AT A SPEED OF 55 MPH.

DISCUSSION AS TO THE VISIBILITY TOOK PLACE. PATTERSON EXPLAINED A 200 FEET VISIBILITY WOULD BE PERMISSIBLE. BYRNE AGREED TO REMOVE THE TREES ON THE EASEMENT OF 30 FEET OFF THE ROAD TO A DISTANCE OF 50 FEET ALONG KING ROAD.

MOTION BY SPLITTER TO ACCEPT THE SINGLE LAND DIVISION OF SEVEN (7) ACRES, DISSOLVING THE ORIGINAL 5 AND 2 ACRE SPLIT, ON STATE HIGHWAY "92" AS SHOWN ON CERTIFIED SURVEY MAP #1498.

MOTION SECOND BY HANSON. MOTION CARRIED.

THE SURVEY MAP WAS SIGNED BY THE CHAIRMAN AND THE CLERK.

THE CLERK PRESENTED THE SECOND CERTIFIED SURVEY MAP CONTAINING A 21.1 ACRES PRESENTLY OWNED BY JIM BURN. NO MAP NUMBER WAS ISSUED UNTIL THE MAP IS REGISTERED WITH THE REGISTER OF DEEDS.

THE PARCEL IS LOCATED ON KING ROAD IN THE TOWN OF BROOKLYN.

MOTION BY HANSON TO ACCEPT THE 21.1 ACRE SPLIT AS PRESENTED TO THE BOARD BY JIM BYRNE. MOTION SECOND BY SPLITTER. MOTION CARRIED.

THE CHAIRMAN AND THE CLERK SIGNED THE SURVEY MAP.

REQUEST BY SPLITTER FOR THE TOWN BOARD TO UNANIMOUSLY APPROVE A LETTER TO DILHR AND COPY TO MIKE POWERS, JOE WINEKE, WTAS, GREEN COUNTY, THAT THE TOWN OF BROOKLYN DOES NOT ENDORSE ILHR 83. "PRIVATELY OWNED WASTEWATER TREATMENT SYSTEMS.

MOTION SECOND BY HANSON. MOTION CARRIED.

WITH NO FURTHER BUSINESS, MOTION BY HANSON TO ADJOURN. MOTION SECOND BY SPLITTER. MOTION CARRIED. CHAIRMAN PATTERSON ADJOURNED THE SPECIAL MEETING AT 9:45 PM.

GIL HOHNBERGER
CLERK

NOTICE OF PUBLIC HEARING

TOWN OF BROOKLYN

NOTICE IS HEREBY GIVEN TO THE
ELECTORS OF THE TOWN OF BROOKLYN
THAT A PUBLIC HEARING WILL BE
HELD IN SAID TOWNSHIP AT THE
TOWN HALL ON WEDNESDAY JUNE 14,
1995 AT 7:00 PM BY THE STATE
DEPARTMENT OF REVENUE TO HEAR
TESTIMONY CONCERNING THE
EXISTING PROPERTY TAX ASSESSMENT
FOR THE YEAR OF 1995

POSTED THIS 30TH DAY OF MAY, 1995.

GIL HOHNBERGER
TOWN CLERK

NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT THE TOWN BOARD OF THE
TOWN OF BROOKLYN WILL MEET IN OPEN SESSION ON MON. JUNE 19, 1995
AT 8:00 PM. AT THE BROOKLYN TOWN HALL, BROOKLYN, WISCONSIN

TO DISCUSS AND ACT ON THE FOLLOWING MATTERS:

CALL TO ORDER, PLEDGE OF ALLEGIANCE

CONSIDER MINUTES OF THE MAY 15, AND 31, MEETINGS

TREASURERS REPORT, AUDIT BILLS

TOWN BOARD AUTHORIZATION OF ATTORNEY CONTACT

15 MINUTE REPORT FROM PLANNING COMMISSION, AND OTHER COMMITTEES

FUEL CONTAINMENT PROJECT REPORT, SAFETY COMMITTEE REPORT

CONSIDER DOG DAMAGE TO FARM ANIMALS & INVESTIGATION
PROPERTY SPLITS AND DRIVEWAY PERMITS

ANY OTHER BUSINESS BROUGHT BEFORE THE BOARD AS LAWFUL & PROPER

POSTED THIS 12TH DAY OF JUNE 1995

GIL HOHNBERGER

TOWN CLERK

REGULAR MONTHLY MEETING

JUNE 19, 1995

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON MONDAY JUNE 19, 1995 AT THE TOWN HALL.

IN THE ABSENCE OF CHAIRMAN ROBIN PATTERSON, 1ST SUPERVISOR HERB HANSON CALLED THE MEETING TO ORDER AT 8:00 PM WITH THE REMAINING BOARD THE CLERK, TREASURER AND 5 TOWN'S PEOPLE PRESENT. HANSON ASKED THE CLERK TO READ THE NOTICE, WHICH WAS READ.

HANSON ASKED THE PEOPLE TO JOIN IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

THE CLERK ANNOUNCED A REQUEST FOR AN AGENDA CHANGE, BEING, ADDRESS THE ISSUES AND HEAR THE PLANNING COMMISSION REPORT FIRST.

THE BOARD AGREED.

THE REPORT WAS PRESENTED BY HARRIET TOLLEY.

THE PLANNING COMMISSION PRESENTED A DRAFT OF A DRIVEWAY ORDINANCE TO THE BOARD AND WOULD LIKE COMMENTS AND OR APPROVAL.

THE TOWN BOARD WAS NOT YET READY TO COMMIT TO AN APPROVAL.

THE BOARD RECEIVED A COMMUNITY EDUCATION LETTER TO BE SENT TO ALL RESIDENTS OF THE TOWNSHIP EXPLAINING THE ORDINANCES. THE BOARD WOULD LIKE THE LETTER TO GO OUT, BUT WOULD LIKE TIME TO ABSORBED.

THE COMMISSION IS IN CONTACT WITH THE ATTORNEY CONCERNING PROPERTIES THAT ARE NOT IN COMPLIANCE. A LETTER IS TO GO OUT BY THE TOWN ATTORNEY TO THESE LAND OWNERS INDICATING A RESTRICTION ON THEIR LAND AS BEING A NON-BUILDING PARCEL. THIS WILL TAKE FULL BOARD APPROVAL, BUT THE CHAIRMAN IS NOT PRESENT.

PAUL ELMER SITUATION IS STILL IN PROCESS OF DISCUSSION.

SPLITTER IS IN CONTACT WITH THE ATTORNEY, DEVELOPING AN ORDINANCE REQUIRING ALL CSM'S BE SIGNED BY THE CLERK AND CHAIRMAN AFTER APPROVAL OF THE FULL BOARD. A LETTER WILL BE DRAWN TO PUT THE COUNTY ON NOTICE OF THIS AT THE TIME OF IMPLEMENTATION.

MOTION BY SPLITTER TO DRAFT AN ORDINANCE TO INCLUDE THE ABOVE SIGNATURE REQUIREMENT, AND THAT THE CLERK CONTACT THE ATTORNEY TO

BY HANSON. MOTION CARRIED.

SPLITTER WENT ON RECORD TO ENDORSE THE LETTER TO FLOETER FROM SCRIVNER, PUTTING THE COUNTY ON NOTICE OF THE ORDINANCES.

TOLLEY WANTED TO KNOW THE PROCEDURE FOR RUSH REVIEW OF LAND SPLITS AND PERMITS.

HANSON SAID WE WILL CONTINUE TO HANDLE THESE AT REGULAR MEETINGS.

SPLITTER SUGGESTED A LARGE FEE FOR EXTRA MEETINGS CHARGED TO THE REQUESTER.

TOLLEY REPORTED THAT, RANDALL SHOTLIFF HAS FOUR (4) SPLITS AND IS REQUESTING TWO (2) OF 35 ACRES EACH. THESE DO NOT REQUIRE CERTIFIED SURVEY MAPS. THERE WILL BE NO SPLITS GRANTED TO EITHER OF THESE PARCELS. THE PRELIMINARY SPLIT REQUEST WAS APPROVED BY THE PLANNING COMMISSION. THE LOCATION IS YARWOOD ROAD TO THE SOUTH SIDE OF THE ROAD, 660 FEET OF ROAD FRONTAGE EACH PARCEL.

MOTION BY, HANSON TO APPROVE THE TWO (2) SPLITS OF 35 ACRES EACH BY THE SHOTLIFF'S, BEING NO ADDITIONAL SPLITS INCLUDED WITH EITHER OF THE 35 ACRE PARCELS. MOTION SECOND BY SPLITTER. MOTION CARRIED.

THE CLERK PRESENTED A DRIVEWAY REQUEST FROM GARY AND JONI STIEMKE.

THE RECOMMENDATION BY PATTERSON (IN ABSENTIA) WAS A 15" CULVERT AT 24'. THE SIGHT DISTANCE IS WELL OVER THE REQUIRED 300' MARK. MOTION BY SPLITTER TO APPROVE THE DRIVEWAY PERMIT.

MOTION SECOND BY HANSON. MOTION CARRIED. THE PERMIT WAS SIGNED BY 1ST SUPERVISOR HANSON.

TOLLEY PRESENTED A PRELIMINARY SPLIT REQUEST OF 5 ACRES, FROM AN 80 ACRE PARCEL OWNED BY MR. WALZ. NOTE! ONE SPLIT IS TO GO WITH THE 80 ACRE PARCEL AND IS ON THE DEED. AFTER REVIEW OF THE DOCUMENT; MOTION BY SPLITTER TO ACCEPT AS PRESENTED BY THE PLANNING COMMISSION. MOTION SECOND BY HANSON. MOTION CARRIED.

THE CSM WAS SIGNED BY THE 1ST SUPERVISOR AND CLERK, IN THE SPACE PROVIDED FOR THE NOTARY.

MOTION BY HANSON TO INSTRUCT THE ASSESSOR TO COLLECT AND TRANSFER COPIES OF ALL CSM'S AND TRANSFERS WITH SS# OBLITERATED RECEIVED FROM THE REGISTER OF DEEDS OF GREEN COUNTY, TO TOLLEY OF THE PLANNING COMMISSION IN A TIMELY FASHION. MOTION SECOND BY SPLITTER. MOTION CARRIED.

THE CLERK PRESENTED A DRIVEWAY REQUEST FOR THE AFORE MENTIONED 5 ACRE PARCEL, WITH RECOMMENDATIONS FROM PATTERSON (IN ABSENTIA) TO APPROVE WITH A 15" BY 24' CULVERT. THE CLERK MENTIONED THE REQUIREMENTS AS PER COUNTY CODE, THE STRUCTURE MUST BE BEYOND 25' FROM THE PROPERTY LINE. MOTION BY SPLITTER TO ACCEPT THE DRIVEWAY PERMIT AS PRESENTED WITH THE UNDERSTANDING ANY STRUCTURE BE AT LEAST 25' FROM ANY PROPERTY LINE. MOTION SECOND BY HANSON. MOTION CARRIED.

TOLLEY REPORTED THAT DALLMAN, ON KELLEY ROAD, HAS 5 SPLITS AND IS REQUESTING TO USE 2. ONE OF 25 ACRES, AND ONE OF 40 ACRES. THEY ARE BOTH PRELIMINARY CSM'S. THE CORRECT DOCUMENTATION IS NOT IN-HOUSE. THE PRELIMINARIES WERE APPROVED BY THE COMMISSION. THE BOARD CANNOT ACT AT THIS MEETING.

SPLITTER ASKED WHAT IS NEEDED TO BE PUT IN PLACE FOR A FEE FOR A RUSH COMMITTEE MEETING? TOLLEY SAID ROSEANNE MEIXELSPERER IS WORKING ON FEE STRUCTURES.

MOTION BY SPLITTER TO APPROVE THE MINUTES OF THE MAY 15, AND MAY 31 MEETINGS. MOTION SECOND BY HANSON. MOTION CARRIED.

THE TREASURERS REPORT OF \$25,718.84 IN THE CHECKING ACCOUNT AND \$27,627.64 IN THE STATE POOL, FOR A TOTAL OF \$53,346.58 WAS ACCEPTED. TO BE INCLUDED IS \$1,019.00 FROM DUMP CLOSURE.

THE BILLS WERE AUDITED. MOTION BY SPLITTER TO PAY THE BILLS, AND DIRECT THE TREASURER TO DRAW THE NECESSARY DOCUMENTS. MOTION SECOND BY HANSON. MOTION CARRIED.

THE CLERK REPORTED THE COMPUTER PROGRAMS BEING USED FOR THE TOWNSHIP BILLS ARE BOTH WTAS AND QUICKEN AT THE RECOMMENDATION OF THE STATE DOR. THEREFORE THERE ARE TWO REPORTS AND THE QUICKEN IS

BETTER UNDERSTOOD. SPLITTER ASKED THAT THE TWO PROGRAMS BE BETTER LABELED TO CONFORM WITH EACH OTHERS CATEGORIES. THE CLERK ASKED FOR REIMBURSEMENT OF THE QUICKEN PROGRAM. SPLITTER SUGGESTED INCLUDING THIS WITH THE NEXT MONTH'S BILLS. HANSON MOTIONED THE ATTORNEY JUSTIFICATION BE TABLED FOR NEXT MEETING. MOTION SECOND BY SPLITTER. MOTION CARRIED. HANSON SAID THERE ARE NO REPRESENTATIVES FROM THE SAFETY COMMITTEE, THEREFORE NO REPORT WILL BE GIVEN. HANSON SAID THE FUEL CONTAINMENT ISSUE IS HANDLED BY PATTERSON, AND HE IS NOT PRESENT. HE SUGGESTED EXPLORING OTHER ALTERNATIVES. MOTION BY SPLITTER TO TABLE UNTIL MORE INFORMATION IS RECEIVED. MOTION SECOND BY HANSON. MOTION CARRIED. HANSON QUESTIONED THE DOG DAMAGE ISSUE. THE CLERK EXPLAINED THAT ALBERTSON HAD PIGS KILLED BY A NEIGHBOR'S DOGS. THE CLERK DELIVERED A DAMAGE REPORT AND EXPLAINED THIS MUST GO TO PATTERSON FOR INVESTIGATION. IT IS THE RESPONSIBILITY OF RICHARDSON TO INVESTIGATE ALSO, BUT RICHARDSON TOLD ALBERTSON AS LONG AS THE SHERIFF WAS INVOLVED, HE HAS NO FURTHER RESPONSIBILITY. SPLITTER MADE THE MOTION THAT THE REPORT SHOULD BE FILLED OUT AND DELIVERED TO RICHARDSON, AND RICHARDSON SHOULD DELIVER IT TO THE TOWN BOARD AT A BOARD MEETING. THIS IS A DUTY OF THE CONSTABLE. MOTION SECOND BY HANSON. MOTION CARRIED. HOHNBERGER REPORTED FROM THE COUNTY, THE BOARD APPROVED A DEPUTY ZONING ADMINISTRATOR AND A ZONING SECRETARY. THE LETTER CONCERNING ILHR 83 WAS READ TO THE COUNTY BOARD BY HOHNBERGER. HOHNBERGER READ THE RESPONSE FROM WINEKE TO HIS COPY OF THE LETTER. WITH NO FURTHER BUSINESS MOTION BY SPLITTER TO ADJOURN. MOTION SECOND BY HANSON. MOTION CARRIED. ACTING CHAIRMAN HANSON ADJOURNED THE JUNE MONTHLY MEETING AT 9:40 PM.

GIL HOHNBERGER
TOWN CLERK

NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT THE TOWN BOARD OF THE TOWN OF BROOKLYN WILL MEET IN OPEN SESSION ON MON. JULY 17, 1995 AT 8:00 PM. AT THE BROOKLYN TOWN HALL, BROOKLYN, WISCONSIN TO DISCUSS AND ACT ON THE FOLLOWING MATTERS:

CALL TO ORDER, PLEDGE OF ALLEGIANCE
CONSIDER MINUTES OF THE JUNE 19, 1995 MEETINGS
TREASURERS REPORT, AUDIT BILLS
TOWN BOARD ATTORNEY CONTACT
15 MINUTE REPORT FROM PLANNING COMMISSION, AND OTHER COMMITTEES
FUEL CONTAINMENT PROJECT REPORT, SAFETY COMMITTEE REPORT
CONSIDER DOG DAMAGE TO FARM ANIMALS & INVESTIGATION
PROPERTY SPLITS AND DRIVEWAY PERMITS
DISCUSSION OF 911 SERVICE TO 882 NUMBER RESIDENCES
ANY OTHER BUSINESS BROUGHT BEFORE THE BOARD AS LAWFUL & PROPER

POSTED THIS 10TH DAY OF JULY 1995

REGULAR MONTHLY MEETING

JULY 17, 1995

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON MONDAY JULY 17, 1995 AT THE TOWN HALL.

CHAIRMAN ROBIN PATTERSON, CALLED THE MEETING TO ORDER AT 8:00 PM WITH THE 1ST SUPERVISOR HERB HANSON, THE CLERK, TREASURER AND 5 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 ANNOUNCED A REQUEST FOR AN AGENDA CHANGE, BEING, ADDRESS THE ISSUE OF THE DALLMAN LAND DIVISION FIRST.

MOTION TO ALLOW THE DALLMAN ISSUE FIRST BY PATTERSON. MOTION SECOND BY HANSON. MOTION CARRIED.

SCRIVNER EXPLAINED THE COMMISSION HAD PRIOR TO THE LAST BOARD MEETING THE PLANNING COMMISSION HAD APPROVED THE DIVISION.

MOTION TO APPROVE THE 25 ACRE DIVISION AND HOLD THE 40 ACRE PARCEL UNTIL IT HAS BEEN SURVEYED. MOTION SECOND BY PATTERSON.

MOTION CARRIED. THE TOWN CHAIRMAN AND CLERK SIGNED THE SURVEY.

PATTERSON REPORTED A PERSON WHO PUT IN AN OFFER ON A 35 ACRE PARCEL ON YARWOOD RD. HAS A TRUCKING BUSINESS. THEY WOULD LIKE A PERMANENT INJUNCTION ON YARWOOD RD. TO RUN THEIR TRUCKS, SINCE IT IS POSTED FOR 10,000 POUNDS. HANSON SAID THAT IS SOMETHING SHE MIGHT WANT TO CONSIDER BEFORE BUYING THE LAND.

THE BOARD FEELS THAT SHE SHOULD BE MADE AWARE THAT SHE WOULD BE IN VIOLATION IF SHE USES THE ROAD.

HANSON EXPLAINED THE ITEM IS NOT ON THE AGENDA, THEREFORE CANNOT BE ADDRESSED.

MOTION BY PATTERSON TO APPROVE THE MINUTES OF THE JUNE 19 MEETING.

MOTION SECOND BY HANSON. MOTION CARRIED.

THE TREASURERS REPORT OF \$29,591.14 IN THE CHECKING ACCOUNT, AND \$27,627.64 IN THE STATE POOL FOR A TOTAL OF \$57,218.78 WAS ACCEPTED.

THE BILLS WERE AUDITED. HANSON QUESTIONED WHY HOURS WERE NOT INCLUDED ON STEVE GRUNNET'S TIME CARD. THE TREASURER PRESENTED THE CARD WHICH SHOWED ROAD WORK OF 4 HRS DITCHING, AND 32 HRS ON SANDY HOOK BRIDGE GUARD RAIL. ITEM 28 SHOULD BE THE LAST U/C FOR JEFF ROBERTS. THE CLERK REQUESTED ADD \$15.00 TO THE BILLS TO ALLOW THE TREASURER TO ATTEND THE TREASURERS WORK SHOP. HANSON MADE THE MOTION TO APPROVE THE ADDITION. MOTION SECOND BY PATTERSON. MOTION CARRIED. THE BILLS TOTALED \$19,357.36.

MOTION BY HANSON TO PAY THE BILLS SUBJECT TO A CORRECTION OF ITEM #24 DECREASED BY THE AMOUNT OF THE ACTUAL LEVY. MOTION SECOND BY PATTERSON. MOTION CARRIED.

PATTERSON ASKED ABOUT ATTORNEY CONTACT. THE CLERK EXPLAINED THERE NEEDS TO BE CLARIFICATION AS TO WHO HAS THE AUTHORITY. IN THE PAST THERE HAS BEEN CONTACT AND NO NOTIFICATION TO OTHER BOARD MEMBERS.

HANSON SAID AT TIMES THERE NEEDS TO BE CONTACT AS A MATTER OF COURSE, SUCH AS THE PLANNING COMMISSION. HE FELT IT IS BETTER TO HAVE AN ATTORNEY PREPARED TO DEFEND US. PATTERSON ASKED IF IT WOULD BE PRUDENT TO PUT A DOLLAR FIGURE ON THE CONTACT? AFTER DISCUSSION, HANSON MADE THE MOTION TO HAVE THE CLERK WRITE A LETTER TO ATTORNEY FLOETER, INDICATING THAT IF THE ATTORNEY FEE, FOR ANY SINGLE ITEM, IN THE ATTORNEY'S OPINION WILL EXCEED \$225.00, THE ATTORNEY WILL CONTACT THE TOWN CLERK, WHO IN TURN WILL OBTAIN PERMISSION FROM THE BOARD TO CONTINUE.

MOTION SECOND BY PATTERSON. MOTION CARRIED.

SCRIVNER GAVE THE PLANNING COMMISSION REPORT. SCRIVNER GAVE THE BOARD A COPY OF THE WORK LIST OF THE COMMISSION. THE COMMISSION HAS DRAFTED A COMMUNITY EDUCATION LETTER, WAITING ON APPROVAL OF

REGULAR MONTHLY MEETING

JULY 17, 1995

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON MONDAY JULY 17, 1995 AT THE TOWN HALL.

CHAIRMAN ROBIN PATTERSON, CALLED THE MEETING TO ORDER AT 8:00 PM WITH THE 1ST SUPERVISOR HERB HANSON, THE CLERK, TREASURER AND 5 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 ANNOUNCED A REQUEST FOR AN AGENDA CHANGE, BEING, ADDRESS THE ISSUE OF THE DALLMAN LAND DIVISION FIRST.

MOTION TO ALLOW THE DALLMAN ISSUE FIRST BY PATTERSON. MOTION SECOND BY HANSON. MOTION CARRIED.

SCRIVNER EXPLAINED THE COMMISSION HAD PRIOR TO THE LAST BOARD MEETING THE PLANNING COMMISSION HAD APPROVED THE DIVISION.

