


TO: Board of Supervisors, Town of Brooklyn

FROM: B.C. Easterday, Chair Town of Brooklyn Safety Committee 

DATE: 19 January 1996

SUBJECT: SAFETY COMMITTEE RECOMMENDATIONS

At the request of Supervisor Hanson, the Town of Brooklyn Safety Committee met on 16 January 1996 to review the actions of the Town Board regarding fire and emergency medical service and to offer suggestions/recommendations/assistance for the implementation of the items acted upon by the Town Board at its meeting on 18 December 1995. Furthermore, the Town Board requested, via committee member Bob McNeely, that the Safety Committee offer advice on the selection of individuals to serve on the four fire district boards that serve the Town.

The committee recommends that the Town of Brooklyn solicit names of individuals interested in serving on the respective fire district boards (Albany, Belleville, Brooklyn, Evansville). To be eligible, the individual would have to reside in the Town and reside in the district served by the board of which he or she would be a member. The committee recommends that the Town Clerk make appropriate public announcements, for example the Leader and recycle-center postings requesting that interested individuals notify the Clerk of their interest not later than 29 February 1996. On receipt of those names, the Safety Committee would select four, one from each of the districts, as a recommendation to the Town Board and to the respective fire districts.

It is further recommended that the four district representatives become the town safety committee, effective 1 April 1996. (While it was not discussed by the committee, upon thinking about the process, I would support having the committee expanded to six individuals, to include two members who are not members of any fire district board, in order to provide a broader perspective to the safety committee). At that time (1 April 1996) the currently existing committee would become a sub-committee to work with the Green County Sheriff and appropriate county supervisors for the improvement of the county 911 and dispatch equipment and operation. From the present and continuing in the sub-committee mode the current safety committee would work on the implementation of the emergency services public information for the Town.

Attachment

Suggestion for a posting/Leader announcement.

The Town of Brooklyn Board has taken the position that it is in the best interest of the Town that members of the town board should not serve on a fire district board and in the event that might happen, no individual should serve on more than one fire district board that serves the Town of Brooklyn. Therefore, the Town of Brooklyn solicits individuals who are interested in being recommended to serve on a fire district board. Requirements are that the individual reside in the Town of Brooklyn and that they reside in the fire district being served by the fire district board on which they are interested to serve. Respond to the Brooklyn Town Clerk in writing not later than 29 February.

TOWN OF BROOKLYN
REGULAR MONTHLY MEETING
FEBRUARY 19, 1996

The Brooklyn Town Board met in open session on Monday, February 19 at the Town Hall. Chairman Robin Patterson called the meeting to order at 7:30 p.m. with the full board, clerk and the 9 town's people present. Patterson asked the people to join in the Pledge of Allegiance to the Flag.

Motion by Gary Splitter to change the agenda to moved the closed session to the first item of the agenda, motion second by Herb Hanson; motion carried. Motion by Splitter to convene into closed session as per state statutes 19.85 employee review, motion second by Hanson; motion carried.

Motion by Hanson to reconvene into open session, motion second by Splitter; motion carried. Open session at 8 p.m.

Motion by Patterson to approve the minutes of the January 15, 1996 meeting with one correction, motion second by Hanson; motion carried.

The treasurer's report of \$1,365.69 in the checking account and tax collection of \$447,416.07, \$28,523.93 in the state pool, for a total with tax collection of \$474,574.31. After schools, county and state we will have \$88,720.54 in the checking account. The report with the reconciliation report was accepted.

The bills were audited. Hanson requested clarification of the county highway bill. The cost of renting the county truck for the month of December was \$1,064.76. The remainder of \$5,242.98 was for salt. Hanson requested a written report of what took place at the extra meetings attended by the chairman.

Hanson made the motion to pay the bills, motion second by Splitter; motion carried. The total of bills is \$39,001.69.

The Planning Commission report was given by Jim Scrivner. A letter was sent to Mr. Karns. A public hearing will be set for March 11, 1996 for the driveway ordinance. The meeting will be held at 7:30 p.m. and moderated by Jim Scrivner.

The recycling report was given by Gwen Hay. She reported that paper recycling is not the worth the effort unless we have a semi load.

The April Primary will be held on March 19, 1996.

The Safety Committee was given by Barney Easterday. He wanted some direction from the board. Splitter said the Safety Committee should be presenting the map and costs to the Township for Fire and EMS coverage. Hanson explained that if a person is in a specific fire district, that person should also have the same EMS. Motion by Splitter to provide the Safety Committee with the newly drawn maps of the Fire and EMS Districts, along with the cost, and other information that can be provided, and be directed to go to the Emergency Services of Brooklyn and ask for this to be re-examined because the final map is not the same as that which was presented to the Town Board in December. Then report back to the Town Board with a recommendation by March 18, 1996 and that the Town Chair be present at these meetings to help with the smooth transition. Also the Safety Committee is to determine what information should be given to the people of the Township and how that information is to be disseminated. Motion seconded by Hanson. After discussion as to how to coordinate these efforts, motion carried.