MOTION TO APPROVE THE 25 ACRE DIVISION AND HOLD THE 40 ACRE PARCEL UNTIL IT HAS BEEN SURVEYED. MOTION SECOND BY PATTERSON.

MOTION CARRIED. THE TOWN CHAIRMAN AND CLERK SIGNED THE SURVEY.

PATTERSON REPORTED A PERSON WHO PUT IN AN OFFER ON A 35 ACRE PARCEL ON YARWOOD RD. HAS A TRUCKING BUSINESS. THEY WOULD LIKE A PERMANENT INJUNCTION ON YARWOOD RD. TO RUN THEIR TRUCKS, SINCE IT IS POSTED FOR 10,000 POUNDS. HANSON SAID THAT IS SOMETHING SHE MIGHT WANT TO CONSIDER BEFORE BUYING THE LAND.

THE BOARD FEELS THAT SHE SHOULD BE MADE AWARE THAT SHE WOULD BE IN VIOLATION IF SHE USES THE ROAD.

HANSON EXPLAINED THE ITEM IS NOT ON THE AGENDA, THEREFORE CANNOT BE ADDRESSED.

MOTION BY PATTERSON TO APPROVE THE MINUTES OF THE JUNE 19 MEETING.

MOTION SECOND BY HANSON. MOTION CARRIED.

THE TREASURERS REPORT OF \$29,591.14 IN THE CHECKING ACCOUNT, AND \$27,627.64 IN THE STATE POOL FOR A TOTAL OF \$57,218.78 WAS ACCEPTED.

THE BILLS WERE AUDITED. HANSON QUESTIONED WHY HOURS WERE NOT INCLUDED ON STEVE GRUNNET'S TIME CARD. THE TREASURER PRESENTED THE CARD WHICH SHOWED ROAD WORK OF 4 HRS DITCHING, AND 32 HRS ON SANDY HOOK BRIDGE GUARD RAIL. ITEM 28 SHOULD BE THE LAST U/C FOR JEFF ROBERTS. THE CLERK REQUESTED ADD \$15.00 TO THE BILLS TO ALLOW THE TREASURER TO ATTEND THE TREASURERS WORK SHOP. HANSON MADE THE MOTION TO APPROVE THE ADDITION. MOTION SECOND BY PATTERSON. MOTION CARRIED. THE BILLS TOTALED \$19,357.36.

MOTION BY HANSON TO PAY THE BILLS SUBJECT TO A CORRECTION OF ITEM #24 DECREASED BY THE AMOUNT OF THE ACTUAL LEVY. MOTION SECOND BY PATTERSON. MOTION CARRIED.

PATTERSON ASKED ABOUT ATTORNEY CONTACT. THE CLERK EXPLAINED THERE NEEDS TO BE CLARIFICATION AS TO WHO HAS THE AUTHORITY. IN THE PAST THERE HAS BEEN CONTACT AND NO NOTIFICATION TO OTHER BOARD MEMBERS.

HANSON SAID AT TIMES THERE NEEDS TO BE CONTACT AS A MATTER OF COURSE, SUCH AS THE PLANNING COMMISSION. HE FELT IT IS BETTER TO HAVE AN ATTORNEY PREPARED TO DEFEND US. PATTERSON ASKED IF IT WOULD BE PRUDENT TO PUT A DOLLAR FIGURE ON THE CONTACT? AFTER DISCUSSION, HANSON MADE THE MOTION TO HAVE THE CLERK WRITE A LETTER TO ATTORNEY FLOETER, INDICATING THAT IF THE ATTORNEY FEE, FOR ANY SINGLE ITEM, IN THE ATTORNEY'S OPINION WILL EXCEED \$225.00, THE ATTORNEY WILL CONTACT THE TOWN CLERK, WHO IN TURN WILL OBTAIN PERMISSION FROM THE BOARD TO CONTINUE.

MOTION SECOND BY PATTERSON. MOTION CARRIED.

SCRIVNER GAVE THE PLANNING COMMISSION REPORT. SCRIVNER GAVE THE BOARD A COPY OF THE WORK LIST OF THE COMMISSION. THE COMMISSION HAS DRAFTED A COMMUNITY EDUCATION LETTER WAITING ON APPROVAL OF

THE BOARD. SCRIVNER ADDRESSED THE KONOPACKI DIVISION. THE PROBLEM IS WITH THE TIME LISTED ON THE ORIGINAL DIVISION, AS OPPOSED TO THE RECENT ONE INCLUDING 3 PARCELS ON THE ORIGINAL SINGLE DIVISION. THE BOARD REFERRED THIS TO THE SPECIAL JOINT MEETING TO BE HELD ON JULY 24, 1995. (SEE TAPE 7-17-95)

SCRIVNER SENT A LETTER TO ELMER INVITING HIM TO THE SPECIAL JOINT MEETING, AND SUBMIT ALL PAPER WORK NECESSARY.

GWEN HAY REPORTED ON THE RECYCLING, SHE HAD JUST COMPLETED A DNR SURVEY. TOWN'S PEOPLE ARE QUESTIONING WHY THE LIBERTY POLE HILL PARK IS NOT BEING MOWED. THE CLERK READ THE LETTER TO THE GREEN COUNTY PARKS COMMITTEE, INDICATING THE TOWN BOARD WILL NO LONGER MAINTAIN THE PARK. HANSON SAID THE TOWNSHIP NEEDS TO BE PATIENT AND SEE WHAT THE COUNTY WILL DO.

PATTERSON SUGGESTED, GET THE LOCATION OF THE OTHER PARKS, CONTACT THE TOWNS OFFICIALS AND APPROACH THIS JOINTLY.

PATTERSON REPORTED THAT THE PIG FARM ON SANDY HOOK ROAD LOST 50 BROOD SOWS. THE DNR ALLOWED THE FARMER TO BURY THEM.

THE FUEL CONTAINMENT IS IN CONTINUED RESEARCH. THERE IS A DOUBLE WALL TANK AVAILABLE. THIS SHOULD SAVE MONEY. THERE WILL BE NO NEED FOR A DRIP TROUGH. THE MAIN PROBLEM IS WHETHER THE PUMPS ARE AVAILABLE.

PATTERSON ASKED FOR THE SAFETY COMMITTEE REPORT. STEVE MILLER GAVE THE REPORT. THE STUDY HAS CONCLUDED THAT THE 911 SERVICE IS A NON ISSUE, ALTHOUGH IT WILL CONTINUE TO BE IMPROVED. THE MAIN ISSUE IS TO DETERMINE WHETHER THE TOWN SHOULD CONTINUE WITH THE BOUNDARIES PRESENTLY IN USE OR CHANGE THEM TO SUIT THE NEEDS OF BROOKLYN TOWNSHIP. THERE IS IDENTICAL TIME INVOLVED FOR THE BROOKLYN FIRE DEPARTMENT TO REACH THE SOUTHERN END OF THE TOWNSHIP AS FOR EVANSVILLE. THE ULTIMATE RECOMMENDATION IS TO HAVE TWO DISTRICTS, BEING BROOKLYN AND ALBANY.

PATTERSON WOULD LIKE TO SEE THE FIRE DISTRICTS AND EMS DISTRICTS BE THE SAME. HANSON SAID HE FEELS IT IS A SAFETY ISSUE, RESPONSE TIME, SAFETY AND WELFARE OF THE TOWN'S PEOPLE, AND THEN DOLLARS ARE AN ISSUE. PATTERSON ASKED IF THE TRANSFER OF THE EVANSVILLE PORTION AND BELLEVILLE PORTION TO THE BROOKLYN FIRE DISTRICT WILL PUT A STRAIN ON THE BROOKLYN FIRE DISTRICT. PHILL MORTENSEN SAID THE TOWN SHOULD INVOLVE ALL THE DEPARTMENTS IN QUESTION. HE FEELS THAT ALL DEPARTMENTS WILL PUT OUT EQUALLY.

THE CLERK REPORTED THAT NO FURTHER PROGRESS ON THE ANIMAL DAMAGE BY DOGS.

PATTERSON PRESENTED AN EASEMENT REQUEST BY UTELCO FOR POWER ACCESS TO A NEW RESIDENCE.

A TOWN RESIDENCE REQUESTED AN EXTENSION ON FREIDIG ROAD BRIDGE. BRIAN SMITH FELT IT WAS NOT NECESSARY. THE REASON WAS SO THE RESIDENT COULD MOW THE DITCH. PATTERSON WILL TAKE A LOOK AT THE SIGHT WITH BRIAN. (THE COUNTY WILL SHARE THE COST WITH THE TOWN). THE CLERK REPORTED THAT THE BATKER TRAILER WAS APPROVED BY DARWIN WEBER. SCRIVNER MENTIONED THE TRAILER WAS NOT IN COMPLIANCE WITH THE COUNTY CODE. (NO PERMANENT FOUNDATION)

ALL ABANDONED TRAILERS, CARS, AND UNSIGHTLY PROPERTIES NEED TO BE ADDRESSED THROUGH LETTERS BY THE TOWN BOARD. IF NO RESPONSE OR RESULTS ARE OBTAINED, THEN IT CAN GO TO THE CORP. COUNSEL.

HANSON ASKED IF THE TOWN HAS SUCH ORDINANCE. THERE IS NONE.

HOHNBERGER GAVE THE COUNTY REPORT, OF THE COUNTY MONTHLY MEETING. THE COUNTY WILL ALLOW THE BROOKLYN TOWNSHIP TO OBTAIN A AERIAL PHOTO OF THE TOWNSHIP.

WITH NO FURTHER BUSINESS MOTION BY HANSON TO ADJOURN. MOTION SECOND BY PATTERSON. MOTION CARRIED.

CHAIRMAN PATTERSON ADJOURNED THE JULY 17 TOWN BOARD MEETING AT 10:32 PM.

GIL HOHNBERGER

NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT THE TOWN BOARD OF THE
TOWN OF BROOKLYN WILL MEET IN OPEN SESSION ON THURS. AUG 24, 1995
AT 7:00 PM. AT THE BROOKLYN TOWN HALL, BROOKLYN, WISCONSIN
TO DISCUSS AND ACT ON THE FOLLOWING MATTERS:

CALL TO ORDER, PLEDGE OF ALLEGIANCE
CONSIDER MINUTES OF THE JULY 17, 1995 MEETINGS

TREASURERS REPORT, AUDIT BILLS

BROOKLYN FIRE AND EMS DISTRICT, PHIL MORTENSEN
15 MINUTE REPORT FROM PLANNING COMMISSION, AND OTHER COMMITTEES
FUEL CONTAINMENT PROJECT REPORT, SAFETY COMMITTEE REPORT

NEW DRIVEWAY ORDINANCE PROPOSAL

ADDRESS UNSIGHTLY PROPERTIES IN THE TOWNSHIP

SPECIAL MEETING CHARGES, BOARD AND COMMISSION

ADDRESS ASSESSOR SALARY, AND TOWNSHIP REASSESSMENT

ANY OTHER BUSINESS BROUGHT BEFORE THE BOARD AS LAWFUL & PROPER

ADJOURNMENT

POSTED THIS 12TH DAY OF AUGUST 1995

GIL HOHNBERGER

TOWN CLERK

REGULAR MONTHLY MEETING

AUGUST 24, 1995

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON THURSDAY, AUGUST 24, 1995 AT THE TOWN HALL.

CHAIRMAN ROBIN PATTERSON, CALLED THE MEETING TO ORDER AT 7:05 PM WITH THE FULL BOARD, CLERK, AND 5 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.

MOTION BY HANSON TO APPROVE THE MINUTES OF THE JULY 17 MEETING. MOTION SECOND BY SPLITTER. MOTION CARRIED.

THE TREASURERS REPORT OF \$15,773.42 IN THE CHECKING ACCOUNT, AND \$27,750.87 IN THE STATE POOL FOR A TOTAL OF \$43,524.29 WAS ACCEPTED.

THE BILLS WERE AUDITED. QUESTION BY HANSON CONCERNING THE GREEN COUNTY HIGHWAY COMMISSIONER BILL. THE CLERK EXPLAINED THE PRIVATE CULVERTS BILL WILL BE RETURNED TO THE TOWN BY THOSE CITIZENS RECEIVING THE CULVERTS. THE COST OF DITCHING ELMER ROAD WAS ABOUT \$2,800.00. SPLITTER FELT WE HAVE A PRECEDENT ESTABLISHED WITH HAROLD ABBY, WHERE THE COST TO DITCH WAS SHARED. HE EXPLAINED, IT

IS NOT FARE FOR THE TOWN'S PEOPLE TO BARE THE COST OF THIS MAINTENANCE. HANSON FELT THIS MAINTENANCE SHOULD HAVE BEEN DISCUSSED WITH THE RESIDENTS INVOLVED PRIOR TO THE PERFORMANCE OF THIS NON-BUDGETED WORK. PHIL BROWN SAID THE ASCS HAS PROGRAMS TO HELP PREVENT THIS RUN-OFF. ROBIN FELT A LETTER BE SENT TO THESE PEOPLE INFORMING THESE PEOPLE TO CONTACT THE ASCS TO HELP PREVENT THIS PROBLEM IN THE FUTURE. SPLITTER SAID IT SHOULD BE STATED THAT FURTHER COSTS TO DITCH WILL BE BORN BY THE PROPERTY OWNER. HANSON SUGGESTED A LETTER TO ELMER AND McNEELY REQUESTING A ONE/THIRD COST SHARE, OR \$900.00 BORN BY THE TOWNSHIP AND \$900.00 BY EACH PROPERTY OWNER. SPLITTER AGREED.

MOTION BY HANSON TO TABLE ITEM #11 THE HIGHWAY BILL UNTIL NEXT MONTH, IN ORDER TO GET A BREAK-DOWN OF ALL ITEMS BILLED. MOTION SECOND BY SPLITTER. MOTION CARRIED. PATTERSON SUGGESTED INCLUDE IN THIS MONTH'S BILLS THE ASSESSOR ANNUAL FEE OF \$4,500.00. THE CLERK AGREED.

SPLITTER SUGGESTED ITEM #22 BE BILLED TO THE OWNER OF THE DOGS THAT WERE BOARDED AT THE TOWN'S EXPENSE. PATTERSON WILL CONTACT THE CONSTABLE TO ACQUIRE THE NAMES OR NAME OF THE DOG OWNER.

PATTERSON FELT THE COUNTY MAY COVER THIS COST WITH THE CHARGE OF DOG LICENSES. PATTERSON WILL ALSO REQUEST A REPORT FROM THE CONSTABLE. DUTIES OF THE TOWN CONSTABLE WAS DISCUSSED.

MOTION BY HANSON TO TABLE ITEM #17 UNTIL NEXT MONTH WHEN THE BOARD WILL RECEIVE A REPORT FROM THE CONSTABLE. THE TOTAL OF THE BILLS IS NOW \$28,797.27. (NOTE NEVEL DID NOT KNOW THE NAME OF THE DOG OWNER), THEY WERE PICKED UP BY THE CONSTABLE.

MOTION BY SPLITTER TO PAY THE BILLS AS ADJUSTED. MOTION SECOND BY HANSON. MOTION CARRIED.

FIRE CHIEF PHILL MORTENSEN PRESENTED A FINAL DRAFT OF THE AGREEMENT BETWEEN ALL TOWNS AND VILLAGES OF THE EMS AND FIRE

DISTRICT CONTRACT. MORTENSEN WENT OVER THE WORDING AND REVISIONS OF THE ORIGINAL DRAFT. MORTENSEN ADVISED THE MAP OF COVERAGE WAS NOT CORRECT AS PER THE AGREEMENT OF 1978. THE CLERK WILL CORRECT THIS. THERE WILL BE A JOINT MEETING OF THE BOARDS AND VILLAGE AT THE FIRE STATION ON AUGUST 30, 1995 AT 8:00 PM, WHICH REQUIRES A QUORUM OF EACH MUNICIPALITY. THE EMS WILL MAKE APPLICATION FOR A LOAN OF \$85,500.00 FOR START-UP COST. THE CLERK WILL PROVIDE THE EMS DISTRICT WITH A RESIDENT COUNT OF THE PORTION OF THE TOWNSHIP COVERED BY THE DISTRICT. A DISCUSSION OF THE 911 EMERGENCY SYSTEM WAS DISCUSSED. INFORMATION WAS PRESENTED BY HANSON, SEE TAPE 8-24-95 FOR FURTHER INFORMATION.

PATTERSON REPORTED, HE WILL HAVE 3 BIDS ON A FUEL CONTAINMENT CENTER BY THE END OF THE WEEK. THEN, HE WILL MEET WITH THE VILLAGE AND FIRE CHIEF.

JIM KRAMER GAVE THE PLANNING COMMISSION REPORT. DON MEYER REQUESTED CLARIFICATION AS TO HOW MANY DIVISIONS HE HAS AVAILABLE ON THE INTERSECTION OF KING ROAD AND COUNTY E. THE ATTORNEY WILL ISSUE AN OPINION ON THIS. A FEE STRUCTURE RECOMMENDATION IS BEING RESEARCHED.

GWEN HAY REPORTED THAT THE 1996 RECYCLING GRANT APPLICATION IS DUE BY OCTOBER 1ST. THE CLERK SAID IT WAS SENT LAST MONTH.

SHE ALSO REPORTED, THERE WILL BE NO ELECTIONS THIS FALL.

HAY REQUESTED THE CLERK READ THE LATTER FROM THE JOINT COMMITTEE MEETING OF THE GREEN COUNTY HIGHWAY COMMITTEE AND THE PARKS COMMITTEE. (THUS)

ON MONDAY AUGUST 14, 1995 THE COMMITTEES HELD A JOINT MEETING. THE PARK AT THE INTERSECTION OF HIGHWAY 92 AND AMIDON ROAD WAS ONE OF THE TOPICS OF DISCUSSION. IT WAS AGREED THAT THE COUNTY HAD NO INTEREST IN SPENDING FUNDS TO KEEP THE PARK OPEN AND MAINTAINED. THEREFORE, UNLESS THE TOWN OF BROOKLYN WISHES TO STAND THE COST OF SAID UP-KEEP, THE COUNTY WILL CLOSE SAID PARK AND LET THE PARK GO BACK TO A WILD-LIFE AREA. SHOULD THE TOWN NOT NOTIFY THE COUNTY BY SEPTEMBER 30, 1995, THE COUNTY WILL CLOSE SAID AREA. THE IN-DRIVE

WILL BE REMOVED, ALONG WITH ANY NON-NATURAL ITEMS. LUCILLE BROWN SAID, SO MUCH WORK WAS PUT INTO THAT PARK BY SHELDEN YARWOOD. IT'S A SHAME TO LET IT GO TO WEEDS. THE CLERK REPORTED A MAXIMUM COST OF \$1,250.00 ANNUALLY. AFTER DISCUSSION ;

MOTION BY SPLITTER TO HAVE THE CLERK DRAFT A LETTER TO THE JOINT COMMITTEES, INFORMING THEM THAT THE TOWN WILL CONTINUE PROVIDING THE MAINTENANCE OF SAID PARK UNTIL DIRECTED BY THE TOWN'S RESIDENCES AT THE NEXT ANNUAL MEETING TO CONTINUE OR DISCONTINUE. MOTION SECOND BY HANSON. MOTION CARRIED.

PHILL BROWN SAID WE NEED TO CONSIDER THIS AT THE BUDGET HEARING. THE CHAIRMAN AND CLERK SIGNED THE CERTIFIED SURVEYS OF A (5) FIVE ACRE AND 6.75 ACRE COMBINED PARCEL FOR PAUL ELMER ON HIGHWAYS "C" AND "T".

THE CLERK REPORTED A MEETING ON ZONING AND LAND USE BEING HELD ON AUGUST 30, 1995, IN BRODHEAD. SPLITTER WILL ATTEND.

MOTION BY SPLITTER FOR THE BOARD TO TENTATIVELY ACCEPT THEM DRAFT DRIVEWAY ORDINANCE PROPOSAL BROUGHT TO THE BOARD BY THE PLANNING COMMISSION AND TO BE SENT TO DAN FLOETER FOR HIS REVIEW TO INSERT STATE STATUTE PROVISIONS WHICH APPLY.

MOTION SECOND BY HANSON. MOTION CARRIED.

MOTION BY SPLITTER TO ACCEPT THE PLANNING COMMISSION'S REQUEST TO SEND A LETTER TO THE CITIZENS REGARDING THE LAND DIVISION ORDINANCE. MOTION SECOND BY HANSON. MOTION CARRIED

PATTERSON READ A LETTER FROM KEN MEYER CONCERNING DRUG TESTING OF EMPLOYEES. THE COUNTY IS WORKING ON A JOINT VENTURE.

LOCAL HIGHWAY AIDS IS STILL IN DEBATE AT THE ASSEMBLY. THE TOWNS CAN CONSIDER FROM \$1,350 TO \$1,415 PER MILE OF TOWN ROAD.

THE STATE TOWNS ASSOCIATION MEETING WILL BE IN OCTOBER IN MADISON, REQUESTING TOWN OFFICIALS TO ATTEND OCTOBER 22, TO OCTOBER 25, 1995.

HANSON REPORTED THE SAFETY COMMITTEE MET WITH UTELCO AND AMERITECH.

THERE IS RESEARCH BEING DONE TO IMPROVE THE SYSTEM. IT IS IMPORTANT NOT TO ALLOW MISINFORMATION TO BE LET OUT TO THE COVERING FIRE DEPARTMENTS. FIRE CHIEFS WERE CONTACTED FOR MORE INPUT AND MORE CONCERNS, ADDRESSING THE FIRE COVERAGE AND DIRECTIONS FROM AND TO THE 911 SYSTEM.

THE SAFETY COMMITTEE IS WORKING DILIGENTLY BUT WILL NOT BE COMPLETE ENOUGH TO REPORT TO THE BOARD BY SEPTEMBER.

MOTION BY PATTERSON TO ACCEPT THE PROPOSAL OF WAYNE DAMROW TO CONTINUE AS TOWN ASSESSOR FOR THE NEXT THREE YEARS AT \$4,500 PER YEAR PLUS REASONABLE EXPENSE. MOTION SECOND BY HANSON. MOTION CARRIED.

PATTERSON REPORTED THAT AS PER THE ASSEMBLY, ALL FARM LAND IS LOCKED INTO IT'S PRESENT VALUE UNTIL DETERMINED BY THE ASSEMBLY AS TO WHAT WILL BE DONE.

PATTERSON REPORTED THAT THE MOWER DECK WAS COMPLETELY GONE DUE TO NORMAL USE AND HITTING A LARGE ROCK. BRIAN OBTAINED A NEW DECK FOR ABOUT \$1,200.00.

FIVE STOP SIGNS WERE MISSING FROM INTERSECTIONS IN THE TOWNSHIP.

THE CLERK PRESENTED A PROPOSAL TO MOW THE PARK BY JULIE SMITH FOR \$6.00 PER HOUR. THE BOARD AGREED.

THE ISSUE OF UNSIGHTLY PROPERTIES WAS ADDRESSED. SPLITTER ASKED, HOW LONG IS A BUILDING PERMIT GOOD FOR. HOHNBERGER SAID, FOR 12 MONTHS PRIOR TO ANY STRUCTURAL FORMATION, BUT AFTER THAT HE IS NOT SURE. HANSON SAID AS PER THE COUNTY ZONING COMMISSIONER, THE TOWN HAS RECOURSE FOR UNSIGHTLY PROPERTIES. THIS IS TO BE INITIATED FIRST BY LETTER TO THE PROPERTY OWNER BY THE TOWN BOARD, THEN TO THE COUNTY, IF THE OWNER DOES NOT COMPLY.

PATTERSON WILL ASK OREGON IF THEY HAVE AN ORDINANCE CONCERNING THIS. HE ALSO WILL CONTACT THE TOWN'S ASSOCIATION, AND COUNTY.

PATTERSON SAID A COPY OF THE TRASH BURNING IN DITCH ORDINANCE SHOULD BE SENT TO FLOOD ON HORAN ROAD.

SPLITTER ASKED TO HAVE UNSIGHTLY PROPERTIES PUT ON NEXT MONTH'S AGENDA.

THE COUNTY IS WORKING ON A DRIVEWAY ORDINANCE TO ADDRESS MULTIPLE USE DRIVEWAYS.

THE COUNTY SUPERVISOR REPORTED THE RUFFNER SUBDIVISION REJECTION BY THE ZONING COMMITTEE, WAS OVERTURNED BY THE BOARD OF ADJUSTMENTS. MOTION WAS TO ALLOW DIVIDING THE EAST SIDE OF HWY D WITH CONTINGENCY OF FUTURE CONSIDERATION OF THE WEST SIDE. HANSON ASKED THAT THE PLANNING COMMISSION BE GIVEN A CALLING CARD LEFT BY A BUILDING INSPECTOR. KRAMER WILL DO SO. PATTERSON ASKED IF BRIAN COULD OBTAIN MORE BRIDGE GUARD RAILS

FROM THE COUNTY AT \$6.00 PER SECTION. MOTION BY HANSON TO AUTHORIZE BRIAN TO PICK UP 25 SECTIONS OF USED BRIDGE RAILS AT \$6.00 PER SECTION. MOTION SECOND BY SPLITTER. MOTION CARRIED. MOTION BY SPLITTER TO ADJOURN. MOTION SECOND BY HANSON. MOTION CARRIED.

CHAIRMAN ROBIN PATTERSON ADJOURNED THE AUGUST 24TH MEETING AT 10:50 PM.

RESPECTFULLY,

GIL HOHNBERGER CLERK

AUGUST 27, 1995

**GREEN COUNTY HIGHWAY COMMISSIONER
KENNETH H. MEYER
2813 6TH STREET
MONROE, WI. 53566-0259**

DEAR MR. MEYER

THE BROOKLYN TOWN BOARD, AT A REGULAR MONTHLY MEETING HAS VOTED UNANIMOUSLY TO SPONSOR A LETTER TO THE GREEN COUNTY HIGHWAY AND PARKS COMMITTEES CONCERNING LIBERTY POLE HILL PARK AND HAS DIRECTED THE CLERK TO DO SO.

AFTER RECEIPT OF THE DECISION OF THE JOINT COMMITTEE OF THE COUNTY HIGHWAY AND PARKS, THE BROOKLYN TOWN BOARD HAS AGREED TO MAINTAIN THE LIBERTY POLE HILL PARK AT IT'S OWN EXPENSE UNTIL SUCH TIME AS DETERMINED BY THE PEOPLE OF THE TOWN OF BROOKLYN. THE BOARD HAS DETERMINED THAT IT WAS IN THE BEST INTEREST OF THE PEOPLE OF THE TOWN OF BROOKLYN TO MAINTAIN THE PARK, RATHER THAN LET IT GO TO WEEDS AND BRUSH.

THE TOWN BOARD WILL INFORM THE COUNTY IN THE FUTURE AS TO THE FURTHER WISHES OF THE PEOPLE OF THE TOWN OF BROOKLYN AFTER THEIR NEXT ANNUAL MEETING AS TO FURTHER DISPOSITION OF THE PARK

SINCERELY,

**THE BROOKLYN TOWN BOARD
GIL HOHNBERGER CLERK**

CC: COUNTY CLERK: MIKE DOYLE
PARKS COMMITTEE CHAIR: WESLEY PELLETT
HIGHWAY COMMITTEE CHAIR: TOM SMITH

NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT THE TOWN BOARD OF THE
TOWN OF BROOKLYN WILL MEET IN OPEN SESSION ON MON. SEPT. 18, 1995
AT 7:00 PM. AT THE BROOKLYN TOWN HALL, BROOKLYN, WISCONSIN
TO DISCUSS AND ACT ON THE FOLLOWING MATTERS:

CALL TO ORDER, PLEDGE OF ALLEGIANCE
CONSIDER MINUTES OF THE AUGUST 24, 1995 MEETING

TREASURERS REPORT, AUDIT BILLS
PLANNING COMMISSION REPORT

FUEL CONTAINMENT PROJECT REPORT, SAFETY COMMITTEE REPORT

NEW DRIVEWAY ORDINANCE PROPOSAL

ADDRESS UNSIGHTLY PROPERTIES IN THE TOWNSHIP

SPECIAL MEETING CHARGES, BOARD AND COMMISSION

ADDRESS ROAD DITCHING, COST & CONCERNS

SET FALL CLEAN-UP DAYS, AND CHARGES

ANY OTHER BUSINESS BROUGHT BEFORE THE BOARD AS LAWFUL & PROPER

ADJOURNMENT

POSTED THIS 11TH DAY OF SEPTEMBER 1995

GIL HOHNBERGER

TOWN CLERK

REGULAR MONTHLY MEETING

SEPTEMBER 18, 1995

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON MONDAY, SEPTEMBER 18, 1995 AT THE TOWN HALL.

CHAIRMAN ROBIN PATTERSON, CALLED THE MEETING TO ORDER AT 7:15 PM WITH THE FULL BOARD, CLERK, AND 10 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.

MOTION BY SPLITTER TO APPROVE THE MINUTES OF THE AUGUST 24 MEETING.

WITH TWO CORRECTIONS. MOTION SECOND BY HANSON. MOTION CARRIED.

PATTERSON ASKED FOR THE SAFETY REPORT.

BARNEY EASTERDAY GAVE THE REPORT. MUCH WORK IS BEING DONE TO COORDINATE THE 911 SYSTEMS IN BROOKLYN. GIVING IT'S PLUSES AND LIMITATIONS. THERE SEAMS TO BE GOOD COOPERATION WITH THE VARIOUS FIRE DISTRICTS AND BROOKLYN TOWNSHIP. IT WAS DETERMINED THAT THE FIRE DISTRICTS AND EMS SHOULD BE THE SAME. BARNEY ASKED THE BOARD FOR MORE TIME. HE WOULD LIKE TO SHOOT FOR THE NOVEMBER 13 1995 BOARD MEETING. SPLITTER EXPLAINED, THESE THINGS AND MANY OTHERS ARE NOT BEING COMMUNICATED TO THE TOWN'S PEOPLE, BUT WITH

THIS COMMITTEE AND OTHERS, WE WILL BE ABLE TO INFORM RESIDENCES. PERHAPS, A LETTER INSERTED IN THE TAX BILL WILL DO.

THE CLERK REPORTED 317 HOMES IN THE TOWNSHIP. OF THAT 211 LYE IN THE BROOKLYN FIRE DISTRICT.

PATTERSON READ A NOTICE OF PUBLIC HEARING BY THE GREEN COUNTY ZONING COMMITTEE TO BE HELD SEPT. 26, 1995 7:30 PM.

THE TREASURERS REPORT OF \$36,578.76 IN THE CHECKING ACCOUNT, AND \$28,019.20 IN THE STATE POOL FOR A TOTAL OF \$64,597.94 WAS ACCEPTED. THE CLERK UPDATED REVENUES TO THE END OF THE YEAR.

PATTERSON ASKED FOR THE PLANNING COMMISSION REPORT.

JIM SCRIVNER REPORTED, THE COMMISSION IS WORKING ON A FEE STRUCTURE FOR VARIOUS SERVICES PROVIDED BY THE TOWNSHIP.

PATTERSON SUGGESTED A TEMPORARY FIRE NUMBER BE POSTED PRIOR TO COMMENCING CONSTRUCTION. LAND TRANSACTION ANALYSIS IS ON THE COMMISSION AGENDA. A LETTER WAS SENT TO BARTELT, THE NEW OWNER OF THE McCORD RESIDENCE ON HIGHWAY 92, INDICATING NO DIVISIONS ALLOWED FROM THE 9.85 ACRES. SCRIVNER PRESENTED THE CSM'S OF WALTER KONAPACKI TO THE BOARD, USING ALL AVAILABLE DIVISIONS OF THE LAND.

MOTION BY HANSON TO APPROVE THE DIVISIONS. MOTION SECOND BY SPLITTER. MOTION CARRIED. THE CHAIRMAN AND CLERK SIGNED BOTH CSM'S. SCRIVNER REPORTED A LAND DIVISION REQUEST FROM WILLIAM AND KAY ZURFLUH. THIS WILL BE ADDRESSED AT THE NEXT WEEK'S MEETING.

THE TOWN BOARD WILL ADDRESS THE ISSUE THEN.

SCRIVNER REPORTED ON THE ZONING LAND USE MEETING IN BRODHEAD.

HE ALSO REPORTED, ROSEANNE MEIXELSPERGER HAS RESIGNED FROM THE COMMISSION. THE COMMISSION HAS NO RECOMMENDATION. PATTERSON SUGGESTED PUBLISHING FOR INTEREST IN THE VACANCY. INTERESTED PERSONS TO CONTACT THE COMMISSION CHAIRMAN. THE CLERK WILL

PUBLISH. SCRIVNER WILL SPEAK AT THE COUNTY PUBLIC HEARING.

THE COMMISSION HAS RECEIVED NOTHING AS PER LAND TRANSACTIONS FROM WAYNE DAMROW. PATTERSON WILL CALL HIM.

PATTERSON REPORTED, HE HAS RECEIVED 2 BIDS FOR THE FUEL CONTAINMENT CENTER. HE IS WAITING ON THE THIRD. MOTION BY SPLITTER TO TABLE THE ISSUE UNTIL THE NEXT REGULAR MEETING. THE MOTION DIED DUE TO A LACK OF A SECOND. MOTION BY HANSON TO TABLE UNTIL MONDAY SEPT. 25, AND ACT ON IT WEATHER OR NOT THE THIRD BID IS RECEIVED. MOTION SECOND BY SPLITTER. MOTION CARRIED.

THE ATTORNEY REPRESENTING PAUL ELMER REQUESTED SIGNATURES FROM THE CHAIRMAN AND CLERK ON THE CSM OF 5 ACRES ALREADY APPROVED BY THE BOARD.

THE CLERK ANNOUNCED, HE SENT LETTERS TO ORIE KRAUSE AND PAUL ELMER REQUESTING THEIR PRESENCE AT THIS MEETING TO DISCUSS DITCHING AND THE REASONS FOR SUCH. ELMER WAS NOT PRESENT. HANSON TALKED TO THE McNEELY'S AND BRIAN SMITH. PATTERSON TALKED TO THE McNEELYS AND PAUL ELMER. THE CLERK ANNOUNCED THAT THE DITCHING ON ELMER ROAD COSTS \$2,649.17. HANSON EXPLAINED THE BOARD WAS CONSIDERING A THIRD SPLIT, BEING THE TOWN 1/3, McNEELY'S 1/3, AND ELMER'S 1/3. SMITH EXPLAINED THE DITCHING WILL HELP THE TOWNSHIP A GREAT DEAL. THUS SAVING THE ROAD.

AFTER DISCUSSION, (SEE TAPE "TOWN BOARD 9-18-95"), IT WAS DETERMINED THAT THE BOARD WILL BUDGET FOR ANY FURTHER DITCHING IN THE FUTURE.

McNEELY QUESTIONED THE BILL HE RECEIVED FOR CULVERT INSTALLATION. ONE CULVERT WAS LISTED, HE HAD 2 INSTALLED, AND 4 LABORERS, THERE WERE ONLY 3. THERE WAS 2 TRUCKS, A CATERPILLAR, AND CRUSE-AIR LISTED, THERE WAS ONLY THE CRUSE-AIR AND 2 TRUCKS. SPLITTER SUGGESTED, GO BACK TO THE COUNTY FOR AN EXPLANATION OF THE BILLING ON ITEM #1313, IT DOES NOT SEEM CORRECT. THEREFORE, DO NOT PAY THIS PORTION, AND DO NOT BILL McNEELY AT THIS TIME.

PATTERSON AND SMITH WILL GO TO THE HIGHWAY DEPARTMENT.

MOTION BY SPLITTER THAT THE TOWN BARE THE COST OF DITCHING ON ELMER ROAD, BECAUSE OF A LONG HISTORY OF FILLING OF DIRT, IT HAS NOT BEEN CLEANED FOR A LONG TIME. MOTION SECOND BY HANSON MOTION CARRIED

HANSON SUGGESTED CREATING AN ORDINANCE TO COVER DITCHES AND DEBRIS. SPLITTER EXPLAINED, THE BILL OF \$1,700 WAS NOT BUDGETED FOR, THEREFORE WE SHOULD FORWARD THIS TO NEXT YEAR, AND BUDGET FOR IT. THE BILLS WERE AUDITED. QUESTION BY HANSON CONCERNING THE GREEN COUNTY HIGHWAY COMMISSIONER BILL. ITEM #17 TO RICHARDSON WAS QUESTIONED. SINCE THE BOARD HAD NOT RECEIVED A REPLY FROM RICHARDSON, THIS WILL BE STRICKEN FROM THE BILLS. SPLITTER SAID ITEMS #23, #17, AND #11 WERE IN QUESTION. HANSON SUGGESTED PAYING THE HIGHWAY BILL WITH THE EXCEPTION OF #1313 (MCNEELY'S CULVERT). THE ADJUSTED MONTHLY BILLS IS \$15,475.12. MOTION BY HANSON TO PAY THE BILLS AS ADJUSTED. MOTION SECOND BY SPLITTER. MOTION CARRIED. THE BOARD IS WAITING FOR ATTORNEY FLOETER TO REPORT BACK ON THE DRIVEWAY ORDINANCE. ALSO THE ACCOMPANYING LETTER. THIS WILL BE SENT TO THE ATTORNEY.

UNSIGHTLY PROPERTIES WILL REQUIRE AN ORDINANCE.

FALL CLEAN-UP DAYS WILL TAKE PLACE OCTOBER 28, AND NOVEMBER 4, 1995. THE CHARGE WILL BE \$1.00 FOR (3) 32 GALLON BAGS, AND \$5.00 FOR A PICK-UP TRUCK LOAD, AT THE DISCRETION OF THE RECYCLING MANAGER. FURNITURE WILL BE \$5.00 PER PIECE. TIRES UP TO 16" WILL BE AT A COST OF \$1.00.

PATTERSON PRESENTED THE NEW FIRE AGREEMENT FROM EVANSVILLE.

SPLITTER ANNOUNCED A BELLEVILLE SCHOOL REFERENDUM WILL BE ON OCTOBER 17TH ELECTION.

PATTERSON READ A LETTER FROM STATELMAN CONCERNING HIGHWAY AID. WAITING ON THE STATE ASSEMBLY TO PASS THE TRANSPORTATION BILL.

PATTERSON ANNOUNCED THE BELLEVILLE FIRE DISTRICT ANNUAL MEETING WILL BE HELD AT 7:30 PM MONDAY SEPTEMBER 25 IN BELLEVILLE.

MOTION BY HANSON TO APPOINT BRIAN SMITH AS LIAISON FOR THE TOWN. MOTION SECOND BY SPLITTER. MOTION CARRIED. HE AND HIS WIFE WILL ATTEND THE MEETING.

GWEN HAY QUESTIONED WHERE THE PEOPLE OF BROOKLYN WILL VOTE. THE CLERK SAID PERHAPS EXETER TOWN HALL. HAY FELT IT WOULD BE MORE ACCURATE, CONSIDERING THE ISSUE IS \$6,500,000.00 FOR A NEW HIGH SCHOOL. MOTION BY PATTERSON THAT THE CLERK AND ELECTION COMMITTEE BE GIVEN PERMISSION TO HANDLE THIS TO THE BEST INTEREST OF THE TOWNSHIP. MOTION SECOND BY HANSON. MOTION CARRIED. IT WAS DETERMINED THAT THERE WILL BE AN ELECTION HELD AT THE BROOKLYN TOWN HALL ON OCTOBER 17, 1995. THE POLLS WILL BE OPENED AT 8:00 AM AND CLOSED AT 8:00 PM. THREE WORKERS WILL BE USED.

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

CHAIRMAN PATTERSON ADJOURNED THE SEPTEMBER BOARD MEETING AT 10:55 PM.

RESPECTFULLY SUBMITTED,

GIL HOHNBERGER CLERK

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE THE TOWN BOARD OF THE TOWN

OF BROOKLYN WILL MEET IN OPEN SESSION ON MON SEPTEMBER 25, 1995

AT 8:00 PM. AT THE BROOKLYN TOWN HALL, BROOKLYN WISCONSIN

TO DISCUSS THE FOLLOWING ISSUES.

CALL TO ORDER

CONSIDER LAND DIVISION WILLIAM ZURFLU

ADDRESS REGULAR MEETING STARTING TIME

CONCLUDE FUEL CONTAINMENT CENTER PROJECT

ADJOURNMENT

RESPECTFULLY SUBMITTED,

POSTED SEPT. 19, 1995

GIL HOHNBERGER
TOWN CLERK

TOWN OF BROOKLYN

SPECIAL BOARD MEETING

SEPTEMBER 25, 1995

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON MONDAY, SEPTEMBER 25, 1995 AT THE TOWN HALL.

CHAIRMAN ROBIN PATTERSON CALLED THE MEETING TO ORDER AT 8:00 PM WITH THE FULL BOARD AND THE CLERK PRESENT.

THE CLERK READ THE NOTICE. AGENDA IS; CONSIDER PARCEL DIVISIONS PRESENTED BY THE PLANNING COMMISSION, SET REGULAR MONTHLY MEETING TIME. RESOLVE FUEL CONTAINMENT CENTER. DISCUSS EVANSVILLE FIRE DISTRICT AGREEMENT.

PATTERSON EXPLAINED, 7:00 PM IS HARD TO MAKE DUE TO CHORES. HE WOULD BE WILLING TO COMPROMISE TO 7:30 PM. HANSON SUGGESTED START AT 7:30 PM, AND ADJOURN NO LATER THAN 10:30 PM.

HANSON ALSO REJECTS TO THE IDEA OF SPECIAL MEETINGS.

MOTION BY HANSON THAT, FROM THIS POINT FORWARD THE REGULAR TOWN BOARD MEETINGS COMMENCE AT 7:30 PM, WITH AN ABSOLUTE ADJOURNMENT OF 10:30 PM AND ADHERE TO THE AGENDA. THEREFORE TOWN'S PEOPLE WILL BE REQUIRED TO CONTACT THE CLERK WITH SUFFICIENT TIME TO BE PLACED ON THE AGENDA. MOTION SECOND BY SPLITTER. MOTION CARRIED.

THE COMMISSION CHAIRMAN PRESENTED A LAND DIVISION TO THE BOARD FOR APPROVAL, BEING THE WILLIAM ZURFLUH PROPERTY. THE ACCESS TO THE PARCEL WOULD BE FROM COUNTY HIGHWAY "E". THE CHAIRMAN SIGNED THE DRIVEWAY PERMIT FROM THE COUNTY. MOTION BY HANSON TO ACCEPT THE CSM AND GRANT PERMISSION TO DIVIDE THE PROPERTY. MOTION SECOND BY SPLITTER. MOTION CARRIED. THE CHAIRMAN AND CLERK SIGNED THE CSM.

THE EVANSVILLE FIRE DISTRICT CONTRACT WAS DISCUSSED. POINTS BEING; THE BOARD OF TRUSTEES WILL HAVE ULTIMATE CONTROL. LANGUAGE IN THE PROPOSED CONTRACT WHICH WOULD BACK THE TOWNSHIP IN A CORNER. A HIGHLIGHTED COPY OF THE CONTRACT WAS GIVEN TO PATTERSON TO TAKE TO THE FIRE MEETING. HANSON IS CONCERNED ABOUT BEING LOCKED INTO THE CONTRACT WITH FORFEITURE, AND FINANCIAL OBLIGATION. SPLITTER SUGGESTED A MONTHLY CONTRACT. HANSON EXPLAINED THE 911 SYSTEM WILL BE ENHANCED IN TWO YEARS.

PATTERSON REPORTED, ONLY 2 BIDS WERE RECEIVED FOR THE FUEL CONTAINMENT CENTER. THE VILLAGE AND FIRE DISTRICT WOULD LIKE TO HAVE THE CONCRETE CONTAINED TANK SYSTEM, BUT WE HAVE YET TO RECEIVE A BID. THIS IS A LESS COMPLICATED SYSTEM, AND IS PORTABLE. MOTION BY SPLITTER TO TABLE THIS ISSUE UNTIL JANUARY MEETING OR THE

RECEIPT OF A RESPONSIBLE PROPOSAL WHICH EVER COMES FIRST. MOTION
SECOND BY HANSON. MOTION CARRIED.

WITH NO FURTHER BUSINESS, MOTION BY PATTERSON TO ADJOURN. MOTION
SECOND BY HANSON MOTION CARRIED. CHAIRMAN PATTERSON ADJOURNED THE
SPECIAL MEETING AT 8:45 PM.