Easterday explained that if no responses are received by the clerk for Fire and EMS Representatives, the Safety Committee will provide some recommendations. Motion was made by Hanson to change the language of the motion "To have one person serve on, only one board of the Fire and EMS District" to read as "One person to serve only one District, meaning both Fire and EMS of that District." Motion seconded, motion carried. Patterson presented a request for a Driveway Permit from Roger Golemb. Patterson suggest a 30-foot culvert rather than a 24-foot. The permit says the permit is for a new residence. Golemb said, "It is for a Field Entrance." The permit does not require board

action but does require the chairman's signature. Golemb agreed to the 30-foot culvert and initialed the change.

Motion by Splitter to rearrange the agenda to allow the Rep. from Rural Mutual as next order of business, motion seconded by Hanson; motion carried. Cindy Lawringer presented the Board with a complete description of coverage to the township.

Proposed changes by the Board were; increase the clerk residence coverage from 3,000 to 5,000, decrease the coverage on the 90 IH from 50,000 to 35,000, put a rider on Brian Smith's personal tools in the shop of about 15,000, and prior to April renewal consider an additional 1,000,000 umbrella. It was suggested, obtaining a certificate of insurance "Home or Farm" for hall rental.

Splitter asked if the policy covers temporary equipment loss and rent of such. The agent will research this. Current premium prior to above change is \$4,250.

Patterson introduced Don Loeder, Building Inspector of Town and Village of Oregon. Loeder is soliciting to become inspector of the Village and would like to cover the Town of Brooklyn. He presented a resume and list of costs for his services. For more in-depth, see Tape 2-19-96.

Patterson explained the research done on the 1980 Truck Replacement. There has been much response from various truck providers. Steve Grunnet explained, "No matter how much you spend for a truck, you will have to add an additional \$11,000 for Hydraulics, so an older truck, lasting 5-years, would not be a wise investment. New-used vehicles run from 58,000 to 110,000."

Splitter asked is we need to replace the 80? Patterson said, "We can not operate the Town properly without one." Splitter asked, "How we could pay for a truck." Patterson explained, "The Bank is willing to give the Town a 3-year lease for \$50,000."

Splitter asked how to justify a second truck to the Town's people. This is to only open roads; safety is also a factor, having another person to call in the event of a problem. An older truck would cost more for maintenance than the whole cost of purchase. The extra truck would be used for hauling asphalt, ditching, gravel, etc, in the summer.

Splitter asked how firm and how long will the price last? Patterson suggested hold off for the Annual Meeting to make a decision. The Annual Meeting is April 9, 1996.

The clerk announced the County was meeting on Feb. 28, 1996. March 8, 1996 is the Annual Meeting in Dodgeville. The clerk and the chairman will try to attend since it is now on Friday. Motion to adjust the bills to allow \$40 to cover this attendance by Patterson, second by Splitter; motion carried.

Motion by Splitter to adjourn the February 19, 1996 meeting, motion second by Hanson; motion carried. Chairman Patterson adjourned the February 19, 1996 meeting at 11.35 p.m.

Respectfully submitted, Gil Hohnberger, clerk

TOWN OF BROOKLYN
PUBLIC HEARING & PLANNING COMMISSION
MARCH 11, 1996

The Brooklyn Town Board met in open session on Monday, March 11, 1996 with the Planning Commission at the Town Hall to hold a Public Hearing on the new Driveway Ordinance #3-18-96.

Chairman Robin Patterson called the meeting to order at 7:00 p.m. with the full Board, Clerk, four members of the Planning Commission and two town's people present. Vice-Chair Harriet Tolly called the meeting of the Planning Commission to order. Tolly asked the clerk to read the notice of Meeting and Public Hearing, which was read.

Chairman Patterson announced the purpose of the Meeting concerning the Driveway Ordinance #3-18-96. Motion by Herb Hanson to recess to the Committee of the Whole, motion seconded by Splitter; motion carried.

Motion by Easterday to recess as a Committee of the Whole to conduct the Public

Hearing, motion by Kramer; motion carried.

Tolly exclaimed the reason for the Driveway Ordinance and gave a brief history of the process to complete the Ordinance.

Tolly read the new Ordinance changes as related them to the old Ordinance #6-3-93-B. One point being; all driveways off town roads, county and state highways will still require a town driveway permit. Other changes are: field access roads are included with residential driveways, 6 ft. height changed to 3 ½ ft. at 300 ft. distance, run-off control added, maximum grade added, 24 ft. culvert changed to 30 ft. length, 100 ft from intersection of public highway. The portion of the driveway beyond the public right-of-way was all added. Conditions of existing driveways and field roads were added. Permit lapse of one year was added. The penalty clause was added.