GIL HOHNBERGER
CLERK

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE THE TOWN BOARD OF THE TOWN
OF BROOKLYN WILL MEET IN OPEN SESSION ON WED. OCTOBER 4, 1995
AT 7:30 PM. AT THE EVANSVILLE FIRE HOUSE, EVANSVILLE, WI.
TO ACT ON THE FOLLOWING ISSUES;

CALL TO ORDER

CONSIDER AND ACT UPON THE BROOKLYN-EVANSVILLE FIRE CONTRACT

ADJOURNMENT

RESPECTFULLY SUBMITTED,

POSTED SEPT. 29, 1995

GIL HOHNBERGER
TOWN CLERK

SPECIAL BOARD MEETING

OCTOBER 4, 1995

THE BROOKLYN TOWN BOARD MET IN JOINT SESSION WITH THE CITY OF
EVANSVILLE COUNCIL, AND THREE TOWNSHIP BOARDS COVERED BY THE
EVANSVILLE FIRE DEPARTMENT, ON WEDNESDAY OCTOBER 4, 1995 AT THE
EVANSVILLE FIRE HALL.

CHAIRMAN WAYNE DISCH CALLED THE MEETING TO ORDER AT 7:30 PM WITH
ALL TOWN BOARDS AND THE CITY COUNCIL PRESENT. MOTION BY TOWN OF
PORTER TO ACCEPT THE EVANSVILLE FIRE PROTECTION AGREEMENT TO FORM
THE EVANSVILLE FIRE DISTRICT TO COMMENCE ON JANUARY 1, 1996, AS
PRESENTED TO THE JOINT MEETING. MOTION SECOND BY PATTERSON.
NOTICE BY COUNCIL ATTORNEY THAT EACH MUNICIPALITY WILL HAVE TO
CAUCUS AND VOTE TO APPROVE THE DISTRICT AS INDIVIDUAL BOARDS.

A COMPLETE EXPLANATION OF THE WRITTEN AGREEMENT TOOK PLACE, WITH
ALL QUESTIONS AND CONCERNS ANSWERED BY COUNCIL.

PATTERSON ASKED FOR A BRIEF RECESS SO THE BROOKLYN TOWN BOARD COULD
CAUCUS. (RECESS WAS GRANTED)
DISCUSSION BY THE BOARD INCLUDED THE RECOMMENDATIONS OF THE

BROOKLYN SAFETY COMMITTEE, AND GREEN COUNTY SHERIFF, BEING;
A TWO DEPARTMENT COVERAGE OF BROOKLYN TOWNSHIP.
MOTION BY SPLITTER TO REJECT THE EVANSVILLE FIRE DISTRICT CONTRACT,
AND CONTINUE WITH EVANSVILLE COVERAGE UNTIL DECEMBER 31, 1995, AT
WHICH TIME THE TOWN WILL PETITION BROOKLYN FOR COVERAGE OF THE
EVANSVILLE PORTION OF THE TOWNSHIP. MOTION SECOND BY HANSON. ROLL
CALL VOTE WAS; PATTERSON -NAY, HANSON -AYE, SPLITTER -AYE. THE
MOTION CARRIED.

INDIVIDUAL MUNICIPALITIES VOTED AS BODIES TO ACCEPT THE AGREEMENT
WITHOUT THE PARTICIPATION OF BROOKLYN. THE AGREEMENT WAS ACCEPTED
BY ALL REMAINING MUNICIPALITIES.

WAYNE DISCH REQUESTED BROOKLYN SEND IN WRITING, THEIR INTENT TO
PULL-OUT AND THEIR PROPOSAL FOR PAYMENT OF INTEREST IN THE
EQUIPMENT WITHIN 30 DAYS.

MOTION BY HANSON TO EMPOWER PATTERSON TO CAST A UNANIMOUS VOTE FOR
THE TOWN OF BROOKLYN TO ENTER INTO CONTRACT WITH THE BROOKLYN FIRE
DISTRICT TO COVER THE EVANSVILLE PORTION OF THE TOWNSHIP. MOTION
SECOND BY SPLITTER. MOTION CARRIED, BY A UNANIMOUS VOTE.

MOTION BY HANSON TO ADJOURN THE SPECIAL MEETING. MOTION SECOND BY
SPLITTER. MOTION CARRIED. CHAIRMAN ROBIN PATTERSON ADJOURNED THE
SPECIAL MEETING AT 9:36 PM.

GIL HOHNBERGER CLERK

NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT THE TOWN BOARD OF THE
TOWN OF BROOKLYN WILL MEET IN OPEN SESSION ON MON. OCT. 16, 1995
AT 7:30 PM. AT THE BROOKLYN TOWN HALL, BROOKLYN, WISCONSIN
TO DISCUSS AND ACT ON THE FOLLOWING MATTERS:

CALL TO ORDER, PLEDGE OF ALLEGIANCE
CONSIDER MINUTES OF THE SEPTEMBER 18, AND 25, & OCT. 4 MEETINGS

TREASURERS REPORT, AUDIT BILLS
PLANNING COMMISSION REPORT

FUEL CONTAINMENT PROJECT REPORT, SAFETY COMMITTEE REPORT

NEW DRIVEWAY ORDINANCE PROPOSAL

RECEIPT OF AND CONSIDER CLERK'S 1996 BUDGET

DISCUSS RECENT PULL OUT FROM EVANSVILLE FIRE DISTRICT

ANY OTHER BUSINESS BROUGHT BEFORE THE BOARD AS LAWFUL & PROPER
ADJOURNMENT

POSTED THIS 9TH DAY OF OCTOBER 1995

GIL HOHNBERGER

TOWN CLERK

REGULAR MONTHLY MEETING

OCTOBER 16, 1995

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON MONDAY, OCTOBER 16, 1995 AT THE TOWN HALL.

CHAIRMAN ROBIN PATTERSON, CALLED THE MEETING TO ORDER AT 7:30 PM WITH THE FULL BOARD, CLERK, AND 10 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.

MOTION BY SPLITTER TO APPROVE THE MINUTES OF THE SEPTEMBER 18 MEETING. MOTION SECOND BY HANSON. MOTION CARRIED.

PATTERSON ASKED THE CLERK TO READ THE SEPTEMBER 25TH MINUTES.

MOTION BY SPLITTER TO APPROVE THE SEPTEMBER 25TH MEETING AS READ. MOTION SECOND BY HANSON. MOTION CARRIED

PATTERSON ASKED THE CLERK TO READ THE OCTOBER 4TH MEETING.

MOTION BY SPLITTER TO APPROVE THE OCTOBER 4TH MEETING WITH TWO CORRECTIONS. MOTION SECOND BY HANSON. MOTION CARRIED, WITH ONE "NO" BEING PATTERSON.

THE TREASURERS REPORT BY MARIE ROSS OF \$25,053.77 IN THE CHECKING ACCOUNT AND \$28,148.50 FOR A TOTAL OF 53,202.27. AND THE CLERKS RECONCILIATION REPORT WITH THE TREASURER WAS APPROVED.

MOTION BY HANSON TO APPROVE, MOTION SECOND BY SPLITTER, MOTION CARRIED.

THE BILLS WERE AUDITED, HANSON ASKED IF ITEM 17 WAS ADDRESSED WITH THE CONSTABLE. THE CLERK EXPLAINED HE DISCUSSED THIS WITH THE CONSTABLE AND WAS TOLD THE CONSTABLE WOULD BE PRESENT TODAY.

MOTION BY HANSON TO APPROVE THE BILLS, EXCLUDING ITEM 17, AND REQUEST A REPORT FROM THE CONSTABLE. MOTION SECOND BY PATTERSON. MOTION CARRIED WITH A BALANCE OF THE BILLS OF \$22,546.56

SPLITTER REQUESTED AMEND THE AGENDA TO ALLOW THE TOWNS PEOPLE TO EXPRESS THERE VIEWS BUT LIMIT THEIR TIME TO ALLOW FOR THE REMAINING BUSINESS AND ADJOURN AT 10:30 PM.

CONCERNS WERE EXPRESSED BY TWO PEOPLE NOT LIVING IN THE TOWNSHIP, RATHER IN ROCK COUNTY, TOWN OF UNION. THE BOARD STILL RESPONDED TO THEIR CONCERNS. THOSE POSED WERE QUESTIONS, WHY DID BROOKLYN PULL OUT OF THE EVANSVILLE FIRE DISTRICT? THE EMS WAS ALSO DISCUSSED, AS WELL AS EVANSVILLE POLICE PROTECTION, WHICH HAS NO JURISDICTION IN THE TOWNSHIP. THE BOARD NOTED THAT EVANSVILLE HAS NOT CONTRACTED WITH THE TOWNSHIP TO PROVIDE EMS SERVICE TO BROOKLYN. BROOKLYN IS PRESENTLY COVERED BY ALBANY EMS. THE PEOPLE OF BROOKLYN LYING IN THE EVANSVILLE FIRE DISTRICT REQUESTED A PUBLIC HEARING CONCERNING THE PULL-OUT OF THE EVANSVILLE FIRE DISTRICT. THERE WILL BE A POSTING, IF A HEARING IS WARRANTED. FOR MORE OF THE CONVERSATION WHICH TOOK 1-1/2 HOURS, SEE TAPE TOWN BOARD 10-16-95, RECESSED.

MOTION BY PATTERSON TO HAVE THE CLERK SEND A LETTER TO EACH OF THE MUNICIPALITIES IN THE BROOKLYN FIRE DISTRICT, BEING THE TOWN OF RUTLAND, THE TOWN OF UNION, THE TOWN OF OREGON, AND THE

VILLAGE OF BROOKLYN, REQUESTING THEM TO VOTE WITH-IN THEIR MUNICIPALITY ACCEPTING OR REJECTING THE ADDITION OF SECTIONS OF BROOKLYN TOWNSHIP LYING IN THE PRESENT EVANSVILLE FIRE DISTRICT.

MOTION SECOND BY HANSON, MOTION CARRIED.

ONE MORE LETTER IS TO BE SENT TO THE FIRE CHIEFS.

PATTERSON ASKED FOR THE REPORT FROM THE PLANNING COMMISSION.

SCRIVNER REPORTED HE HAS NOT RECEIVED ANY INFORMATION FROM THE ASSESSOR. PATTERSON EXPLAINED HE HAD CONTACTED WAYNE. AND RECEIVED A LETTER FROM CONCERNING THE FREEZING OF AG. LAND.

SCRIVNER SAID HE HAD RECEIVED INFORMATION WHICH WAS NOT COMPLETE.

THE KONOPACKI'S STILL HAVE SOME CONFUSION AS TO THE REMAINING PARCEL WHICH CAN NO LONGER BE DIVIDED. A TOWN CITIZEN HAS A FIVE ACRE PARCEL ADJACENT TO OTHER LAND. HE WANTS THEM COMBINED. THE TOWN'S ATTORNEY SAID THE BEST WAY TO COMBINE THE LAND IS WITH A CERTIFIED SURVEY. THE COMMISSION WILL CONVEY THIS TO THE OWNER. THE COMMISSION FORMALLY REQUESTED THE BOARD HAVE THE CLERK NOTIFY THE ASSESSOR OF ANY DIVISIONS, WITH A COPY OF THE APPROVED CSM. THE COMMISSION HAS DONE NOTHING THUS FAR TO REPLACE MEMBER MEIXELSPERGER. THE COMMISSION HAS SUBMITTED A RECOMMENDED FEE RANGE SCHEDULE FOR THE BOARD AND COMMISSION TO COVER SPECIAL MEETINGS, AND DRIVEWAY PERMITS.

MOTION BY PATTERSON TO HAVE AN ORDINANCE FOR A FEE SCHEDULE OF \$25.00 FOR A REGULAR DRIVEWAY PERMIT OR FIELD ACCESS, \$200 FOR A REGULAR COMMISSION MEETING HANDLING OF A LAND DIVISION REQUEST, \$300 FOR A SPECIAL MEETING CONCERNING LAND DIVISION, AND, OR A DRIVEWAY PERMIT. MOTION SECOND BY HANSON. MOTION CARRIED. THE CLERK WILL DRAFT ONE AND SUBMIT TO FLOETER. SPLITTER REQUESTED AN "R" NUMBER FOR THESE FEES. (GOVERNMENT SERVICES).

THE DRIVEWAY ORDINANCE IS WITH THE TOWN ATTORNEY.

PATTERSON REPORTED ON THE FUEL CONTAINMENT PROJECT. A NEW PROPOSAL WAS RECEIVED FOR \$7,500.00 USING A CONCRETE ENCLOSED TANK, WITH USED PUMPS. THIS WILL COST THE TOWNSHIP \$2,500.00. MOTION BY HANSON TO ACCEPT THE PROPOSAL OF \$7,500.00 CONTINGENT UPON ALL CRITERIA BEING MET AND THE INDIVIDUAL POLL OF THE BOARD MEMBERS BY THE CLERK AND COPIES OF THE THREE PROPOSALS BE MADE AVAILABLE TO THE BOARD MEMBERS. THE MOTION WAS SECOND BY SPLITTER. MOTION CARRIED.

THE CLERK MENTIONED THE CONSTABLE IS PRESENT. HANSON ASKED WHAT ACTION WAS TAKEN BY THE CONSTABLE. HE WANTS A REPORT, AND WOULD LIKE TO HAVE ONE WRITTEN AND KEPT ON FILE. RICHARDSON SAID HE HAD NEVER SUBMITTED A BILL. SPLITTER SAID THE BILL IS NOT THE ISSUE. IT IS IMPORTANT TO DOCUMENT SAFETY ISSUES. HANSON SAID THREE THINGS NEED TO BE AT ISSUE "WHO CALLED, WHAT ACTION WAS TAKEN, AND WHAT WAS THE DISPOSITION". THEN THIS SHOULD BE TIED TO WHAT EVER A BILL MIGHT BE. RICHARDSON ASKED FOR A REPORT FORM. HANSON WILL GET A FORM AND HAVE IT ADJUSTED FOR BROOKLYN.

RICHARDSON GAVE A REPORT OF THE DOG PROBLEM TO THE BOARD. RICHARDSON REQUESTED HIS COMPANY BE CONSIDERED IN THE FUTURE FOR DIESEL FUEL SUPPLY TO THE TOWNSHIP. THE BOARD AGREED. THE BOARD WILL ADDRESS THE FUEL ISSUE IN DECEMBER.

MOTION BY HANSON TO AMEND THE BILLS TO INCLUDE THE BILL SUBMITTED BY THE CONSTABLE. MOTION SECOND BY SPLITTER. MOTION CARRIED. THE AMENDED AMOUNT OF THE BILLS IS \$22,577.64.

PATTERSON FOUND THE PROPOSAL FOR THE FUEL CONTAINMENT CENTER. COPIES WERE MADE FOR THE FULL BOARD. THE PROPOSAL WAS DISCUSSED. SPLITTER ASKED FOR A WARRANTY ON THE PUMPS AND EQUIPMENT, CALL GIL AND HE CAN MAKE HIS POLL.

THE CLERK REPORTED THAT RURAL INSURANCE IS SPONSORING A TOWNSHIP LIABILITY SEMINAR. THE CLERK WILL ENTER A CATEGORY FOR THE TRUST FUND TAX LEVY.

MOTION BY HANSON TO RECESS TO OCTOBER 24, AT 7:30 PM. MOTION SECOND BY SPLITTER. MOTION CARRIED.

CHAIRMAN PATTERSON RECESSED BOARD MEETING AT 10:35 PM.

THE BROOKLYN REGULAR TOWN MEETING FOR OCTOBER 16, 1995 RECONVENED ON OCTOBER 24, 1995 AT 7:30 PM.

CHAIRMAN ROBIN PATTERSON CALLED THE RECESSED MEETING TO ORDER AT 7:30 PM. WITH THE FULL BOARD AND CLERK PRESENT.

PATTERSON ASKED THE CLERK TO PRESENT THE BUDGET TO THE BOARD LINE BY LINE.

THE BROOKLYN 1996 TOWN BUDGET WAS DELIBERATED, REVIEWED, ADJUSTED

AND CHANGED TO REPRESENT THE MINIMUM EXPENDITURES, TO MEET THE REDUCTION IN REVENUES. BOTTOM LINES WERE

"TOTAL EXPENDITURES \$299,900.00"

"TOTAL REVENUES \$301,113.00"

"TOTAL TAX LEVY \$150,000.00"

MOTION BY PATTERSON TO PRESENT THE ADJUSTED BUDGET TO THE PEOPLE AT THE PUBLIC BUDGET HEARING. MOTION SECOND BY HANSON. MOTION CARRIED. FOR ITEM BY ITEM BREAK-DOWN SEE TAPE (RECESSED 10-16-95 MONTHLY MEETING).

THE NOVEMBER MEETING AND PUBLIC HEARING WAS SET FOR NOVEMBER 15, 1995 AT 7:30 PM.

MOTION BY SPLITTER TO ADJOURN THE OCTOBER MEETING. MOTION SECOND BY HANSON. MOTION CARRIED.

CHAIRMAN PATTERSON ADJOURNED THE RECESSED OCTOBER MONTHLY MEETING AT 11:11 PM.

(SEE 1996 BUDGET PRINT-OUT, AVAILABLE AT RECYCLING CENTER)

RESPECTFULLY SUBMITTED,

GIL HOHNBERGER CLERK

REGULAR MONTHLY MEETING

NOVEMBER 15, 1995

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON WEDNESDAY, NOVEMBER 15, 1995 AT THE TOWN HALL.

CHAIRMAN ROBIN PATTERSON, CALLED THE MEETING TO ORDER AT 7:35 PM WITH THE FULL BOARD, CLERK, ALBANY FIRE CHIEF, ALBANY EMS REP., BROOKLYN FIRE CHIEF, BROOKLYN EMS REP., AND 18 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.

MOTION BY SPLITTER TO APPROVE THE MINUTES OF THE OCTOBER 16-24 MEETING WITH FOUR CORRECTIONS. MOTION SECOND BY HANSON. MOTION CARRIED.

THE TREASURERS REPORT BY MARIE ROSS OF \$16,908.53 IN THE CHECKING ACCOUNT AND \$28,278.35 FOR A TOTAL OF 45,186.88. AND THE RECONCILIATION REPORT WAS ACCEPTED.

THE BILLS WERE AUDITED, HANSON MADE THE MOTION TO PAY THE BILLS AS AMENDED, TO INCLUDE THE ELECTION SALARIES. MOTION SECOND BY SPLITTER MOTION CARRIED.

MOTION BY PATTERSON TO GRANT BRIAN SMITH A \$500.00 CHRISTMAS BONUS AS HAS BEEN DONE IN THE PAST AND ADDED TO THIS MONTH'S BILLS. MOTION SECOND BY SPLITTER. MOTION CARRIED.

MOTION BY PATTERSON TO ALLOW AN ADJUSTMENT OF \$200.00 FOR THE CLERK, USING HIS HOME AND UTILITIES FOR TOWNSHIP BUSINESS. SPLITTER SUGGESTED THE CLERK SUBMIT A BILL FOR THESE SERVICES. MOTION SECOND BY HANSON. MOTION CARRIED.

MOTION TO ACCEPT THE BILLS AS AMENDED WITH THE BALANCE OF \$12,757.92 BY PATTERSON. MOTION SECOND BY HANSON. MOTION CARRIED.

NOTICE BY PATTERSON OF THE PURPOSE OF PUBLIC HEARING BEING THE 1996 ANNUAL BUDGET. MOTION BY PATTERSON TO DISSOLVE AS A BOARD AND CONVENE AS A COMMITTEE OF THE WHOLE. MOTION SECOND BY SPLITTER. MOTION CARRIED.

THE CLERK WAS DIRECTED TO CONDUCT THE BUDGET HEARING.

THE CLERK READ THE SUB TITLES OF CATEGORIES AND GAVE THE FIGURES OF THE TOTALS OF THOSE CATEGORIES AS FOLLOWS:

GENERAL GOVT,	50,200 FOR 95,	58,000	BUDGETED FOR 96;	+15%
PUBLIC SAFETY,	39,400 FOR 95,	46,000	BUDGETED FOR 96;	+18%
HIGHWAY,	196,500 FOR 95,	165,200	BUDGETED FOR 96;	-16%
THE CLERK ASKED FOR A MOTION TO ACCEPT THE HIGHWAY EXPENDITURES.				
MOTION BY PAT McNEELY TO APPROVE THE HIGHWAY EXPENDITURES.				
MOTION SECOND BY PHIL BROWN. MOTION CARRIED.				
SANITATION,	8,400 FOR 95,	9,000	BUDGETED FOR 96;	+ 7%
DEBT SERVICE,	17,000 FOR 95,	17,000	BUDGETED FOR 96;	0
MISCELLANEOUS,	5,300 FOR 95,	2,700	BUDGETED FOR 96;	-49%
TOTAL EXPENSE,	317,959 FOR 95,	299,100	BUDGETED FOR 96;	- 6%

REVENUES ARE:

PROPERTY TAX,	134,000 FOR 95,	134,000	BUDGETED FOR 96;	0
TRUST FUND,	0 FOR 95,	16,000	BUDGETED FOR 96;	+100%
TOTAL TAX LEVY FOR 1996		150,000		+ 12%
MOTION TO APPROVE THE 96 TAX LEVY OF \$150,000 BY JEROME GRUNNET.				
MOTION SECOND BY PAT McNEELY. MOTION CARRIED.				
INTER GOVT.	121,945 FOR 95,	106,493	BUDGETED FOR 96;	- 13%
PUBLIC CHARGE,	43,400 FOR 95,	33,600	BUDGETED FOR 96;	- 23%
MISCELLANEOUS,	2,739 FOR 95,	11,020	BUDGETED FOR 96;	+284%
TOTAL RECEIPTS,	302,084 FOR 95,	301,113	BUDGETED FOR 96;	- 1%

THIS LEAVES A CONTINGENT GENERAL FUND OF \$2,013.00

WITH NO FURTHER QUESTIONS BY THE PEOPLE, MOTION WAS MADE BY SPLITTER TO DISSOLVE AS A COMMITTEE OF THE WHOLE AND RECONVENE AS A BOARD. MOTION SECOND BY HANSON. MOTION CARRIED.

MOTION BY HANSON TO HEAR THE SAFETY COMMITTEE REPORT BEFORE DELIBERATING ON THE BUDGET. MOTION SECOND BY SPLITTER. MOTION CARRIED.