Roger Krueger asked if the owner needs to get a permit from the state and the town if building a driveway off Hwy. 92. Tolly said, "Yes." Krueger felt that 18 inches of height clearance is too much. The Board and Commission agreed to compromise to 16 ft. Joint driveway clause was included, requiring a written agreement. After more discussion, the Joint Committee agreed to submit the Redraft to the Town Attorney.

Motion by Hanson to reconvene as a Town Board, motion seconded by Splitter; motion carried. Motion by Patterson to adjourn the special meeting, motion second by Hanson; motion carried. Chairman Patterson adjourned the meeting at 9:05 p.m.

Motion by McNeely to reconvene as a Commission, motion second by Kramer; motion carried.

Motion by Easterday to have the Vice-Chair submit the Redraft of the Driveway Ordinance to the Town's Attorney, motion second by McNeely; motion carried.

Motion by Easterday to adjourn the Regular Planning Commission Meeting, motion second by Trow; motion carried.

Vice-Chair Harriet Tolly adjourned the Regular Commission Meeting at 9:15 p.m.

Gil Hohnberger, Clerk

Town of Brooklyn Special Meeting
at

Belleville, Exeter and Montrose Fire Association Building

DATE: Tuesday, Feb. 20, 1996

RE: Fire Services Request to purchase a new Engine/Pumper

Fire Chief Tom Adams explained that the unit they are proposing to replace is a 1967 FWD; is in need of repairs and parts are no longer being made available from the manufacturer. At the direction of the Belleville, Exeter and Montrose Fire Association (BEMFA) a task force was assembled to explore the purchase of a new unit, the cost of which was not to exceed \$260,000. For the unit the fire service wanted, the preliminary estimates came in slightly over this figure at \$263,000. The committee modified its specifications and put the project out to bid to four companies. Only 3D and Pierce responded with bids. 3D's bid came in at \$223,150 and Pierce's bid was \$229,325. Chief Adam's recommended that the Pierce bid be accepted.

Financing of the proposal was presented as four options.

1. Financing the full amount; Tn of Brooklyn's amount=\$2,104.53.
2. \$20,000. down payment from existing BEMFA's funds; Tn of Brooklyn's amount=\$1920.99.
3. \$40,000 down payment from BEMFA's funds (\$20,000 + \$20,000 1996 budgeted amount); Tn of Brooklyn's amount= \$1,737.45.
4. \$50,000 down payment from BEMFA's funds (\$20,000 + \$20,000 + \$10,000 from association's \$32,000 checking account balance); Tn of Brooklyn's amount= \$1,645.68.

An open question and answer period was held. Questions relating to quality; What are the long range plans for other trucks; What do other fire departments have; financing issues, etc. were asked and answered. A copy of the minutes of this meeting have been requested and are to be sent to each municipality. The BEMFA Board motioned and unanimously passed the recommendation to purchase the Pierce Engine/Pumper for less than \$230,000, using \$50,000 of existing/budgeted BEMFA's funds with the balance of the cost to be financed.

At 9:05PM, Chairman Patterson called the Special Meeting of the Brooklyn Town Board to order. Present were Chairman Patterson and Sup. Hanson. Chairman Patterson motioned, Hanson seconded, to accept and agree to the BEMFA request to purchase the Pierce Engine Pumper under the terms described in their motion. The roll call vote was: Chairman Patterson- Yes 1st Supervisor Hanson- Yes motion passed.

M/s/p the Special Town Board Meeting be adjourned. Meeting adjourned at 9:09pm.

Respectfully submitted: H. Hanson 

TO: The Board of Supervisors, Town of Brooklyn

FROM: The Town of Brooklyn Safety Committee *E. Easterday for the Committee*

SUBJECT: Emergency Services Coverage for the Township

DATE: 2 March 1996

The Town Safety Committee has reviewed the revised proposal made by the various emergency service providers for the Township. This is a revision of the emergency services coverage/district lines presented by "The Emergency Services of the Brooklyn Township" presented to the Township on 1 December 1995. The list of those individuals is attached. The Town Board accepted the coverage as presented on 1 December 1995.

The committee has identified the revised map and the coverage by address table as "Revised - o/a 1 February 1996 -Recommended by Town of Brooklyn Safety Committee 2 March 1996". The Safety Committee was not provided a record of the date of the revision or of the individuals who participated in the revision. Chief Mortensen may have a record of the date and the individuals who participated in the revision. The Chair of the Safety Committee (Easterday) reviewed the "Revised" proposal with Chief Mortensen in person at the Brooklyn Fire Station on 27 February 1996. Included in the revision are a reconfiguration of the Belleville coverage (all of section 18 and the southern half of section 7), an additional half section to the west (the east half of section 34) for Evansville coverage, and two special requests of Brooklyn district residents to be covered by Evansville.