BARNEY EASTERDAY GAVE THE SAFETY REPORT OF WHICH EACH BOARD MEMBER RECEIVED A COPY. (COPIES AVAILABLE AT RECYCLING CENTER)

POINTS OF INTEREST WERE:

1. THE COMMITTEE SEES A NEED FOR AN EMS SERVICE FROM BROOKLYN AND ENCOURAGES THE BOARD TO SUPPORT THE NEW BROOKLYN EMS.
2. THE TOWN BE COVERED BY ONLY BROOKLYN FIRE AND EMS DISTRICTS AND THE ALBANY FIRE AND EMS DISTRICTS, AND WITHDRAWAL FROM THE BELLEVILLE AND EVANSVILLE FIRE DISTRICTS.
3. THE BROOKLYN AND ALBANY FIRE AND EMS DISTRICTS HAVE THE SAME BOUNDARIES.
4. A VIGOROUS PUBLIC INFORMATION PROGRAM ABOUT EMERGENCY SERVICE BE INITIATED.
5. THE TOWN, WITH SUPPORT FROM ALL OTHER TOWNS IN GREEN COUNTY PURSUE UPDATING THE COUNTY 911 SYSTEM.
6. FORMAL MUTUAL AID AGREEMENTS BE SIGNED WITH APPROPRIATE ADJACENT FIRE AND EMS UNITS.
7. THE POLICY OF THE TOWNSHIP THAT A TOWN FIRE AND EMS DISTRICT REPRESENTATIVE MAY NOT SERVE ON MORE THAN ONE SUCH BOARD AND THAT NOT LIMIT MEMBERSHIP TO A MEMBER OF THE TOWN BOARD.

MUCH DISCUSSION AND COMMENTS WERE MADE BY THE TOWN'S PEOPLE PRESENT. PATTERSON SUGGESTED THAT THIS WAS A REPORT TO THE TOWN BOARD, AND WAS NOT A PUBLIC HEARING ON THIS ISSUE. THE BOARD WOULD CONSIDER A PUBLIC HEARING IN THE FUTURE TO HEAR FROM THE PEOPLE ON THIS ISSUE. SPLITTER SAID HE WOULD LIKE TO SEE A PUBLIC HEARING TO INCLUDE SUPPORT SERVICES SUCH AS ALL FIRE AND EMS DISTRICT REPRESENTATIVES, AND EXPERTS FROM THE DISTRICTS, THE SHERIFF DEPARTMENT, THE TOWN BOARD, THE SAFETY COMMITTEE, PRIVATE CITIZENS, AND BE MODERATED BY "RETIRED" "GREEN COUNTY EMERGENCY SERVICES DIRECTOR". HE HAS AGREED TO CHAIR THIS HEARING.

AS IN THE PAST THE MAIN ISSUE DISCUSSED WAS THE 911 RESPONSE TIME AND PROPER DISTRICT DISPATCHED TO RESPOND.

SPLITTER COMMENDED THE SAFETY COMMITTEE FOR A THOROUGH

**BROOKLYN TOWNSHIP
1996 BUDGET**

BUDGET CATEGORY	USED IN 1994	1995 BUDGET	USED IN 1995	BALANCE FOR 95	1995 TOTAL	1996 BUDGET	+/- %
E10 TOWN BOARD	6,862	7,500	2,212	4,100	6,312	6,500	- 13
E11 ATTORNEY	3,455	7,500	5,007	600	5,607	6,000	- 20
E12 CLERK	10,643	12,000	8,148	2,500	10,648	11,000	- 08
E13 ELECTIONS	1,094	1,000	619	215	834	1,000	0
E14 TREASURER	4,437	4,700	3,463	1,250	4,713	4,800	+ 2
E15 ASSESSOR	4,755	4,500	4,605	0	4,605	16,700	+271
E16 TOWN BUILDINGS	3,346	3,500	1,631	800	2,431	2,500	- 28
E17 OFFICER FICA INS	0	1,500	1,118	382	1,500	1,500	0
E18 TOWN PROPERTY INS	0	4,500	4,500	0	4,500	4,500	0
E19 LIABILITY INS.	11,364	3,500	3,500	0	3,500	3,500	0
TOTAL GENERAL GOVT.	45,956	50,200	34,803	9,847	44,650	58,000	+ 15
E20 LAW ENFORCEMENT	200	100	32	132	164	200	+100
E21 FIRE PROTECTION	24,783	35,000	30,216	0	30,216	37,000	+ 6
E22 EMS	3,500	3,500	3,041	275	3,316	8,500	+143
E23 FIRE DUES	813	800	1,020	0	1,020	1,000	0
TOTAL PUBLIC SAFETY	29,296	39,400	34,309	407	34,716	46,700	+ 18
E30 HWY MAINTIENANCE	52,007	55,000	44,491	5,000	49,491	40,000	- 27
E31 HWY SEAL/WEDGE	69,921	53,000	31,214	15,000	46,214	32,000	- 40
E32 HWY INSURANCE	7,323	7,500	7,875	1,800	9,675	10,000	+ 33
E33 HWY LABOR	36,036	40,000	27,187	10,000	37,187	40,000	0
E34 MACH & EQUIP	12,476	11,000	6,693	4,500	11,193	12,000	+ 9
E35 CAPITAL EQUIP	16,000	30,000	4,280	20,000	24,280	30,000	0
E36 PVT CULVT/DRIVE	5,800	0	502	640	1,142	1,200	+100
TOTAL HIGHWAY	222,328	196,500	128,665	56,300	184,965	165,200	- 16
E40 RECYCLING CENTER	4,916	4,400	3,514	1,140	4,654	5,000	+ 13
E41 RECYCLING LABOR	3,389	4,000	2,900	1,000	3,900	4,000	0
TOTAL SANITATION	8,305	8,400	6,414	2,140	8,554	9,000	+ 7
E70 TRUST FUND	17,673	17,000	17,002	0	17,002	17,000	0
TOTAL DEBT SERVICE	17,673	17,000	17,002	0	17,002	17,000	0
E82 PARKS & REC.	960	0	460	0	460	1,200	+100
E84 PLANNING COMMIS	547	4,500	660	350	1,010	1,000	- 77
TOTAL MISC. EXPENSE	1,507	4,500	1,120	350	1,470	2,200	- 51
E90 SUNDRY / REFUNDS	541	1,159	65	25	90	500	- 57
TOTAL OTHER USES	0	1,300	417	0	417	1,000	- 23
*****TOTAL*****	324,646	317,959	220,719	74,237	294,956	299,100	- 6

CAREFUL EVALUATION OF THE QUESTIONS POSED BY THE TOWN BOARD TO THE COMMITTEE. WE HAVE ANSWERS, NOW WE NEED ACTION. THERE NEEDS TO BE PRESSURE PUT ON THE COUNTY BOARDS OF GREEN AND ROCK COUNTIES TO SUPPORT THE RAPID INSTALATION OF THE ADVANCED 911 SYSTEM. THE MAIN ISSUES HERE ARE LOGIC AS OPPOSED TO EMOTION. FOR MORE INFORMATION ON DISCUSSIONS HELD ON THIS ISSUE SEE TAPES "TOWN BOARD REGULAR & PUBLIC BUDGET HEARING MTGS 11-15-95" THE TOWN'S PEOPLE PRESENT FORMALLY REQUESTED A PUBLIC HEARING TO BE HELD ON DECEMBER 6, 1995 AT 7:30 PM, AT THE TOWN HALL. IT WAS AGREED UPON BY THE BOARD, AND THE CLERK WAS DIRECTED TO POST THIS HEARING. THIS MEETING IS INTENDED TO ESTABLISH A VIGOROUS PUBLIC INFORMATION PROGRAM ABOUT EMERGENCY SERVICES. THE TOWN BOARD WENT BACK INTO SESSION; MOTION BY HANSON TO APPROVE THE 1996 BUDGET AS AGREED TO BY THE TOWN'S PEOPLE. MOTION SECOND BY SPLITTER. MOTION CARRIED.

HANSON POSED A QUESTION AS TO A DECISION BY THE BROOKLYN FIRE DISTRICT. PATTERSON (AS THE REPRESENTATIVE FOR THE TOWNSHIP) INFORMED HANSON THAT THERE WAS NO VOTE AND WILL NOT BE ONE UNTIL ALL INFORMATION IS COLLECTED. MOTION BY HANSON TO HAVE THE CHAIRMAN DISTRIBUTE COPIES OF THE SAFETY COMMITTEE'S REPORT TO THE MEMBERS OF THE BROOKLYN FIRE AND EMS DISTRICTS AND THE CLERK SEND COPIES TO THE OTHER FIRE AND EMS DISTRICTS. MORE DISCUSSION AS TO EMERGENCY SERVICE WAS DISCUSSED BY THE BOARD. (SEE TAPE #2) MOTION BY HANSON TO ADJOURN THE NOVEMBER MONTHLY MEETING AND BUDGET PUBLIC HEARING. MOTION SECOND BY SPLITTER. MOTION CARRIED. CHAIRMAN PATTERSON ADJOURNED THE NOV. 15 MEETING AT 11:50 PM.

RESPECTFULLY SUBMITTED,

GIL HOHNBERGER CLERK

NOTICE OF PUBLIC HEARING

TOWN OF BROOKLYN

NOTICE IS HEREBY GIVEN TO THE
ELECTORS OF THE TOWN OF BROOKLYN
THAT A PUBLIC HEARING WILL BE
HELD IN SAID TOWNSHIP
AT THE TOWN HALL ON WEDNESDAY
DECEMBER 6, 1995 AT 7:30 PM ON

EMERGENCY MANAGEMENT OF THE

TOWN OF BROOKLYN

MODERATED BY KEITH INGWELL

COUNTY EMERGENCY MANAGEMENT

COMMISSIONER.

ALL EMS & FIRE DISTRICT

REPRESENTATIVES WILL ATTEND

POSTED THIS 18TH DAY OF NOVEMBER, 1995.

GIL HOHNBERGER
TOWN CLERK

SAFETY COVERAGE PUBLIC HEARING

DECEMBER 6, 1995

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON WEDNESDAY, DECEMBER 6, 1995 AT THE TOWN HALL.

CHAIRMAN ROBIN PATTERSON, CALLED THE MEETING TO ORDER AT 7:35 PM WITH THE FULL BOARD, CLERK, 11 TOWN'S PEOPLE, COUNTY SHERIFF AND REPRESENTATIVES FROM ALL FIRE AND EMS DISTRICTS OF THE AREA WERE 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.

PATTERSON INTRODUCED THE MODERATOR "MIKE JONES" WHO LAID DOWN SOME GROUND RULES AND TIME LIMITATIONS.

MIKE INTRODUCED GARY SPLITTER, WHO GAVE AN UP-DATE OF THE MINUTES OF THE 1995 ANNUAL MEETING CONCERNING FIRE AND EMS COVERAGE OF THE TOWNSHIP. THEN GAVE A DATED REPORT OF THE DILIGENT WORK DONE BY THE APPOINTED SAFETY COMMITTEE, AND DATED REPORT OF TOWN BOARD FOLLOW-UP WORK AND PROCEEDINGS CONCERNING THE FIRE AND EMS ISSUES. BARNEY EASTERDAY; GAVE A BRIEF OUTLINE OF THE SAME REPORT HE GAVE THE TOWN BOARD ON NOVEMBER 15, 1995. SEE TAPE "SAFETY PUBLIC HEARING 12-6-95). RECOMMENDATIONS BEING TWO (2) FIRE AND EMS DISTRICTS LYING IN THE TOWN OF BROOKLYN AND THOSE BEING BROOKLYN AND ALBANY.

BILL BURKE; GAVE A BRIEF HISTORY OF THE DEVELOPMENT OF THE BROOKLYN EMS SERVICE AND THE DIRECTION OF THE SERVICE IN THE FUTURE.

SHERIFF CONLIN; EXPLAINED THE POLICE COVERAGE IN THE TOWNSHIP. HE ALSO EXPLAINED THE GREEN COUNTY 911 SYSTEM, AND EMERGENCY SERVICES. ALBANY EMS; SAID THE ONLY FACTOR TO THEM IS FINANCIAL.

BROOKLYN FIRE CHIEF; REPORTED ON A MEETING OF ALL THE AREA EMS AND FIRE DISTRICTS, WHICH WAS DISTRIBUTED WITH RECOMMENDATIONS TO THE TOWN BOARD BY THIS JOINT MEETING. A MAP WAS INCLUDED, WHICH SHOWED PROPOSED CONTINUED COVERAGE OF THE TOWNSHIP BY ALL FOUR FIRE AND EMS DISTRICTS.

ALBANY FIRE CHIEF; EXPLAINED THE DISTRICT IS WORKING WELL SINCE

1974. THE ONLY PROBLEMS ARE WITH ROCK COUNTY.
BELLEVILLE FIRE CHIEF; EXPLAINED RESPONSE TIMES IN SOME OF THE TOWNSHIP WERE BETTER WITH THE BELLEVILLE FIRE UNITS.
BELLEVILLE EMS PRESIDENT; EXPLAINED EMS COVERAGE IN THE BROOKLYN TOWNSHIP CAN BE SHOWN TO BE QUICKER IN THE BELLEVILLE FIRE AREA.
EVANSVILLE FIRE CHIEF; WOULD RATHER STUDY THE RECOMMENDATIONS BY THE JOINT DEPARTMENT MEETING. EVANSVILLE KNOWS THE AREA.
EVANSVILLE EMS; WANTS TO PROVIDE THE BEST POSSIBLE CARE AND RESPONSE TO THE TOWNSHIP.
MIKE JONES REQUESTED A TEN MINUTE RECESS.

MIKE JONES OPENED THE HEARING TO THE TOWN'S PEOPLE;
THE CLERK EXPLAINED; MANY PEOPLE PRESENT HAVE CONCERNS WITH THE 911 SYSTEM THROUGH JANESVILLE, AND ASKED IF BARNEY EASTERDAY OR SHERIFF CONLIN COULD EXPLAIN THE PROPER PROCEDURE OR DIRECTION FOR QUICK RESPONSE.
CONLIN; EXPLAINED THAT THE GREEN COUNTY 882 PHONE NUMBERS WERE NOT PUT INTO THE ROCK COUNTY SYSTEM.

JOHN ABBEY; REPORTED A BOB-CAT FIRE WAS REPORTED TO ROCK COUNTY 911. THE GREEN COUNTY SHERIFF WAS ON SIGHT IN THREE MINUTES. THE EVANSVILLE FIRE DEPARTMENT WAS THERE ALSO IN THREE MINUTES.

MARK O'BRIAN; OREGON TOWNSHIP SUPERVISOR, EXPLAINED THE REASON FOR A UNANIMOUS "NO" TO ACCEPTING THE EVANSVILLE PORTION OF BROOKLYN TOWNSHIP INTO THE BROOKLYN FIRE DISTRICT. HE FELT THERE NEEDED TO BE A PUBLIC HEARING BEFORE THEY COULD MAKE AN APPROPRIATE DECISION.

KAREN TOUY; SUPPORTS BROOKLYN EMS. THE ISSUE IS WHO GOES WHERE. THERE ARE UNREASONABLE DELAYS WITH SOME TRANSFERS THROUGH DANE COUNTY. DON'T TRANSFER UNLESS YOU REALLY HAVE TO. THE BEST DECISION THE BOARD CAN MAKE IS TO ACCEPT THE JOINT DISTRICTS RECOMMENDATION.

ALICE KRAUSE; HAD NOTHING SPECIAL TO SAY, EXCEPT SHE IS REALLY AGAINST THIS TRANSFER TO BROOKLYN.

DELBERT KARUSE; PRESENTED A PETITION TO THE TOWN CLERK, REPRESENTING THE PEOPLE IN BROOKLYN TOWNSHIP PRESENTLY COVERED BY THE EVANSVILLE FIRE DEPARTMENT.

THE CLERK REPORTED THIS WAS THE LAST OF THE PEOPLE REQUESTING TO BE HEARD, BUT HE WOULD LIKE TO READ INTO THE MINUTES OF THE PUBLIC HEARING THE PETITION. MIKE JONES AGREED TO ALLOW THE PETITION TO BE READ.

ATTENTION THE TOWN BOARD OF THE TOWN OF BROOKLYN; WE THE UNDERSIGNED RESIDENCES OF THE BROOKLYN TOWNSHIP ASK YOU TO CONSIDER LEAVING THE EVANSVILLE EXCHANGE 882 AND ROCK COUNTY EMERGENCY 911 ALL IN THE EVANSVILLE FIRE DISTRICT AND EVANSVILLE AMBULANCE SERVICE. (SIGNED BY 40 MEMBERS OF THE BROOKLYN TOWNSHIP) THE SIGNATURES HAVE NOT YET BEEN VERIFIED.

MIKE JONES THANKED THE PEOPLE IN ATTENDANCE AND TURNED THE HEARING OVER TO THE TOWN CHAIRMAN.

QUESTIONS CONCERNING RESPONSE TIMES WERE POSED TO THE BOARD AND BY THE BOARD MEMBERS TO THE FIRE CHIEFS. HANSON HOPES THAT WHAT HAS BEEN ACCOMPLISHED AND STUDIED BY THE JOINT FIRE AND EMS CHIEFS DOES NOT HAVE TO BE REVISITED FIVE YEARS DOWN THE ROAD.

HAROLD ABBEY SAID IF WE LOOSE THE EVANSVILLE FIRE AND EMS SERVICE WE WILL ALSO LOOSE THE EVANSVILLE POLICE SERVICE.

CONLIN EXPLAINED ALL AGENCIES WORK CLOSE WITH EACH OTHER AT ALL TIMES. WHO-EVER IS CLOSE WILL BE SENT, NO MATTER WHAT THE

JURISDICTION.

EASTERDAY EXPLAINED THE MULTI PHONE SYSTEMS IN THE TOWN OF BROOKLYN.

CONLIN GAVE A OVERLAY OF ALL 911 SYSTEMS IN GREEN COUNTY.

PATTERSON ASKED CONLIN IF HE GETS INFORMED WHEN A FIRE NUMBER ID ISSUED. SHERIFF CONLIN ANSWERED WITH AN AFFIRMATIVE.

SPLITTER EXPLAINED, ON OCTOBER 4TH THE EVANSVILLE FIRE DISTRICT REQUIRED A DECISION BY THE BROOKLYN TOWN BOARD ON A CONTRACT.

THE BOARD DECLINED AT THAT TIME. THE DECISION WAS NOT CAST IN STONE. THERE IS ALWAYS ROOM FOR RECONSIDERATION. THE FIRE AND EMS THAT SERVICE THE TOWNSHIP RECOMMENDED THAT BOTH FIRE AND EMS COVER THE SAME TERRITORY OF THE TOWNSHIP. WE PRESENTLY DO NOT HAVE AN EMS CONTRACT WITH BELLEVILLE OR EVANSVILLE. ONCE THERE ARE CONTRACTS IN PLACE THERE WILL BE FOUR FIRE DISTRICTS AND FOUR EMS DISTRICTS.

PATTERSON ASKED IF THERE WOULD BE A PROBLEM WITH AN EMS CONTRACT. THE EVANSVILLE CHIEF SAID, YOU WOULD JUST ADD A CLAUSE OF EMS COVERAGE TO THE CONTRACT WITH THE FIRE DISTRICT.

THE BELLEVILLE REPRESENTATIVE COMMENDED THE TOWN CLERK ON THE WORK DONE IN THE PAST TO PROVIDE VALUE SHEET COVERAGE.

BILL BURKE SAID DEALING WITH EIGHT AGENCIES WILL AT THIS TIME BE MUCH MORE RESPONSIVE AND EFFICIENT.

THE CLERK ANNOUNCED THAT THE FIRE NUMBERS ON HIGHWAY "92" IN THE TOWN OF BROOKLYN RUNNING NORTH WILL BE CHANGED TO WEST NUMBERS.

THE CLERK WILL INFORM ALL FIRE AND EMS UNITS OF THIS CHANGE AS WELL AS ALL RESIDENTS INVOLVE.

WITH NO FURTHER BUSINESS, MOTION BY SPLITTER TO ADJOURN THE PUBLIC HEARING. MOTION SECOND BY HANSON. MOTION CARRIED.

CHAIRMAN PATTERSON ADJOURNED THE SAFETY PUBLIC HEARING AT 9:45 PM.

RESPECTFULLY SUBMITTED,

GIL HOHNBERGER CLERK

NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT THE TOWN BOARD OF THE TOWN OF BROOKLYN WILL MEET IN OPEN SESSION ON MON. DEC. 18, 1995 AT 7:30 PM. AT THE BROOKLYN TOWN HALL, BROOKLYN, WISCONSIN TO DISCUSS AND ACT ON THE FOLLOWING MATTERS:

CALL TO ORDER, PLEDGE OF ALLEGIANCE
CONSIDER MINUTES OF THE NOV. 15, MTG AND DEC. 6 PUBLIC HEARING

TREASURERS REPORT, AUDIT BILLS
PLANNING COMMISSION REPORT

CONSIDER DRIVEWAY PERMITS AS MAY COME BEFORE THE BOARD

CHAPTER 11 (AGRICULTURE VALUATION) BY WAYNE DAMROW ASSESSOR

MIKE POWERS, DISTRICT 80 REPRESENTATIVE TO THE ASSEMBLY

BROOKLYN TOWNSHIP

POLICY STATEMENT

BROOKLYN TOWNSHIP RECOGNIZES THE PROBLEM OF SUBSTANCE ABUSE IN TODAY'S SOCIETY. THIS PROBLEM POSES PARTICULAR CONCERNS TO AN EMPLOYER WHO IS SUBJECT TO EXTENSIVE GOVERNMENTAL REGULATIONS AND SEEKS TO PROMOTE THE SAFETY OF THE GENERAL PUBLIC. BROOKLYN TOWNSHIP HAS A CONCERN FOR THE SAFETY, HEALTH AND WELL-BEING OF IT'S EMPLOYEES AS WELL AS AN OBLIGATION TO COMPLY WITH UNITED STATES DEPARTMENT OF TRANSPORTATION (DOT) REGULATIONS. THEREFORE, BROOKLYN TOWNSHIP HAS ESTABLISHED PROCEDURES WHICH WILL REQUIRE EMPLOYEES TO SUBMIT TO A URINE SCREEN TO DETECT THE PRESENCE OF AMPHETAMINES, MARIJUANA, COCAINE, OPIATES AND PHENCYCLIDINE AND A BREATH ALCOHOL TEST UNDER REGULATIONS ISSUED BY THE USDOT (49 CFR PART 40) IN THE FEDERAL REGISTER

THE FEDERAL DRUG TESTING REGULATIONS GOVERNING THIS ANTI-DRUG PROGRAM ARE SET FORTH BY THE FEDERAL HIGHWAY ADMINISTRATION IN (49 CFR PARTS 382, 390, 391, 392 & 394.

BROOKLYN TOWNSHIP, IN ACCORDANCE WITH THE REGULATIONS, PROHIBITS A DRIVER ON DUTY FROM POSSESSING, BEING UNDER THE INFLUENCE OF, OR USING: 1) ANY SCHEDULE I DRUG OR OTHER SUBSTANCE IDENTIFIED IN APPENDIX "D" OF SUB-PART "A" OF "49 CFR" PART 392; 2) AN AMPHETAMINE OR ANY FORMULATION THEREOF; 3) A NARCOTIC DRUG OR AND DERIVATIVE THEREOF; 4) ANY OTHER SUBSTANCE TO A DEGREE WHICH RENDERS THE DRIVER INCAPABLE OF SAFELY OPERATING A MOTOR VEHICLE. NO DRIVER SHALL CONSUME AN INTOXICATING BEVERAGE, REGARDLESS OF ITS ALCOHOL CONTENT, OR BE UNDER THE INFLUENCE OF AN INTOXICATING BEVERAGE, WITHIN "4" HOURS BEFORE GOING ON DUTY OR OPERATING, OR HAVING PHYSICAL CONTROL OF A MOTOR VEHICLE. NO DRIVER SHALL REPORT FOR DUTY OR REMAIN ON DUTY WHILE HAVING A BLOOD ALCOHOL CONCENTRATION OF .02 OR GREATER. NO DRIVER SHALL CONSUME OR BE IN POSSESSION OF AN INTOXICATING BEVERAGE, REGARDLESS OF ITS ALCOHOLIC CONTENT, WHILE ON DUTY, OR OPERATING, OR IN PHYSICAL CONTROL OF A MOTOR VEHICLE.

EFFECTIVE 12-18-95 EMPLOYEES OF BROOKLYN TOWNSHIP COVERED BY "USDOT" REGULATIONS PERTAINING TO DRUG AND ALCOHOL TESTING WILL THEREFORE BE REQUIRED TO SUBMIT TO A DRUG AND /OR ALCOHOL TEST IN THE INSTANCE SET FORTH AS FOLLOWS:

1. PRE-EMPLOYMENT HIRING

APPLICANTS WILL BE REQUIRED TO SIGN A RELEASE OF INFORMATION FROM WHICH WILL ALLOW BROOKLYN TOWNSHIP TO OBTAIN DRUG AND ALCOHOL TEST INFORMATION FROM ALL PREVIOUS EMPLOYERS WITHIN THE PRECEDING TWO (2) YEARS.

APPLICANTS WILL BE INFORMED THAT BROOKLYN TOWNSHIP REQUIRES ALL INDIVIDUALS IT INTENDS TO HIRE OR MAKE AN OFFER TO HIRE BE DRUG FREE AND SUBMIT TO A DRUG TEST AND BE PROVEN TO BE DRUG-FREE AND THAT PASSING A PRE-EMPLOYMENT DRUG TEST IS A CONDITION OF EMPLOYMENT WITH BROOKLYN TOWNSHIP. IF AN APPLICANT ACCEPTS EMPLOYMENT AND REFUSES TO SUBMIT TO A DRUG TEST, OR TESTS POSITIVE ON THE DRUG TEST, THE APPLICANT WILL NOT BE CONSIDERED QUALIFIED FOR EMPLOYMENT WITH BROOKLYN TOWNSHIP AND THE OFFER FOR EMPLOYMENT WITH THE TOWNSHIP WILL BE RECINED.

2. REASONABLE CAUSE TESTING

BROOKLYN TOWNSHIP MAY REQUIRE AN EMPLOYEE TO SUBMIT TO A DRUG AND ALCOHOL TEST WHENEVER REASONABLE SUSPICION EXISTS THAT AN EMPLOYEE MIGHT HAVE ENGAGED IN PROHIBITED CONDUCT. THE REASONABLE CAUSE CONDUCT WILL BE DOCUMENTED IN WRITING BY AN IMMEDIATE SUPERVISOR AND THE TOWN CLERK AND "IF AT ALL FEASIBLE" THE REASONABLE CAUSE CONDUCT WILL BE WITNESSED BY AT LEAST ONE SUPERVISOR. BOARD SUPERVISORS AND EMPLOYEE SUPERVISORS WILL HAVE RECEIVED PROPER TRAINING IN THE DETECTION AND OBJECTIVE EVALUATION OF REASONABLE CAUSE BEHAVIOR. BROOKLYN TOWNSHIP SHALL ENSURE THAT THE EMPLOYEE IS TRANSPORTED IMMEDIATELY TO A COLLECTION SITE FOR THE COLLECTION OF A URINE AND BREATH SPECIMEN

IF THE SUPERVISOR FINDS THE EMPLOYEE NOT FIT TO RETURN TO WORK, THE SUPERVISOR WILL ARRANGE TRANSPORTATION FOR THE EMPLOYEE TO HIS/HER HOME. THE SUPERVISOR MAY ALSO SUSPEND THE EMPLOYEE, WITHOUT PAY, PENDING RECEIPT OF THE TEST RESULTS. IF THE TEST RESULTS ARE NEGATIVE THE EMPLOYEE WILL RETURN TO WORK AND RECEIVE COMPENSATION FOR ANY WAGES LOST WHILE AWAITING THE TEST RESULTS.

3. POST-ACCIDENT TESTING

BROOKLYN TOWNSHIP SHALL REQUIRE A DRIVER TO SUBMIT TO A BREATH EXAMINATION TO BE TESTED FOR THE PRESENCE OF ALCOHOL WITHIN TWO (2) HOURS IF POSSIBLE BUT NO LATER THAN EIGHT (8) HOURS AFTER A REPORTABLE ACCIDENT AS DEFINED IN "49 CFR PART 390.5". A REPORTABLE ACCIDENT IS DEFINED AS; 1) A MOTOR VEHICLE ACCIDENT INVOLVING A FATALITY OR 2) AN ACCIDENT WHERE THE DRIVER OF A COMMERCIAL MOTOR VEHICLE WAS ISSUED A CITATION FOR A MOVING TRAFFIC VIOLATION AND; THE ACCIDENT RESULTED IN A VEHICLE BEING INOPERABLE (TOWED AWAY) OR INVOLVED BODILY INJURY TO A PERSON WHO AS A RESULT OF THE INJURY REQUIRED IMMEDIATE MEDICAL TREATMENT AWAY FROM THE OF THE ACCIDENT. DRIVER IS PROHIBITED FROM USING ALCOHOL FOLLOWING A REPORTABLE ACCIDENT UNTIL AFTER COMPLETION OF THE BREATH ALCOHOL TEST.

BROOKLYN TOWNSHIP SHALL REQUIRE A DRIVER TO PROVIDE A URINE SPECIMEN TO BE TESTED FOR THE USE OF CONTROLLED SUBSTANCES AS SOON AS POSSIBLE, BUT NO LATER THAN 32 HOURS AFTER A "REPORTABLE ACCIDENT", AS DEFINED IN "49 CFR PART 390.5". A REPORTABLE ACCIDENT IS DEFINED AS; 1) A MOTOR VEHICLE ACCIDENT INVOLVING A FATALITY OR 2) AN ACCIDENT WHERE THE DRIVER OF THE COMMERCIAL MOTOR VEHICLE WAS ISSUED A CITATION FOR A MOVING TRAFFIC VIOLATION AND; THE ACCIDENT RESULTED IN A VEHICLE BEING INOPERABLE (TOWED AWAY) OR INVOLVED BODILY INJURY TO A PERSON WHO AS A RESULT OF THE INJURY REQUIRED IMMEDIATE MEDICAL ATTENTION AWAY FROM THE SCENE.

4. RANDOM TESTING

BROOKLYN TOWNSHIP SHALL USE A RANDOM SELECTION PROCESS TO SELECT AND REQUEST AN EMPLOYEE TO BE TESTED FOR THE USE OF ALCOHOL AND CONTROLLED SUBSTANCES IN CONFORMANCE WITH DOT REGULATIONS. THE MINIMUM ANNUAL PERCENTAGE RATE FOR RANDOM DRUG TESTING SHALL BE 50% OF THE AVERAGE NUMBER OF DRIVER POSITIONS. THE RANDOM SELECTION PROCESS WILL BE PERFORMED SO THAT THE RANDOM TESTING IS "REASONABLY SPREAD THROUGHOUT THE YEAR".

DRUGS TESTED FOR

THE "DOT" REQUIRES BROOKLYN TOWNSHIP TO TEST FOR THE FOLLOWING FIVE DRUGS AND OR ALCOHOL:

- | | |
|--------------------------|------------------|
| 1. MARIJUANA METABOLITES | 4. PHENCYCLIDINE |
| 2. COCAINE METABOLITES | 5. AMPHETAMINES |
| 3. OPIATES METABOLITES | -AMPHETAMINES |
| -MORPHINE | -METHAMPHETAMINE |
| -CODEINE | |

COMPLIANCE WITH TESTING PROCEDURES

ALL EMPLOYEES/APPLICANTS REQUESTED TO UNDERGO A DRUG AND OR ALCOHOL TEST ARE REQUIRED TO PROMPTLY COMPLY WITH THE REQUEST. BROOKLYN TOWNSHIP EXPECTS ALL PROSPECTIVE AND CURRENT EMPLOYEES TO EXERCISE GOOD FAITH AND COOPERATE IN COMPLYING WITH ANY PROCEDURES REQUIRED UNDER THE POLICY. REFUSAL TO SUBMIT TO A DRUG TEST, OR ENGAGE IN ANY CONDUCT WHICH OPERATES TO JEOPARDIES THE INTEGRITY OF THE SPECIMEN OR THE RELIABILITY OF THE TEST RESULT WILL BE SUBJECT TO DISCIPLINARY ACTION, UP TO AND INCLUDING TERMINATION, INDEPENDENT AND REGARDLESS OF ANY TEST RESULTS. THIS INCLUDES FAILURE TO SHOW UP FOR A DRUG TEST SPECIMEN COLLECTION, POSTPONING, AND RESCHEDULING OF DRUG SPECIMEN COLLECTIONS. BROOKLYN TOWNSHIP RESERVES THE RIGHT TO REQUIRE A VIEWED COLLECTION FOR SUBSEQUENT URINE SPECIMEN COLLECTIONS WHEN THE EMPLOYEE HAS FAILED TO COOPERATE AND COMPLY FULLY WITH THE DRUG TESTING COLLECTION PROCEDURES ON PREVIOUS OCCASIONS.

CHAIN OF CUSTODY/CONFIDENTIAL PROCEDURES

THE EMPLOYEE/APPLICANT WILL BE INSTRUCTED BY THE EMPLOYER TO REPORT TO A DESIGNATED COLLECTION SITE PROPERLY TRAINED TO COLLECT THE URINE SPECIMEN. A NON-VIEWED COLLECTION PROCEDURE IS UTILIZED TO MAINTAIN THE INDIVIDUALS DIGNITY AND PRIVACY. A CHAIN-OF-CUSTODY/CONTROL FORM WILL BE SIGNED AT THE TIME OF THE COLLECTION BY THE EMPLOYEE/APPLICANT AND THE STAFF PERSON RESPONSIBLE FOR MONITORING THE COLLECTION OF THE URINE SPECIMEN.

BREATH ALCOHOL TESTING WILL PERFORMED IN THE EMPLOYEE/APPLICANT'S PRESENCE AND DOCUMENTED ON AN APPROVED DOT BREATH ALCOHOL TESTING FORM. THE TESTING FORM WILL BE SIGNED BY THE EMPLOYEE/APPLICANT AND THE BREATH ALCOHOL TECHNICIAN.

PRESCRIBED DRUGS

INAPPROPRIATE USE OF PRESCRIPTION DRUGS IS CONSIDERED A VIOLATION OF THIS POLICY. THE EMPLOYEE MUST REPORT THE USE OF PRESCRIPTION DRUGS WHICH MAY ADVERSELY AFFECT WORK BEHAVIOR OR JOB PERFORMANCE. DISCLOSURE OF THE USE OF PRESCRIPTIONS SHALL BE CONSIDERED CONFIDENTIAL. VIOLATION OF THESE PROVISIONS WILL RESULT IN IMMEDIATE REMOVAL FROM THE WORK SITE AND APPROPRIATE DISCIPLINARY ACTION, WHICH MAY INCLUDE TERMINATION OF EMPLOYMENT. THE DESIGNATED MEDICAL REVIEW OFFICER (OR TREATING PHYSICIAN) FAMILIAR WITH THE EMPLOYEE'S MEDICAL HISTORY AND THE REQUIREMENTS OF THE JOB MUST PROVIDE A RELEASE STATEMENT INDICATING THAT USE OF THE MEDICATION AT THE PRESCRIBED LEVEL WILL NOT AFFECT THE EMPLOYEE/APPLICANT'S ABILITY TO BE ABLE TO PERFORM HIS/HER JOB. THE RELEASE STATEMENT MUST BE OBTAINED BEFORE THE INDIVIDUAL WILL BE PERMITTED TO WORK OR RETURN TO WORK.

TESTING & NOTIFICATION OF DRUG RESULTS

BREATH ALCOHOL TESTING WILL BE PERFORMED BY FULLY TRAINED AND CERTIFIED BREATH ALCOHOL TECHNICIANS (BAT'S) USING DHHS APPROVED TESTING DEVICES. AT THE TIME OF THE ALCOHOL TEST, EMPLOYEE/APPLICANT WILL RECEIVE A COPY OF THE TEST RESULTS, WITH AN IDENTICAL COPY SENT TO BROOKLYN TOWNSHIP.

DRUG TESTING WILL BE PERFORMED BY A (DHHS/SAMHSA) CERTIFIED LABORATORY UTILIZING CLINICALLY SOUND AND APPROVED TESTING METHODOLOGIES. THE NAME OR THE INDIVIDUAL PROVIDING THE SPECIMEN WILL REMAIN CONFIDENTIAL AND WILL NOT BE PROVIDED TO THE LABORATORY PERFORMING THE TEST. THE TESTING LABORATORY IS ONLY ABLE TO IDENTIFY THE SPECIMEN BY THE SPECIMEN IDENTIFICATION NUMBER PRINTED ON THE CHAIN OF CUSTODY FORM.

THE LABORATORY WILL ONLY RELEASE THE RESULTS OF THE DRUG TEST TO THE MEDICAL REVIEW OFFICER (MRO) DESIGNATED BY THE EMPLOYER ON THE CHAIN-OF-CUSTODY/CONTROL FORM. THE (MRO) SHALL VERIFY THE RESULTS AND REPORT TO THE EMPLOYER WHETHER THE TEST WAS POSITIVE OR NEGATIVE, AND THE DRUGS FOR WHICH THERE WAS A POSITIVE RESULT.

FOR PRE-EMPLOYMENT TESTING THE APPLICANT SHALL BE ENTITLED TO TEST RESULTS IF HE/SHE REQUESTS SUCH RESULTS WITHIN 60 DAYS OF BEING NOTIFIED OF EMPLOYMENT DECISION BY BROOKLYN TOWNSHIP.

FOR PERIODIC, REASONABLE CAUSE, RANDOM, OR POST ACCIDENT TESTING, THE EMPLOYEE MUST BE ADVISED OF TEST RESULTS AND WHAT DRUG WAS IDENTIFIED.

RECORD-KEEPING

ALL RECORDS RELATING TO THE ADMINISTRATION AND RESULTS OF THE DRUG & ALCOHOL TESTING PROGRAM SHALL BE KEPT CONFIDENTIAL AND RETAINED BY EMPLOYER FOR (5) YEARS. NEGATIVE RESULTS RETAINED FOR A MINIMUM OF 12 MONTHS. A MEDICAL OFFICER SHALL RETAIN THE REPORTS OF INDIVIDUAL TEST RESULTS FOR A MINIMUM OF (5) YEARS.

THE LABORATORY PERFORMING THE TEST SHALL KEEP RECORDS PERTAINING TO DRUG TESTS FOR A PERIOD OF (2) YEARS.

EMPLOYEE TRAINING PROGRAM

BROOKLYN TOWNSHIP, AS REQUIRED BY THE (DOT) REGULATIONS WILL PROVIDE SUPERVISORS 120 MINUTES OF EDUCATION AND TRAINING ON ALCOHOL MISUSE AND CONTROLLED SUBSTANCE USE. THE TRAINING SHALL COVER THE PHYSICAL, BEHAVIORAL, SPEECH AND PERFORMANCE INDICATORS OF PROBABLE ALCOHOL MISUSE AND USE OF CONTROLLED SUBSTANCES.

BROOKLYN TOWNSHIP WILL ALSO PROVIDE EACH EMPLOYEE WITH A COPY OF THE COMPANY POLICY RELATING TO DRUG AND ALCOHOL USE. IN ADDITION EACH EMPLOYEE SHALL BE GIVEN INFORMATION CONCERNING THE EFFECTS OF ALCOHOL AND CONTROLLED SUBSTANCE USE ON HEALTH, WORK, AND PERSONAL LIFE; SIGNS AND SYMPTOMS OF A USE PROBLEM; AND AVAILABLE METHODS OF INTERVENTION, INCLUDING CONFRONTATION, REFERRAL TO AN ASSISTANCE PROGRAM, OR REPORTED TO MANAGEMENT.

DISCIPLINARY ACTIONS

A POSITIVE DRUG OR ALCOHOL TEST, OR REFUSAL TO SUBMIT TO A DRUG OR ALCOHOL TEST WILL RESULT IN DISCIPLINARY ACTION UP TO AND INCLUDING TERMINATION.

AN EMPLOYEE WITH A POSITIVE ALCOHOL TEST OF AT LEAST .02 BUT LESS THAN .04 WILL BE REMOVED FROM PERFORMING A SAFETY-SENSITIVE FUNCTION FOR AT LEAST 24 HOURS AND/OR UNTIL TESTING FOR BREATH ALCOHOL AS PER FEDERAL HIGHWAY ADMINISTRATION RULES. THE TEST MUST SHOW NO MEASURABLE ALCOHOL CONTENT. (LESS THAN .02)

AN EMPLOYEE WITH A POSITIVE DRUG TEST OR A BREATH ALCOHOL TEST RESULT OF .04 OR GREATER WILL BE REQUIRED TO UNDERGO EVALUATION BY A QUALIFIED SUBSTANCE ABUSE PROFESSIONAL (SAP) TO DETERMINE THE NEED FOR TREATMENT. IF TREATMENT IS INDICATED, THE EMPLOYEE WILL BE EXPECTED TO PARTICIPATE AND COMPLY WITH THE RECOMMENDED TREATMENT AND ANY AFTER CARE OR FOLLOW-UP TREATMENT THAT MAY BE RECOMMENDED. THE EMPLOYEE WILL ALSO BE REQUIRED TO AUTHORIZE THE EMPLOYER TO COMMUNICATE WITH THE (SAP) TO ENSURE THAT THE EMPLOYEE IS PARTICIPATING IN THE TREATMENT AND REMAINING DRUG-FREE. FAILURE TO COMPLY WITH THESE PROVISIONS AND REMAIN DRUG-FREE WILL RESULT IN DISCIPLINARY ACTION, UP TO AND INCLUDING TERMINATION.

BROOKLYN TOWNSHIP RESERVES THE RIGHT TO REQUIRE PERIODIC DRUG AND/OR ALCOHOL TESTS ON AN EMPLOYEE WHO HAS RETURNED TO WORK FOLLOWING SUCCESSFUL COMPLETION OF A DRUG/ALCOHOL TREATMENT PROGRAM. ANY SUBSEQUENT POSITIVE DRUG TESTS WILL RESULT IN DISCIPLINARY ACTION, UP TO AND INCLUDING TERMINATION.

REHABILITATION

BROOKLYN TOWNSHIP DOES PROVIDE HEALTH INSURANCE BENEFITS TO EMPLOYEES. THE EMPLOYEE WILL PAY FOR ALL COSTS OF REHABILITATION NOT COVERED UNDER THE TOWN'S BENEFIT PLAN. A LEAVE OF ABSENCE TO PARTICIPATE IN DRUG REHABILITATION WILL NOT BE PAID BY THE TOWNSHIP. AN EMPLOYEE MAY, HOWEVER CHOOSE TO UTILIZE VACATION AND SICK LEAVE OR COMP TIME HE/SHE HAS AVAILABLE TO PAY FOR THE LOST TIME FROM WORK.

CONSIDER 1996 WAGE INCREASE FOR TOWN ROAD COMMISSIONER

CONSIDER COUNTY DRUG & ALCOHOL TESTING PROGRAM

CONSIDER REPLACING THE 1980 IH. TRUCK

CONSIDER NEW FIRE AND EMS BOUNDARIES FOR TOWNSHIP COVERAGE

ANY OTHER BUSINESS THAT IS LAWFUL AND PROPER

ADJOURNMENT

POSTED THIS 9TH DAY OF DECEMBER 1995

GIL HOHNBERGER

TOWN CLERK

REGULAR MONTHLY MEETING

DECEMBER 18, 1995

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON MONDAY, DECEMBER 18, 1995 AT THE TOWN HALL.

CHAIRMAN ROBIN PATTERSON, CALLED THE MEETING TO ORDER AT 7:35 PM WITH THE FULL BOARD, CLERK, ALBANY FIRE CHIEF, ALBANY EMS REP., BROOKLYN FIRE CHIEF, BELLEVILLE EMS REP. MIKE POWERS, AND 20 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 TREASURERS REPORT BY MARIE ROSS OF \$35,083.50 IN THE CHECKING ACCOUNT AND \$28,278.35 FOR A TOTAL OF 63,361.85. AND THE RECONCILIATION REPORT WAS ACCEPTED.

THE BILLS WERE AUDITED, HANSON MADE THE MOTION TO PAY THE BILLS MOTION SECOND BY SPLITTER MOTION CARRIED.

THE PLANNING COMMISSION REPORT WAS GIVEN BY HARRIET TOLLEY.

DRIVEWAY ORDINANCE IS BACK FROM THE TOWN'S ATTORNEY.

LAND TRANSACTION ANALYSIS IS COMPLETED, WILL COME BEFORE THE BOARD.