The Safety Committee remains persuaded that its recommendation to the Town Board on 15 November 1995 is in the best interest of the safety of the township. However, in the spirit of cooperation and for expediency, it recommends that the Town Board proceed to contract for emergency services on the basis of the "Revised" proposal (map and table) identified above. It should be noted that where district lines follow a road the districts have agreed for one district to cover both sides of the road (see table of addresses). There are two addresses that are shown in the Brooklyn district, County T N7993 and N8009, that the committee was advised would be covered by the Evansville services on request of the residents at those addresses. The committee believes that such individual requests and negotiations are not in the best interest of responsible public policy & government.

The committee reminds the Town Board that the contract for emergency services should include verification and the nature of written mutual aid agreements. Further, the committee recommends that the Town Board require each district to provide an annual report to the Town Board. The report should include the number and nature of responses in the Town, the provision of or need for mutual aid, and the results of an annual assessment by the collective districts regarding the district lines and the need for any revision of the district lines.

The Committee will wait for direction from the Town Board regarding development of the emergency services public information material and the development of improved 911/dispatch capability for the Town and County. Chief Mortensen indicated to the Chair of the committee that the table of addresses for coverage would be adequate public information material for the townspeople and if the Town believed that more information was needed it would be the responsibility of the Town. The committee believes that the public information provided to the residents of the Town needs to be more extensive than the table of addresses.

With regard to representatives for the four emergency services districts the committee nominates the following individuals; Albany, Jerome Grunnet; Belleville, James Kramer; Brooklyn, Jerry Richardson; Evansville, Karen Tway. For the two members "at large", all of the present members of the Safety Committee have indicated that they would be willing to serve.

REVISED - O/A 1 FEBRUARY 1996 -
RECOMMENDED BY TOWN OF BROOKLYN
SAFETY COMMITTEE 2 MARCH 1996

BROOKLYN TOWNSHIP FIRE AND EMS DISTRICTS

ROAD NAME	ALBANY FIRE AND EMS	BELLEVILLE FIRE AND EMS	BROOKLYN FIRE AND EMS	EVANSVILLE FIRE AND EMS
ALPINE ROAD	N/A	N/A	W950 TO W2500	N/A
AMIDON ROAD	N/A	N/A	W100 TO W1075	N/A
BEHNKE ROAD	N/A	N/A	W2100 TO W2500	N/A
BENSON ROAD	N/A	N/A	N8500 TO N9550	N/A
BROOKLYN ALBANY RD				
EVEN NUMBERS	W1101 TO W2100	N/A	N/A	W100 TO W1100
ODD NUMBERS	W101 TO W2100	N/A	N/A	N/A
DALLMAN STREET	W2300 TO W2500	N/A	N/A	N/A
ELMER ROAD	N/A	N/A	W100 TO W1300	N/A
FREIDIG ROAD (N)	N/A	N/A	N8500 TO N9300	N/A
FREIDIG ROAD (W)	N/A	N/A	W1600 TO W2100	N/A
GLENWAY ROAD	N/A	N/A	N9350 TO N9700	N/A
HORAN ROAD	N/A	N/A	W901 TO W1300	W600 TO W900
HWY 92 (W)	N/A	W2101 TO W2500	W100 TO W2100	N/A
HWY C (W)	W1101 TO W2500	N/A	N/A	W100 TO W1100

HWY C (N)	N7200 TO N7300	N/A	N/A	N/A
HWY E	N7300 TO N7900	N/A	N/A	N/A
HWY T	N/A	N/A	N7901 TO N8950	N/A
HWY X	N7100 TO N8100	N8101 TO N9100	N/A	N7300 TO N8100
KELLY ROAD	N7700 TO N8100	N/A	N/A	N/A
KING ROAD	N/A	N/A	N8101 TO N8300	N/A
KRAUSE ROAD	N/A	N/A	W100 TO W1700	N/A
LEGLER ROAD	N/A	N8900 TO N9100	N/A	N7300 TO N7700
MORTENSEN ROAD	N/A	N/A	N9101 TO N9700	N/A
SANDY HOOK ROAD	N7700 TO N8100	N8501 TO N8900	W950 TO W2100	N/A
SMITH ROAD	N/A	N/A	N8101 TO N8500	N/A
SWANN STREET	W2350 TO W2500	N/A	N7900 TO N8900	N/A
TROW ROAD	N7300 TO N7700	N/A	N/A	N/A
YARWOOD ROAD	N/A	N/A	N/A	N/A
ZWEIFEL ROAD	N/A	N/A	W100 TO W1300	N/A
			W1300 TO W2100	N/A

TOWN OF BROOKLYN EMERGENCY SERVICES DIRECTORY

BROOKLYN FIRE CHIEF
 PHIL MORTENSEN
 CHURCH STREET
 BROOKLYN, WI. 53521
 455-3621

EVANSVILLE EMS DIRECTOR
 BARBARA PIERCE
 477 W. MAIN STREET
 EVANSVILLE, WI. 53536
 882-5835

BROOKLYN EMS DIRECTOR
 BILL BURKE
 4594 ROME CORNER RD.
 BROOKLYN, WI. 53521
 455-4594

EVANSVILLE FIRE CHIEF
 SCOTT GEORGE
 14506 W. GOLF AIR DR.
 EVANSVILLE, WI. 53536
 882-4681

ALBANY EMS DIRECTOR
 ALAN KING
 N4805 CTY HWY "F"
 BRODHEAD, WI. 53520
 862-3464

BELLEVILLE EMS DIRECTOR
 GARY ZIEGLER
 553 W. CHURCH STREET
 BELLEVILLE, WI. 53508
 424-3471

ALBANY FIRE CHIEF
 IRV KLAPPER
 P.O. BOX 411
 ALBANY, WI. 53502
 862-3854

BELLEVILLE FIRE CHIEF
 TOM ADAMS
 565 ACE STREET
 BELLEVILLE, WI. 53508
 424-3814

BROOKLYN EMERGENCY SERVICES

JOHN BRIGGS
 J. STARR STARR
 ALAN KING
 LARY ZIEGLER
 BILL BURKE
 PHIL MORTENSEN
 BARB PIERCE
 SCOTT GEORGE
 TERRY WENDT

ALBANY FIRE DISTRICT
 ALBANY FIRE SECRETARY
 ALSANY EMS DIRECTOR
 BELLEVILLE EMS DIRECTOR
 BROOKLYN EMS DIRECTOR
 BROCKLYN FIRE DISTRICT
 EVANSVILLE EMS DIRECTOR
 EVANSVILLE FIRE DISTRICT
 EVANSVILLE FIRE AND EMS

TOWN OF BROOKLYN

REGULAR MONTHLY MEETING

MARCH 18, 1996

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

CHAIRMAN ROBIN PATTERSON, CALLED THE MEETING TO ORDER AT 7:30 PM WITH THE FULL BOARD, CLERK, 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 SPLITTER TO APPROVE THE MINUTES OF THE FEBRUARY 19, 1996 MEETING WITH ONE CORRECTION. MOTION SECOND BY HANSON MOTION CARRIED. MOTION BY SPLITTER TO APPROVE THE BELLEVILLE FIRE MEETING OF FEBRUARY 20, 1996. MOTION SECOND BY HANSON. MOTION CARRIED.

PATTERSON PRESENTED MINUTES OF 2 EVANSVILLE MEETINGS FOR REVIEW BY THE BOARD.

THE TREASURER'S REPORT OF \$63,314.50 IN THE CHECKING ACCOUNT AND \$28,650.66 IN THE STATE POOL, FOR A TOTAL OF \$91,965.06. MOTION BY HANSON TO ACCEPT THE TREASURERS REPORT WITH THE RECONCILIATION REPORT. MOTION SECOND BY SPLITTER. MOTION CARRIED.

THE BILLS WERE AUDITED. A QUESTION OF EVANSVILLE FIRE DISTRICT BILL WAS POSED BY HANSON. THE CLERK EXPLAINED HE DID SEND A LETTER REQUESTING COVERAGE OF THE NEW ESTABLISHED DISTRICT, AND ARE NOW BILLED FOR THE FULL YEAR, BEING JAN. 1 TO MARCH 31, THEN APRIL 1 THROUGH DECEMBER 31, 1996 WITH THE NEW BOUNDARIES.

A DISCUSSION CONCERNING THE BOUNDARIES FOR ALL THE FIRE AND EMS DISTRICTS TOOK PLACE. THE SAFETY COMMITTEE RESIGNED IT'S SELF THAT IT WILL ALLOW THE BROOKLYN EMERGENCY SERVICES CONSIDER AND CONTROL THE BOUNDARIES OF COVERAGE IN THE TOWN OF BROOKLYN.

HANSON HAS A PROBLEM WITH EXCEPTIONS BEING MADE FOR EMERGENCY COVERAGE TO THOSE PEOPLE OUTSIDE OF THE DESIGNATED DISTRICTS, BEFORE THE CONTRACTS HAVE BEEN SIGNED. SPLITTER POSED THE QUESTION IF WE ARE FAIRLY REPRESENTING OUR CITIZENS BY ALLOWING THEM TO MAKE THEIR OWN EXCEPTIONS.

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

PLANNING COMMISSION HAD ON REPORT.

GWEN HAY GAVE THE RECYCLING REPORT. BY 1998 THE RECYCLING GRANTS WILL DECLINE. BY 2000 THEY WILL BE ELIMINATED. THEREFORE SHE SUGGESTED RAISING THE PRICE OF REFUSE BAGS, AND TRUCK LOADS.

GWEN HAY REPORTED A SPRING ELECTION WILL BE HELD MARCH 19, 1996. SPRING CLEAN-UP DAYS WILL BE APRIL 27, AND MAY 4, 1996.