A REQUEST FROM KENNETH FLOOD FOR A 10 ACRE LAND DIVISION WAS BROUGHT BEFORE THE BOARD. NEIL WOOLEVER PRESENTED A CSM TO THE BOARD FOR APPROVAL. AFTER DISCUSSION, MOTION BY SPLITTER THAT PARCEL DESCRIBED AS THE NORTH EAST QUARTER OF THE NORTH EAST QUARTER OF THE NORTH WEST ONE QUARTER ALL IN SECTION 27 TOWNSHIP 4, RANGE 9 EAST, TOWN OF BROOKLYN GREEN COUNTY WISCONSIN. A LOT CONSISTING OF 10 ACRES, BE APPROVED FOR DIVISION OUT OF A TOTAL OF 50 ACRES, CONTINGENT UPON LANGUAGE OF A RESTRICTED DEED OF THE REMAINING 40 ACRES STATING THAT NO DIVISIONS ARE FURTHER PERMITTED UNDER THE CURRENT ORDINANCE OF THE TOWN OF BROOKLYN. MOTION SECOND BY HANSON. MOTION CARRIED. THE CHAIRMAN AND CLERK SIGNED THE CSM. WOOLEVER REQUESTED A COPY OF THE MOTION.

CHAPTER 11, AGRICULTURE EVALUATION WAS PRESENTED TO THE BOARD BY WAYNE DAMROW. DAMROW EXPLAINED THAT THE STATE HAS JUST CHANGED THE WAY FARM LAND IS ASSESSED. IT WILL BE ASSESSED AS USE RATHER THAN MARKETABILITY. AS OF JANUARY 1, 1995, ALL FARM LAND IS FROZEN UNTIL 1998. MARKET VALUE WILL ONLY GO ON RESIDENTIAL PROPERTY. ALL OTHER PROPERTY, REGARDLESS OF SIZE, IF IN AGRICULTURE USE, WILL BE ASSESSED AS AGRICULTURE, ACCORDING TO THE GUIDELINES BY THE STATE.

THIS IS EFFECT FOR 6 MONTHS, AT WHICH TIME IT WILL BE RE-ADDRESSED. THE EVALUATION OF THE TOWNSHIP WILL BE LOWERED, BUT ALL RESIDENTIAL PROPERTY WILL INCREASE DRAMATICALLY TO CARRY THE TAX

LOAD.

POWERS SAID THIS IS AN EMERGENCY RULE, WHICH WILL SIT FOR 6 MONTHS WHILE THE ASSEMBLY GETS COMMENTS FROM THE PEOPLE.

PATTERSON INTRODUCED MIKE POWERS, REPRESENTATIVE TO THE ASSEMBLY OF THE 80TH DISTRICT. POWERS EXPLAINED AGAIN THE ABOVE CHAPTER 11 EVALUATION. POWERS WOULD LIKE TO SEE AN ACREAGE LIMIT AND A BETTER DEFINITION OF WHAT CONSTITUTES A FARM. POWERS WOULD LIKE TO SEE THE FARM VALUES BASED PER REGION RATHER THAN TOWN OR

COUNTY. THIS BILL WAS TOSSED AROUND THE LEGISLATURE SINCE 1972. HE FEELS THIS BILL IN ITS PRESENT FORM WILL DIE IN THE ASSEMBLY.

THE CLERK ASKED WHAT HAPPENED TO THE TAX RELIEF?

POWERS EXPLAINED SCHOOL TAX ARE UP BUT STATE AID IS DOWN, THERE IS NO PATTERN. STATE IS UP, AND COUNTY AND TOWN IS UP. SHARED REVENUE WENT DOWN. THE ASSEMBLY FROZE SHARED REVENUE.

THE 34% OF SCHOOL TAX RELIEF WILL BE ON THE DECEMBER 1996 TAX BILL.

THIS WILL AMOUNT TO A 10% DECREASE, BUT ALL OTHERS WILL INCREASE 10%. THIS WILL KEEP THE TAX RATE FLAT.

THE CLERK ASKED WHY ARE THE STATE OF WISCONSIN TAX 2-1/2 TIMES THE NATIONAL AVERAGE? POWERS SAID BECAUSE THE STATE SPENDS 2-1/2 TIMES THE MONEY. HAY ASKED IF THE STATE THOUGHT ABOUT TOLL ROADS? POWERS SAID THEY DID, AND THERE WAS A BIG PUSH, THE PROBLEM IS THAT EVERY DOLLAR TAKEN IN BY TOLL ROADS, THE FEDERAL AID WILL BE REDUCED BY THAT DOLLAR. HE FEELS IN ABOUT 6 YEARS WE MAY BE SEEING TOLL ROADS IN WISCONSIN.

MOTION BY SPLITTER TO HOLD THE DRUG POLICY AND MOVE TO THE FIRE AND EMS BOUNDARIES. MOTION SECOND BY HANSON. MOTION CARRIED.

A REPORT WAS GIVEN BY BARNEY EASTERDAY, ON THE LAST MEETING HELD ON DECEMBER 11, 1996. THE COMMITTEE DETERMINED THAT THERE WERE FIVE OPTIONS FOR THE BOARD TO CONSIDER, AND THEY ARE AS FOLLOWS:

1. NO CHANGE. LEAVE THE COVERAGE AS IT PRESENTLY WITH A CHANGE IN EMS COVERAGE WHEN THE BROOKLYN EMS IS OPERATIONAL.
2. STAYING WITH THE EXISTING FIRE COVERAGE, AND ADDING EMS COVERAGE FROM EACH OF THOSE DISTRICTS.
3. ACCEPT THE PROPOSAL AS PRESENTED BY THE EMERGENCY SERVICES OF BROOKLYN TOWNSHIP IN THEIR LETTER OF 1, DECEMBER, 95. SHOWING THE CHANGE OF ALL DISTRICTS TO ALLOW FOR BETTER RESPONSE TIMES. AS PER THE SERVICES.
4. TO ACCEPT THE PROPOSAL OF THE EMERGENCY SERVICES OF BROOKLYN TOWNSHIP AS AN INTERIM MEASURE FOR ONE YEAR BEFORE IMPLEMENTING THE PROPOSAL PRESENTED TO THE BOARD BY THE SAFETY AS OF NOVEMBER 15, 1995.
5. ACCEPT AND IMPLEMENT THE RECOMMENDATIONS AS PRESENTED TO THE BOARD ON NOVEMBER 15, 1995.

THE COMMITTEE FEELS THAT IT IS IN THE BEST INTEREST OF ALL THE PEOPLE IN THE TOWN OF BROOKLYN TO PROCEED WITH THE RECOMMENDATION OF THE SAFETY COMMITTEE AS PRESENTED ON NOVEMBER 15, 1995.

IF THE BOARD DOES NOT ACCEPT OPTION #5, THE COMMITTEE RECOMMENDS ACCEPTING THE COMMITTEES SUGGESTION AS PER MEMBERSHIP ON DISTRICT BOARDS. SPLITTER ASKED PHIL MORTENSEN HIS FEELINGS ABOUT THE 5 OPTIONS. MORTENSEN SAID, HE WOULD HAVE TO GO WITH NUMBERS 1, 2, OR 3.

PATTERSON ASKED OTHER DISTRICTS. EVANSVILLE WOULD RATHER NOT BE PLACED IN THE POSITION OF A DECISION OR INFLUENCE THE BOARD.

BARNEY FEELS, THE BOARD NEEDS TO CONSIDER ALL THE ISSUES.

BELLEVILLE FIRE DISTRICT WILL BE PICKING UP MORE RESIDENTS IN SECTION 7. SPLITTER QUESTIONED THE TOTAL COST TO THE TOWNSHIP.

MORTENSEN SAID HE NEEDS THE REDRAWN DISTRICT VALUES FROM THE CLERK.

MORTENSEN SAID THE EMS IS \$10.00 PER PERSON. BELLEVILLE SAID THE RATE IS \$8.50 PER PERSON FOR THEM. SPLITTER SAID SO WE WILL GO FROM \$3.50 TO \$8.50.

MORTENSEN SAID THE BASIC ISSUE WAS RESPONSE TIME.

COSTS WERE DISCUSSED CONCERNING BOTH FIRE AND EMS DISTRICTS. HISTORIES AS PERCEIVED BY INDIVIDUALS WAS DISCUSSED. EASTERDAY GAVE A BRAKE-DOWN OF THE ACTIVITIES OF THE SAFETY COMMITTEE.

STEVE MILLER PETITIONED THE BOARD TO ACCEPT ONE OF THE FIVE OPTIONS PRESENTED.

SPLITTER SUGGESTED THE BOARD NOW MAKE A DECISION.

MOTION BY PATTERSON TO ACCEPT OPTION #3 AS DESCRIBED IN ITEMS #1 THROUGH #7 LISTED BELOW, IN PAGE #4 OF THE MINUTES. MOTION SECOND BY SPLITTER. SPLITTER ASKED IF EACH DISTRICT WILL AGAIN HAVE TO BE PETITIONED TO ACCEPT THIS NEW DISTRICT BOUNDARIES. MORTENSEN SAID THIS WILL BE ACCEPTED SOONER THAN ANY OF THE OTHER OPTIONS.

HANSON REQUESTED AN AMENDMENT TO THE MOTION TO ALLOW FOR ONE CITIZEN BE APPOINTED TO EACH FIRE DISTRICT BOARD. AMMENDMENT WAS MADE BY HANSON. AMENDMENT SECOND BY SPLITTER. AMENDMENT CARRIED. AFTER DISCUSSION AND ROLL CALL VOTE, ON THE AMENDED MOTION. THE MOTION CARRIED BY TWO TO ONE. THE NAY VOTE BEING HANSON.

EASTERDAY ASKED THE CHAIRMAN WHAT THE PROCESS WILL BE TO ADDRESS THE ISSUES PUT FORTH BY AND FOR THE SAFETY COMMITTEE. PATTERSON EXPLAINED THAT A LETTER WILL BE SENT TO ALL SERVICES CONCERNED.

MOTION BY HANSON TO HAVE THE RESULTS OF THIS BE FORWARD TO ALL FIRE AND EMS DISTRICTS AND ALSO A PERSONAL COPY TO THE FIRE DISTRICT CHIEFS AND EMS DIRECTORS, ALONG WITH THE FIRE DISTRICT BOARDS. THIS SHOULD BE ABOUT 24 COPIES. PATTERSON SUGGESTED SENDING ONE COPY TO THE FIRE CHIEFS. THEY CAN FORWARD COPIES TO PROPER PARTIES. SPLITTER SUGGESTED THE DEPARTMENTS WORK TOGETHER TO PROVIDE THE TOWNSHIP WITH THE EFFECTIVE DATES. MORTENSEN REQUESTED A MAP WITH THE CURRENT FIRE NUMBERS TO EACH DEPARTMENT. MOTION WAS SECOND BY SPLITTER. MOTION CARRIED.

MOTION, TO RECESS THE MEETING TO FRIDAY DECEMBER 23 AT 7:30 PM BY HANSON. MOTION SECOND BY SPLITTER. MOTION CARRIED. CHAIRMAN PATTERSON RECESSED THE MEETING AT 11:30 PM.

CHAIRMAN PATTERSON CALLED THE RECESSED MEETING TO ORDER AT 7:30 PM ON FRIDAY DECEMBER 23, 1995.

HANSON PRESENTED THE BOARD WITH SOME UNFINISHED BUSINESS FROM THE RECESSED MEETING, PRESENTED BY EASTERDAY. EASTERDAY SUGGESTED THAT THE SPECIFIC ISSUES BE EXPRESSED IN THE RECORDING OF THE MINUTES. THE ACTION BY THE BOARD WAS TO SUPPORT OPTION #3 AS PRESENTED TO THE BOARD BY THE SAFETY COMMITTEE. THAT BEING A PROPOSAL PRESENTED TO THE BOARD BY EMERGENCY SERVICES OF BROOKLYN TOWNSHIP. IN A LETTER DATED DECEMBER 6, 1995. THE EMERGENCY SERVICES PROPOSED KEEPING ALL FOUR FIRE DISTRICTS AND PRESENTED A MAP WITH NEW FIRE DISTRICT LINES. THE SAFETY COMMITTEE OF BROOKLYN RECOMMENDED THE BOARD ADOPT #7 FROM 15 NOVEMBER. ALL OF THE SAFETY COMMITTEES RECOMMENDATIONS WERE NOT ADOPTED AS A PACKAGE. THEREFORE I AM REQUESTING THAT THE MINUTES OF THE 18, DECEMBER, 1995 MEETING BE EXPLICIT WITH REGARD TO THE BOARD'S ACTION REGARDING EMERGENCY SERVICES. ACTION BY THE TOWN BOARD ON DECEMBER 15, 1995 AT THE RECESSED MEETING WAS;

1. THE TOWN SUPPORTS THE NEW BROOKLYN EMS UNIT
2. THE FIRE AND EMS DISTRICTS HAVE THE SAME BOUNDARIES.
3. A VIGOROUS PUBLIC INFORMATION PROGRAM ABOUT EMERGENCY SERVICES BE INITIATED SO THAT ALL CITIZENS OF THE TOWNSHIP KNOW HOW EMERGENCY SERVICE IS PROVIDED TO THEIR LOCATION AND THAT THEY KNOW HOW THE SYSTEM WORKS.
4. FORMAL MUTUAL AID AGREEMENTS BE SIGNED WITH THE APPROPRIATE ADJACENT FIRE DISTRICTS AND EMS UNITS.
5. THE TOWN REQUESTS THAT THE GREEN COUNTY SHERIFF, WITH THE SUPPORT OF OTHER TOWNSHIPS IN GREEN COUNTY PURSUE UPDATING THE 911 SYSTEM AND DISPATCH CAPABILITIES, ESPECIALLY AS IT APPLIES TO THE TOWN OF BROOKLYN AND ADJACENT GREEN COUNTY

TOWNS.

6. IT IS THE POLICY OF THE TOWN OF BROOKLYN THAT A TOWN FIRE OR EMS DISTRICT REPRESENTATIVE OR DISTRICT BOARD MEMBER MAY NOT SERVE ON MORE THAN ONE SUCH BOARD AND THE TOWN NOT LIMIT MEMBERSHIP TO A MEMBER OF THE TOWN BOARD

7. THE FIRE AND EMS DISTRICT LINES WILL BE ESTABLISHED AS PROPOSED BY THE "EMERGENCY SERVICES OF THE BROOKLYN TOWNSHIP" AND SO DESIGNATED ON A MAP ATTACHED TO THEIR LETTER 1-12-95.

(FOR MORE INFORMATION DIRECTION AND AGENDA PROPOSED SEE ATTACHED LETTER). HANSON WOULD LIKE TO SEE A COST ANALYSES, PRIOR TO INITIATING THE NEW FIRE AND EMS DISTRICT BOUNDARIES AND FEELS WE NEED TO ACCOMPLISH THIS AS SOON AS POSSIBLE. HANSON QUESTIONS WHO IS THE EMERGENCY SERVICES OF BROOKLYN? THERE ARE NO SIGNATURES. MOTION BY HANSON THAT THE ITEMS MENTIONED IN EASTERDAY'S LETTER OF DECEMBER 22, 1995 BE ENTERED INTO THE RECORDS AS THE INTENT OF THE TOWN BOARD MOTION. MOTION SECOND BY PATTERSON. AFTER CONSIDERABLE DISCUSSION THE MOTION CARRIED.

HANSON WOULD LIKE TO SEE THE SAFETY COMMITTEE CONTINUE TO ADDRESS THE FIVE ISSUES REMAINING ON THE ORIGINAL COMMITTEE DIRECTIVES. HANSON WANTS THE TOWN BOARD TO PURSUE GREEN COUNTY VIGOROUSLY ENCOURAGING THE UPDATING OF THE 911 SYSTEM.

MOTION TO ADOPT DIRECTIVES #1 THROUGH #6. #1 BEING REQUEST IDENTIFICATION OF THE "EMERGENCY SERVICES OF BROOKLYN". 2. ASK THE FIRE AND EMS DISTRICTS ATTEND THE JANUARY MEETING SO THE BOARD CAN DETERMINE COST. 3. IF THE SAFETY COMMITTEE IS WILLING TO REMAIN IN-PANELED, TO WORK ON THE 911 PROBLEM REPORTING TO THE BOARD MONTHLY. 4. THE COMMITTEE TO WORK ON THE EDUCATION INFORMATION PROGRAM FOR OUR TOWNSHIP. 5. APPOINT DISTRICT REPRESENTATIVES FOR THE TOWNSHIP TO THE FIRE AND EMS DISTRICTS.

MOTION SECOND BY PATTERSON. MOTION CARRIED.

MOTION TO ACCEPT THE MINUTES OF THE NOVEMBER 15TH AND DECEMBER 6 MEETINGS AS CORRECTED BY PATTERSON. MOTION SECOND BY HANSON. MOTION CARRIED.

PATTERSON REQUESTED THE BOARD TO CONSIDER A 1996 WAGE INCREASE FOR BRIAN SMITH. HANSON ASKED BRIAN WHAT HIS WAGES WERE NOW, BRIAN DIDN'T KNOW. HANSON ALSO SUGGESTED BRIAN BE GIVEN A MONTHLY ACCOUNTING OF HIS WAGES BENEFITS AND DEDUCTIONS.

THIS INCLUDES WAGES, FICA-FEDERAL-STATE-DEDUCTIONS, IRA, AND HMO; ALL PRESENT AND YEAR TO DATE. THE CLERK SAID THIS WOULD NOT BE A PROBLEM, BUT IT WILL SOON REQUIRE FULL-TIME WAGES FOR HIM TO CONTINUE AS TOWN CLERK.

HANSON ASKED WHAT IS BEING PUT INTO BRIAN'S IRA. PATTERSON SAID

.25 PER HOUR BY BRIAN AND .25 BY THE TOWNSHIP. HANSON EXPLAINED, BRIAN'S USE OF THE TRUCK IS A BENEFIT. HANSON ASKED IF THERE IS A JOB DESCRIPTION FOR BRIAN? PATTERSON SAID THERE WAS, WHEN WE HIRED HIM. HANSON WOULD LIKE TO SEE ONE. HE ALSO EXPLAINED THAT BRIAN IS ABOVE THE STATE COMPARABLE LEVEL. ALSO, IF THERE WAS NO BONUS, THIS COULD HAVE BEEN STRETCHED OUT AS A RAISE. (NOTE! BRIAN'S WAGE IS \$12.50 PER HOUR, WHICH INCLUDES .50/HR IRA)

HANSON SUGGESTED THE RECYCLING COMMITTEE OF ONE, SHOULD RESEARCH THE POSSIBILITIES OF A MORE EFFECTIVE RECYCLING OPERATION, RE: LOOKING FOR RECOVERY OF COSTS BY SELLING OUR RECYCLABLES AND TRANSPORTATION TO DISPOSE OF SAME.

HANSON ASKED BRIAN IF HE FEELS OVERWORKED. BRIAN SAID MOST DAYS. A QUESTION OF BRIAN'S ACTUAL TITLE WAS POSED. PATTERSON SAID ROAD SUPERINTENDENT. A DISCUSSION AS TO SUPERVISION RESPONSIBILITIES TOOK PLACE.

HANSON ASKED WHAT THE COST OF LIVING WAS THIS YEAR. THE CLERK SAID 3.8%. PATTERSON ASKED IF BRIAN WOULD AGREE TO .40 PER HR.

BRIAN SAID IF THE BOARD AGREES IT'S OK WITH HIM.

HANSON WOULD LIKE TO KNOW WHAT SOME OTHER TOWNSHIPS ARE PAYING.

HANSON WILL CALL THE TOWN'S ASSOCIATION. PATTERSON WILL CALL OTHER TOWNS.

HANSON WILL RESEARCH COMPARABLE POSITIONS WITH OTHER TOWNSHIPS, DEFINE WAGE, HOLIDAYS, AND OTHER BENEFITS.

WITH THE APPROVAL OF THE BOARD THE CLERK WILL CUT A CHECK FOR THE NORMAL BI-WEEKLY SALARY FOR 1995. MOTION BY PATTERSON TO ACCEPT THE NORMAL PAY OF 1995 TO SMITH FOR JANUARY 5, 1996. MOTION SECOND BY HANSON. MOTION CARRIED.

MOTION BY HANSON TO ADOPT ORDINANCE 12-18-95, "BROOKLYN DRUG AND ALCOHOL ABUSE POLICY" AS PRESENTED WITH CORRECTIONS. MOTION SECOND BY PATTERSON.

BROOKLYN TOWNSHIP ORDINANCE #12-18-95
DRUG AND ALCOHOL ABUSE POLICY

WHEREAS THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) THE WISCONSIN DEPARTMENT OF TRANSPORTATION (DOT) AND THE GREEN COUNTY HIGHWAY COMMISSION HAVE ADOPTED A DRUG AND ALCOHOL ABUSE POLICY UNDER 49 CFR PART 40 IN THE FEDERAL REGISTER AND FEDERAL HIGHWAY ADMINISTRATION IN (49 CFR PARTS 382, 391, 392, & 394) AND,

WHEREAS THE GREEN COUNTY HIGHWAY COMMISSION HAS AGREED TO INCLUDE ANY TOWNSHIP WITHIN THE COUNTY TO PARTICIPATE IN IT'S DRUG AND ALCOHOL TESTING PROCEDURES AND,

WHEREAS THE TOWN OF BROOKLYN EMPLOYS PERSONS IN A SAFETY SENSITIVE POSITION, OPERATING COMMERCIAL MOTOR VEHICLES AND,

WHEREAS THE TOWN BOARD IS CONCERNED THAT EMPLOYEES ARE IN A CONDITION TO PERFORM THEIR DUTIES SAFELY AND EFFICIENTLY NOW,

THEREFORE BE IT RESOLVED BY THE BROOKLYN TOWN BOARD OF SUPERVISORS IN LEGAL SESSION ASSEMBLED, THAT THE BOARD CONSIDER THE RECOMMENDATIONS OF THE GREEN COUNTY HIGHWAY COMMISSIONER, AND ADOPT THE ATTACHED ALCOHOL AND CONTROLLED SUBSTANCE ABUSE, AND TESTING POLICY.

SIGNED: THE BROOKLYN TOWN BOARD OF SUPERVISORS

ROBIN PATTERSON; CHAIRMAN
GARY SPLITTER; 2ND SUPERVISOR

HERB HANSON; 1ST SUPERVISOR

I GIL HOHNBERGER, TOWN CLERK IN AND FOR SAID TOWNSHIP, DO HEREBY CERTIFY THAT THE ABOVE FOREGOING IS A TRUE AND CORRECT COPY OF ORDINANCE #12-18-95, ADOPTED BY THE BOARD OF SUPERVISORS ON DECEMBER 22, 1995.