HANSON ASKED FOR A RECOMMENDATION OF COSTS PER BAG. HAY FELT THIS SHOULD BE A RESPONSIBILITY OF THE BOARD. HANSON ASKED HAY TO RESEARCH THE COSTS WITH SURROUNDING TOWNSHIPS. THE CLERK GAVE A REPORT OF RECYCLING GRANTS SINCE 1991 WHEN WE FIRST APPLIED.

THE COST PER BAG WAS DISCUSSED; \$2.00 PER BAG, 2 FOR \$3.00 ETC. \$8.00 PER TRUCK. THIS WILL BE DECIDED UPON AT THE APRIL MEETING.

THE SAFETY COMMITTEE REPORT WAS GIVEN BY STEVE MILLER. HANSON READ THE RECOMMENDATIONS BY THE COMMITTEE AS TO THE PERSONS TO REPRESENT THE TOWNSHIP TO THE FIRE AND EMS DISTRICTS. (ALBANY-JEROME GRUNNET), (BELLEVILLE JIM KRAMER), (BROOKLYN- GERALD RICHARDSON), (EVANSVILLE-KAREN TWAY), OR ALL OF THE MEMBERS OF THE SAFETY COMMITTEE ARE WILLING TO SERVE.

THE PEOPLE SUGGESTED HAD NOT BEEN CONTACTED. THEY WILL BE.

PATTERSON SUGGESTED ASK FOR VOLUNTEERS FROM THE ANNUAL MEETING.

AN EXPLANATION OF THE PURPOSE AND DUTIES OF THE SAFETY COMMITTEE WAS GIVEN BY SUPERVISOR HANSON. SPLITTER EXPLAINED THERE IS STILL A LOT OF WORK TO BE DONE BY THE COMMITTEE. THIS INCLUDES, RESEARCH OF THE 911 SYSTEM OF THE GREEN COUNTY DISPATCH, AND AN INFORMATION AND EDUCATION PACKAGE TO THE PEOPLE OF THE TOWN OF BROOKLYN. A WRITTEN REPORT BY THE SAFETY COMMITTEE WAS ACCEPTED BY THE TOWN BOARD. MOTION BY HANSON TO HAVE THE CLERK CONTACT THE FIRE AND EMS DISTRICTS PROVIDING SERVICE TO THE TOWNSHIP AS TO WHETHER OR NOT THE TOWN OF BROOKLYN WILL HAVE COVERAGE AS INDICATED IN EACH DESIGNATED DISTRICT AND PROVIDE THIS TO THE SAFETY COMMITTEE. MOTION SECOND BY SPLITTER. MOTION CARRIED. THE COUNTY REPORT WAS GIVEN BY SUPERVISOR GIL HOHNBERGER.

DRIVEWAY PERMITS WERE SUBMITTED TO THE BOARD BY THE CLERK. THE FIRST PERMIT WAS GENERAL TELEPHONE FOR A DRIVEWAY TO PLACE A RELAY UNIT CABINET AND CABLE ON SMITH ROAD NORTH OF YARWOOD RD. MOTION BY SPLITTER TO APPROVE THE DRIVEWAY PERMIT REQUEST BY GTE. MOTION SECOND BY HANSON. MOTION CARRIED. THE SECOND DRIVEWAY PERMIT PRESENTED WAS FROM BRIAN AND AMBER BENNETT, ON AMIDON ROAD, EAST OF SCHULZ. THE PROPERTY WAS SOLD TO THEM BY KEVIN KLAUN. MOTION BY HANSON TO APPROVE THE DRIVEWAY PERMIT. MOTION SECOND BY SPLITTER. MOTION CARRIED. THE THIRD DRIVEWAY PERMIT WAS FOR STEVEN GILBERT, ON ELMER ROAD. THE PROPERTY HAS A FIELD ACCESS AT PRESENT, HE WANTS A RESIDENTIAL ACCESS. MR. GILBERT AGREED TO EXTEND THE 24' CULVERT TO 30'. THE ACCESS IS TO A 75 ACRE PROPERTY, ORIGINALLY OWNED BY TOM WALZ. MOTION BY SPLITTER TO APPROVE THE DRIVEWAY PROVIDING MR. GILBERT AGREED TO EXTEND THE CULVERT TO 30' FEET. MOTION SECOND BY HANSON. MOTION CARRIED.

THE TOWN BOARD VIEWED AND READ THE NEW DRIVEWAY ORDINANCE #03-18-96. AFTER DISCUSSION AND REVIEW OF THE PUBLIC HEARING, MOTION BY HANSON TO ENACT THE DRIVEWAY ORDINANCE #03-18-96. MOTION SECOND BY SPLITTER. MOTION CARRIED. THE CLERK WILL PUBLISH THE ORDINANCE ON 3-20-96 IN THE MONROE EVENING TIMES, AND WILL HAVE THE ORDINANCE POSTED AS PER STATUTES AT THAT TIME. MOTION BY HANSON TO REPEAL ORDINANCE #6-3-93B. MOTION SECOND BY SPLITTER. MOTION CARRIED.

THE BOARD CONSIDERED THE FEE STRUCTURE ORDINANCE. MOTION BY SPLITTER TO SET THE PUBLIC HEARING DATE FOR THE FEE ORDINANCE AT APRIL 22, 1996 AT 7:30 PM.

THE TOWN BOARD SET THE ANNUAL MEETING FOR THE SECOND TUESDAY OF APRIL BEING THE 9TH. THE CLERK WAS DIRECTED TO POST AND PUBLISH THE MEETING DATE AND AGENDA FOR THE ANNUAL MEETING.

THE CLERK READ A LETTER FROM THE RURAL INSURANCE CO. THE

INSURANCE CO. WILL PAY A REASONABLE AMOUNT OF COST FOR RENT OF THE COUNTY TRUCK. BRIAN WILL HAVE TO ADD COVERAGE TO HIS OWN HOME OWNERS POLICY FOR THE PERSONAL TOOLS IN THE TOWN HALL.

A TOWING BILL HAD NOT BEEN RECEIVED BY THE INSURANCE CO. THE RURAL INSURANCE PREMIUM IS \$3,785.00 FOR THE NEXT FISCAL YEAR. MOTION BY HANSON TO CONTINUE WITH RURAL INSURANCE, AND INCLUDE THE EXTRA UMBRELLA POLICY OF \$1,000,000.00 FOR THE ADDITIONAL PREMIUM OF \$500.00. MOTION SECOND BY PATTERSON. MOTION CARRIED.

THE BOARD DIRECTED THE TREASURER TO DESTROY PAYMENT RECORDS DATED BEFORE MAY 1, 1989.

THE BOARD SET THE DATE FOR THE OPEN BOOK AT MAY 8, 1996 FROM 4:00PM TO 8:00PM. (WAYNE DAMROW HAS AGREED TO THIS DATE)

THE BOARD OF REVIEW WAS SET FOR SATURDAY, JUNE 1, 1996 FROM 1:00PM TO 5:00PM, (WAYNE WOULD LIKE IT TO BE ON MAY 25.

MOTION BY SPLITTER TO ADJOURN THE MARCH 18, 1996 MEETING. MOTION SECOND BY HANSON. MOTION CARRIED.

CHAIRMAN PATTERSON ADJOURNED THE MEETING AT 10:02PM.

RESPECTFULLY SUBMITTED,

GIL HOHNBERGER CLERK

NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT THE PEOPLE OF THE TOWN OF BROOKLYN WILL MEET IN OPEN SESSION FOR THEIR ANNUAL MEETING ON TUESDAY APRIL 9, 1996 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, BY ROBIN PATTERSON CHAIR

CONSIDER MINUTES OF THE 1995 ANNUAL MEETING

TREASURERS REPORT, AND ANNUAL REPORT

PLANNING COMMISSION, RECYCLING, SAFETY, & TOWN BOARD REPORTS

CONSIDER REPLACEMENT OF THE TOTALED 1980 IH. TRUCK

CONSIDER TOWN OFFICIALS WAGE ADJUSTMENTS, TO BEGIN APRIL 1997

CONSIDER TAKING OVER THE LIBERTY POLE HILL PARK FROM COUNTY

SUGGESTIONS OF REPRESENTATIVES FOR FIRE AND EMS DISTRICTS

ANY OTHER BUSINESS THAT IS LAWFUL AND PROPER BY & FOR THE PEOPLE

ADJOURNMENT

POSTED THIS 25TH DAY OF MARCH 1996

GIL HOHNBERGER

TOWN CLERK

TOWN OF BROOKLYN

ANNUAL MEETING

APRIL 9, 1996

THE PEOPLE OF THE TOWN OF BROOKLYN MET IN OPEN SESSION TO HOLD THEIR 1996 ANNUAL MEETING ON TUESDAY, APRIL 9, 1996 AT THE TOWN HALL.

CHAIRMAN ROBIN PATTERSON, CALLED THE MEETING TO ORDER AT 7:40 PM WITH THE FULL BOARD, CLERK, 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 JULIE SMITH TO DISPENSE WITH THE READING OF THE 1995 ANNUAL MEETING MINUTES AND TO APPROVE THE MINUTES OF THE 1995 ANNUAL MEETING AS WRITTEN. MOTION SECOND BY STEVE GRUNNET. MOTION CARRIED.

BROOKLYN TOWNSHIP ANNUAL MEETING

April 11, 1995

Chairman Robin Patterson called the Annual Meeting to order at 8:05 PM with the Full Board, 40 Town People, 2 Brooklyn Fire District Reps, the Green County Sheriff and 1 Oregon 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 not 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 Allegiance to the Flag.