MOTION CARRIED WITH TWO SUPERVISORS PRESENT AND SIGNED.

PATTERSON ASKED IF HANSON HAD REVIEWED THE TRUCK PROPOSALS RECEIVED. HANSON HAD.
MOTION BY PATTERSON TO REPLACE THE TRUCK THAT WAS TOTALED BY AN ACCIDENT. HANSON SECOND THE MOTION.
DISCUSSION INCLUDED; WE NEED A TRUCK, WE HAVE THE OSHKOSH, THE LOWEST BID IS \$50,000.00, ARE WE NOT EFFECTIVELY USING THE OSHKOSH. 4 TRUCKS WITH ONE EMPLOYEE, DO WE NEED FOUR TRUCKS? THE OLDER TRUCK IS RELOCATED TO THE GARAGE, BUY A USED TRUCK, WE PAY \$45/HR TO THE COUNTY FOR A USED TRUCK, MARK O'BRIAN IS WILLING TO WORK WITH THE TOWN UNTIL WE DO SOMETHING, IS USING THE OSHKOSH CHEAPER THAN \$45/HR, MONEY IS TIGHT, LEASING MAY BE A POSSIBILITY, WILL THE INSURANCE CO LEND A VEHICLE, NEED MORE INFORMATION, A FIVE YEAR PAY-BACK PERIOD.

MOTION OF REPLACING THE TRUCK FAILED ONE AYE, AND ONE NAY.
HANSON SUGGESTED WE PLACE THIS ISSUE ON THE JANUARY AGENDA.
HANSON ASKED ABOUT EXPANDING THE RESPONSIBILITIES OF MARIE.
MOTION BY HANSON TO EXPLORE OPTION OF REPLACEMENT AND FINANCING
OPTIONS OF THE 80 TRUCK, WITH INFORMATION AVAILABLE BY THE JANUARY
MEETING. MOTION SECOND BY PATTERSON. MOTION CARRIED.
MOTION BY HANSON TO ADJOURN THE DECEMBER 18, 1995 MEETING.
MOTION SECOND BY PATTERSON. MOTION CARRIED.
CHAIRMAN PATTERSON ADJOURNED THE DECEMBER 18 MEETING AT 11:15 PM ON
DECEMBER 22, 1995

RESPECTFULLY SUBMITTED,

GIL HOHNBERGER CLERK

A REVIEW OF LIBERTY POLE PARK

BROOKLYN TOWNSHIP

GREEN COUNTY WISCONSIN

COMPILED BY GWEN HAY

1995

ATLAS OF GREEN COUNTY WISCONSIN

Containing Plats of Each Township, Township and Alphabetical Rural Directory, County Location Map, Pictures, Historical and Other Information.

Copyright Standard Atlas Co. 1969

Extreme care has been used throughout this atlas to insure accuracy. — However, because of the possibility of error, no representation is made as to its complete accuracy



Additional Copies, IF Available, \$29.50 To Save Mailing Charges Enclose Payment

LIBERTY POLE HILL
by Elsie M. Smith

Liberty Pole Hill is a high elevation of land in the Town of Brooklyn, located about 3 miles from the Village of Brooklyn at the junction of S. T. Highway 92 and C. T. Highway E. Elevation is 1600 ft. above sea level.

The Patriotic Citizens of the years of the Civil War erected a flag pole and kept the Stars and Stripes of our American flag waving throughout the Civil War, honoring our "Boys in Blue." It was a place for enlistments into the services, and other patriotic gatherings. Although the generation of those times have passed on, leaving no records. Its history has been handed down from generation to generation.

As the highway has been relocated bypassing the hill, land has been purchased by the Town of Brooklyn and County of Green. A Park is being made to restore the old landmark, called Liberty Pole Hill Park and once again the flag will fly over the historic hill. Green County Conservation, the 4-H Club and Town of Brooklyn are all active in the planting of trees, shrubs and flowers, a flag pole erected and other improvements made at this scenic location. Future plans include picnic facilities and additional landscaping.

From the top of Liberty Pole Hill Park visitors can get an impressive view which spans three counties: Rock, Green, and Dane, and on a clear day, the Blue Mounds on the border of Iowa County can be seen. And, no matter how hot or humid the day, a cool breeze is always assured.

from the Atlas of Green County, Wisconsin

Elsie Smith died in 1976.

A 'Special to the Milwaukee Sentinel' - 1967—

Brooklyn, Wis. — For the first time since the Civil War days, the American flag will fly again on Liberty Pole Hill, Green County's highest elevation.

Sheldon Yarwood, Brooklyn Town Chairman, said the flag pole will be erected in a 3-acre park to be developed following relocation of three rural roads. It may be ready by Flag Day, 1967.

Liberty Pole Hill was a recruiting point for Union soldiers. Four King brothers enlisted there. So did the Shepard and Taylor Melvin, who became sharp shooters.

Tiny Jug Prairie Cemetery, a mile away, has the graves of 32 soldiers, most of them Civil War veterans.

John E. Thompson, 91, is the only man alive known to have seen the original pole. To the best of his recollection, the flag no longer was flown and the pole rotted or was removed in the 1880's.

During the Civil War, the flag was raised and lowered daily. The ritual will be resumed when a new pole is erected, Yarwood said.

Liberty Pole Hill, 1,102 feet above sea level, is the 34th highest elevation in Wisconsin.

Thompson said the original pole stood south of the present site, but the ground was quarried for gravel, reducing its elevation.

When surveyors sought the highest point, they placed it a quarter mile north of the quarry. This became known as Liberty Pole Hill and will be the park site. John Thompson died in 1973, buried in Jug Prairie.

Written in 1970 in Monroe Evening Times by Sharon George-----If Only Liberty Pole Could Talk—

If the Lord had graciously granted a voice for Liberty Pole Hill in Green County, stories full of glory and adventure could be told again and again to all anxious ears.

Alas, the Lord had other more important tasks for the Hill than to give it vocal cords. The voice and pen of man on down through the generations were produced to retell the stories of yesterday.

With His permission, may a part of the Hill's history told from my lips. I'll speak and tell about Liberty Pole Hill's patriotism.

This certain story starts about the same time s the Civil War (1861-64) began. Perhaps the Hill played such a vital role because of its height and view. Its elevation is 1,102 feet above sea level. The view from Liberty Pole extends over Dane, Rock and the rest of Green County.

A log cabin was erected on the Hill for the purpose of enlisting soldiers and a site for important meetings. A flag of our nation was flown and could be seen waving in the breeze for miles around. At the Hill, the area soldiers joined together and marched down to Janesville, in Rock County, to be sworn in the Union Army.

W. W. McLaughlin gave the Hill numerous recruits from Brooklyn. So efficient in raising men, a draft on the town for soldiers was avoided. Some of those bodies are now resting in Jug Prairie Cemetery,

near by.

Names like the King brothers, Shepard's, Taylors and the Floods, to mention just a few that are occupying graves there. Innumerable graves elsewhere are soldiers who have courageously lost their lives during the battles of that war.

After the war was over, the necessity of the Hill wasn't needed anymore. The flag and cabin deteriorated through the years. No efforts were made to preserve either, but somehow the name stuck-- Liberty Pole Hill.

Due to the steepness of the grade of the Hill and its unsafe intersection, the roadway was considered dangerous! A new route was necessary!

In 1966-67, the roadway was relocated. At this time, the Liberty Pole site was included in the area (3.65 acres, more or less) purchased by the County from the Rhyner estate. The present intersection is found several hundred feet, south to where the old road beds intersected.

Almost a grave itself, covered with weeds, the Hill became reborn when Sheldon Yarwood, town chairman, spoke of his dream: a park upon historical ground that would have a beautiful view over the countryside. When suggested and discussed with the Town of Brooklyn board, all agreed such a venture seemed most favorable.

Sheldon discussed this with the county and found them willing to own the site in partnership and share expenses. With the Green County Park's committee's assistance, construction of a park on the Hill became a reality. Put to shame and almost forgotten, Liberty Pole Hill, once again, will have honor on its ground.

Helping Yarwood to make his dream a reality were Ben Beckman, Mrs. Gerber, Carl Schulz, Wilmer Dehmer, Charles Freitag, Ken Morganthaler, the Conservation Department and the 4-H Trees and bushes were planted. In 1968, the Jolly Mixers 4-H purchased a flag from Congressman Kastenmeire that once flew over the capital in DC for the park. A softball diamond with a back screen provides an invitation to welcome picnic goers.

(Later, the question of ownership was debated between the town and county. Originally, it was agreed to share the yearly maintenance expense. There wasn't any problems with this arrangement until 1994 (the clerk failed to send the previous year's expense). When the following clerk asked for back payments, the county denied the county's responsible to pay. Hiring an attorney and presented the deed to verify the facts, the county offered a transfer to the town, asking a fee of \$17 to cover costs.)

Oct 13, 1994

Dear Gwen

In response to your inquiry as to ownership of Liberty Pole Park while I was clerk (1963-1983) this property was owned jointly with the County as stated in the article written by Sharose George for the Monroe Evening Times as a feature article. This information was given her prior to our Board meeting when I was present.

Because it was jointly
owned the County always shared
half of the mowing expense. To my
knowledge this was never changed.

Yours truly,

Laruelle Brown

Feb 17, 1969

The Brooklyn Town Board held its monthly Feb 17, 1969 at 8:30 PM. at the office of the clerk with all members present but Charles Frudig. He was present for a short time to sign a resolution from the County concerning ownership of several acres of land at Liberty Pole Hill due to relocation of E. This was also signed by the other members after the meeting was called to order by the

minutes of the Jan. meeting were read and approved.

Clerk reported on financing as result of visit to Wis Riv Dept concerning letters of reallocation of union taxes. Those questioned will be checked on and a letter sent to clerk.

The following bills were presented for approval:

Leaders	7.70 + 10.08	17.78
Com. News		3.50
Tru P & Light		12.77
Union Coop	8.42 - 96.19	104.61
Larsen Service Station gas		20.60
Trucks Inc. Repair Int truck		55.89
Brooklyn Com. Fire Co		1,223.19
Martinsen Auto Repair (Repair Deposter Jan)		3.19
Dr. County Highway Com. In Rd acct		2,578.09
Utility Money		
Oregon School		396.71
Bellville School		308.47
Cannerville School		207.34
Monticello School		85.06

A special meeting was called by the Town Board on Dec 11, 1967 for the purpose of allowing several bills and signing two resolutions pertaining to roadways to be turned back to the Town of Brooklyn to use or dispose of.

Orrie Haase and Sheldon Yarwood present Charles Fridig absent.

The following bills were ordered paid:

Brooklyn Com. Fuel Dept. \$ 1131.00

(1/2 share of total \$ 951 truck & mounting tank
150 for tank)

Trucks Incorporated 158.06

Lyle Sign Co. 18.50

State of Ohio License for trucks 2.00

Arthur King - stamped envelope 21.00

Upon motion by Sheldon seconded by Orrie these bills were ordered paid.

The Annual Town Meeting was held Tuesday April 5th, 1968 at the Community Building in Brooklyn Village at 2 P.M. with 8 present.

The meeting was called to order by Chairman Sheldon Yarwood.

Minutes of the last meeting were read and approved.

The Treasurers report was read and a motion by Olav Berg sec. by Roy Arndson was made to accept it as read.

A petition ~~not~~ for blacktopping as described in petition not was read by the Clerk. A motion by Roy Arndson sec. by Olav Berg authorized this road done in 1967-68.

Petition not II for blacktopping road was read and authorized to be done also in '67-68 upon motion by Kenneth George sec. by Alvin Elmer.

Sheldon Yarwood explained plans for conserving Liberty Pole Hill site for a park after County Truck Fleet abandoned.

Feb 15, 1970

The Brooklyn Town Board held its monthly meeting February 15, 1970 at 8:30 PM. at the office of the clerk with all members present.

Sheldon Garwood Chairman called the meeting to order.

Minutes of the January meeting were read and approved.

Mrs. Lynn George was present to obtain information on Liberty Pole Hill for a feature article. After assisting her with this we proceeded with the meeting.

The following bills were presented for approval

Dept. of Nat. Resources - Dump License 25.00

Union Coop. 312.35

Leader stamp - notices 10.00

Thru Power & Light. Dec Jan. Feb. 27.85

Cranesville Fire Dept. 219.56

Upon motion by Charles Friedig seconded by Arrie Krause these bills were ordered paid.

It was decided to meet at the Brooklyn Bank at 10 o'clock Mar. 16 for the purpose of balancing the books. The regular monthly meeting will follow this. The motion made by Arrie Krause was seconded by Charles Friedig. Carried.

Meeting adjourned.

Lucille Brown, Clk.

June 15 1970

The Town Board held its monthly meeting June 15, 1970 at 8:30 at the office of the clerk with all members present.

Chairman Sheldon Garwood called the meeting to order.

Wayne Berge was present to apply for a liquor license in lieu of purchase of Artica Store. Because of not being a resident we could not issue an application until check was further with the Dept. of Justice. A

motion was made by Orrie and seconded by Charles Fridig to issue the license to Mr. Buge as ^{supervisor} ~~Blaw~~ Buge if necessary upon proving a satisfactory application.

The following bills were presented for approval

Leader:	5.04	
Community News	18.50	
Brooklyn Bank - note & interest	10,433.33	
Hammermill Const. Co. Inc.	3,843.50	Bulldozing
City of Evansville	1,109.20	Brooklyn school
Spencer County Highway Const. Bd.	2,212.00	
Spencer County Highway (Const.)	15,498.13	
Arthur King	540.58	
Charles Fridig ^{insurance}		
Fakey Adair	3.25	

Upon motion by Charles Fridig seconded by Orrie Krause these bills were ordered paid

Clerk was authorized to bill F. W. Norman Krummweide for the amt of 267.76 for culverts

Motion by Charles Fridig seconded by Orrie Krause to hire Cash Schultz to mow the Liberty Pole Hill Park, furnishing his own mower paying for mower and man.

Clerk to check with Lange Sign Co as to purchase of additional signs for newly constructed houses in township.

Cash on Hand Mar. 14, 1970

41,554.

RECEIPTS:

State Treasurer:		
Income Tax Apportionments	10,967.87	
State Aid for Town Roads	12,206.64	
Real & Property Tax Apportionment	37,639.45	
Telephone Tax	416.34	
Auto Tax	2,978.97	
Liquor Tax	2,341.61	
Utility Tax	3,437.57	
Conservation Public School	30.00	70,018.50
County Treasurer:		
Final Tax Settlement	35,699.06	35,699.06

OTHER RECEIPTS:

Tax Collection	139,645.62		
Dog Licenses	219.00		
Proceeds from Private purchases	954.56		
Aid for Bridges & Culverts from County	896.72		
Other Receipts	320.99	142,036.89	247,754.4

TOTAL RECEIPTS:

289,309.1

DISBURSEMENTS:

School District Treasurer:

District Money	146,663.03		
Partial Payment		97,677.55	
Vocational School Money	8320.07		
Partial Payment		5,541.15	
Utility Money		3,386.80	106,605.50

COUNTY TREASURER:

State Tax	1,598.46		
Less Postponed & Delinquent	417.57	1,180.89	
State Special Charge	2,701.58		
Less Postponed & Delinquent	705.74	1,995.84	
County School Tax	1,891.05		
Less Postponed & Delinquent	495.00	1,399.85	
Other County Taxes	45,641.70		
Less Postponed & Delinquent	11,923.08	33,718.62	
County Special Charges	102.25		
Less Postponed & Delinquent	26.71	75.54	
Dog Tax		198.80	
Handicapped Children		103.59	
State Trust Fund Loan		5,980.64	
County Improvement Road Acct.		4,000.00	48,653.77

TOWN EXPENSES:

Salaries	1,650.76
Office Expenses & Treas. Bonds	257.54
Election	210.00
Printing & Publishing	107.28
Fire Protection	3,378.92
Loan Payment & Interest	10,433.33
Wis. Towns Assn. Dues	50.00
Highway Improvement	43,786.82
Garage & Machinery Maintenance	
1435.61 3127.47	4,563.08
Snow & Ice Removal	1,423.52
Park Improvement & Maintenance	741.32

May 17, 1971

The monthly Town Board meeting was held May 17, 1971 at 8:30^{P.M.} o'clock with all members except Orrie Krause present. Carl Schultz was invited to attend.

Chr. Sheldon Yarwood called the meeting to order.

Minutes of the April meeting were read and approved.

Chr. Yarwood presented his plans for road work - independent of the county, which will be charging

fringe benefit costs of employees back to the municipalities as of May 1, 1971. This amounts to approximately 24.74% of total labor costs. Plans for purchase of a ^{second hand} grader, \$5500 painted and overhauled, tractor - used McCormick C. 795.00 and mower 900.00 for a total of 7195.00 were presented to the Board. Plans also included the hiring of Carl Schultz when possible.

A motion was made by Charles Friedig, seconded by Sheldon Yarwood to purchase the grader, tractor and mower for a total of 7195.00 to be paid for when found to work satisfactorily.

Bills presented for approval:

Green County Highway	April + March	1468.87
Canonville Fire Dept.	Provel. Andrew fire	4.60
Brooklyn St. Bank	Imp. for Int. Back two	115.08
Beth King - Sup. of Drump.	78.00	73.94
	- 4.06 SS.	
This Power & Light		1.50
Bob Schneider	used notices & forms	6.85
This Towns Assn.	Dues.	50.00
St. Dept. of Nat. Resources	Drump. train	25.00

Motion by Sheldon Yarwood, seconded by Charles Friedig to allow these bills paid.

The clerk will order a four-way road sign to replace those missing for County Trunk T and Elm St. It was agreeable that Carl Schultz mow Liberty Pole Park as in the past yr. for the same wage.

Cash on Hand Mar. 20, 1972

27,084.35

RECEIPTS:

State Treasurer:		
Income Tax Apportionments	8,927.72	
State Aid for Town Roads	15,508.31	
Real and Property Tax Apportionment	42,165.70	
Telephone Tax	493.76	
Auto Tax	1,605.63	
Liquor Tax	750.29	
Utility Tax	3,571.10	
Conservation Public School	30.00	73,052.51
County Treasurer:		
Final Tax Settlement	46,967.71	46,967.71
<u>OTHER RECEIPTS:</u>		
Tax collection	157,551.46	
Dog Licenses	206.00	
Bank Loan	20,000.00	

Departmental Earnings		157.38	
Aid for Bridges & Culverts from County		335.70	
Liquor License		18.75	
Woodland Tax		<u>15.80</u>	178,285.09
			<u>298,305.31</u>
TOTAL RECEIPTS:			325,389.66
DISBURSEMENTS:			
School District Treasurer:			
District Money	165,590.58		
Partial Payment		110,393.70	
Vocational School Money	8,849.88		
Partial Payment		5,899.90	
Utility Money		1,785.55	
Balance of school payment for 1970		<u>51,764.40</u>	169,843.55
County Treasurer:			
State Tax	1,787.95		
Less Postponed & Delinquent	<u>457.99</u>	1,329.96	
State Special Charge	2,921.88		
Less Postponed & Delinquent	<u>748.46</u>	2,173.42	
County School Tax	1,976.96		
Less Postponed & Delinquent	<u>506.41</u>	1,470.55	
Other County Taxes	53,209.80		
Less Postponed & Delinquent	<u>13,630.00</u>	39,579.80	
County Special Charge	145.00		
Less Postponed & Delinquent	<u>37.39</u>	108.59	
Dog Tax		187.60	
Handicapped Children		122.69	
State Trust Fund Loan		5,927.60	
County Improvement Road Acct.		<u>4,000.00</u>	54,900.21
TOWN EXPENSES:			
Salaries		1,846.44	
Office Expenses & Treas. Bonds		294.06	
Election		80.00	
Printing & Publishing		150.32	
Fire Protection		735.55	
Highway Machinery Purchased		17,903.72	
Wis. Towns Assn. Dues		50.00	
Highway Improvement		41,082.31	
Garage & Machinery Maintenance			
675.00	444.06	1,119.06	
Snow & Ice Removal		2,471.54	
Park Maintenance		325.07	
Social Security Tax Withheld		648.49	
Insurance		937.14	
Interest to Attica Cemetary Assn.		122.00	
Township Expenses		<u>1,576.06</u>	

FINANCIAL REPORT - TOWN OF BROOKLYN YEAR ENDED MAR. 20, 1973

Cash on hand Mar. 20, 1972 28,724.90

RECEIPTS:

State Treasurer:

State shared tax	44,399.22	
State aid for town roads	18,567.85	
Real and Property Tax apportionment	54,235.26	
Conservation Public School	<u>30.00</u>	117,232.33

County Treasurer:

Final Tax Settlement		51,336.75
----------------------	--	-----------

OTHER RECEIPTS:

Tax collection	160,649.31	
Dog Licenses	178.00	
Departmental Earnings	360.75	
Woodland Tax	<u>17.44</u>	161,205.50
TOTAL RECEIPTS:		<u>329,774.50</u>

DISBURSEMENTS:

358,499.50

School District Treasurer:

District Money

Partial Payment

118,756.86

Vocational School Money

Partial Payment

6,551.66

Balance of school payment for 1972

63,129.90

188,438.42

County Treasurer:

State Tax

2,168.22

Less Postponed & Delinquent

511.27

1,656.95

State Special Charge

3,585.49

Less Postponed & Delinquent

845.46

2,740.03

County School Tax

2,202.88

Less Postponed & Delinquent

519.44

1,683.44

Other County Taxes

60,164.75

Less Postponed & Delinquent

14,186.83

45,977.92

County Special Charge

13.36

Less Postponed & Delinquent

3.15

10.21

Dog tax

161.90

Handicapped children

708.52

County Improvement Road Account

4,000.00

56,938.97

TOWN EXPENSES:

Salaries

1,657.51

Treas. Bond

123.92

Election

311.00

Printing and Publishing

122.37

Fire Protection

4,858.30

Wis. Towns Association Dues

75.00

Highway Improvement

28,462.59

Garage & Machinery Maintenance

454.10 4003.74

4,457.84

Snow and Ice Removal

907.20

Park Maintenance

409.53

Social Security Tax Withheld

675.94

Insurance

611.48

Loan Payment & interest

20,491.67

Interest to Attica Cemetery Ass'n.

122.00

Town Dump Expenses

1,489.43

Wis. Audit Service

706.00

Collecting Dog Licenses

16.10

Office Supplies

91.84

Tax Refunds

1,530.20

Office Equipment

214.38

Audit Report

20.00

Weed commissioner

15.00

67,369.00

312 746 30