Patterson asked for a motion to the Minutes of the 1994 Annual Meeting, motion Peter 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 seconded by Hay; motion carried.

Patterson introduced the Fire Chief of Brooklyn, Phil Mortensen. Mortensen explained a Feasibility Study was made to determine if an EMS System was required in the Brooklyn area. This would include the Towns of Rutland, Union, Brooklyn, Oregon and the Village of Brooklyn. He explained the Cost Factor, the area 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 would be about \$5,190 annually. This figure is 65% of the population coverage with 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 posed 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 too 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% Participation.

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 Barney Easterday to have the People authorize the Town Board consider the Issues and make the Decision as to whether or not.

The Town Board will enter into an agreement with the Fire District to provide EMS Coverage, the motion was seconded by Peter Harden.

After Discussion, Jim 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 asked for a Show of Hands for agreement with the Chief against the count, 35 Aye and 4 No.

Patterson presented the Proposal of the Village of Brooklyn to allow their Police to patrol the Township at a cost of \$22.50 per hour plus insurance and mileage for 4.5 hours per

week. Patterson introduced Pat Conlin, the County Sheriff.

Conlin mentioned he is reducing the typing of reports, eliminating time in the squad room and increasing road time. He commended the Town of Brooklyn for allowing the Sheriff's Department the use of the Town Hall for interviews, rest calls, calling in Monroe, typing of reports, etc.

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 hour and the County will pick up the insurance and mileage. Roger Golemb asked for a break-down of what is going on in the Township. We know the service calls but not the reasons.

Conlin feels this 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 it 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. Roger Golemb asked how many miles are on the 1980.

Patterson responded, it's not the mileage that concerns me. This truck was in two accidents and it's costing more to keep in running order. The rear end was replaced twice. We had the rear axel snap twice. The main axel snapped. The steel is getting crystallized. Phil Brown asked if we have some money in reserve to pay for a truck. The clerk exclaimed we had \$20,000 of which \$4,280 was used for a gravel spreader.

Hanson questioned if 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 1, 1996, cost wise it would be \$8,000 to put in ourselves. That includes two 575-gallon tanks. The clerk, "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. Peter Harden asked, "How extensive has the discussion with the Village been." Patterson said, "Very." The Fire Department has money in the budget to provide for this. The cost will be split three ways. Motion by Peter Harden 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 cost to the township of \$8,000 and all efforts be made to co-op this project with the village and the fire department and the cost of the project to be extracted from the restricted fund, motion second by Jim Scrivner. The motion passed with 34 Aye and 0 No.

Patterson explained the pull-out of Center Township from the Evansville Fire District. This costs the Town extra money which was not anticipated. The Evansville Fire Dept. will go to a Fire District. The question was posed to having the whole Township covered by the Brooklyn Fire Department.

Motion by Barney 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 the part the debt of the Bridges, the motion second by Jerome Grunnet; the motion carried by 33 Ayes and 1 No.

Gwen Hay brought up the issue of Liberty Pole Park. Motion by Hay to have the clerk 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 up-keep of the park, the motion was second by Sharon George. The motion carried by a vote of 22 Aye and 6 No.

Sharon George asked if the people will be informed as to the County's response. The Clerk will publish the results.

Jerome Grunnet asked if the Board knows what road work will be done. Patterson said the Board did not view the roads yet. The Board is aware of Behnke Road. Patterson asked the clerk to call Farnher 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 Brooklyn Township. No motion was presented.

The question of the State Pool Fund was brought up. Did we loose any money? Marie Ross exclaimed we did not loose any principal. We did not get much interest.

Motion by Phil Brown to have the new Board set a policy as to who will be contacting the attorney to avoid un-authorized people from calling the attorney; the motion was second by Gilman Harry. The motion carried by 19 Aye and 0 No.

Jim Byrnes asked if the weight limit will be lifted from Yarwood Road. Patterson said he was in contact with Madison Metro Grow. He will make a decision on this at the next Board Meeting. He said the Board will work with him.

Motion to accept the Treasurer's Report as written by Jim Kramer, motion second by Easterday; motion carried.

Motion to adjourn by Easterday, second by Scrivner and carried. Patterson adjourned the 1995 Annual Meeting at 11:40 PM.

Gil Hohnberger, Clerk

THE CLERK GAVE THE TREASURER'S REPORT OF \$1,008,845 IN RECEIPTS FOR THE 1995 YEAR, \$959,954 IN EXPENDITURES, WITH A DESIGNATED GENERAL FUND FOR 1996 OF \$48,891. PATTERSON MENTIONED THAT THE TOWN HAS \$20,000.00 CARRIED OVER FOR CAPITOL EQUIPMENT. THIS WILL GIVE \$30,000.00 BUDGETED FOR THAT CATEGORY, PLUS THE REBATE OF \$7,250.00 FROM THE INSURANCE COMPANY FOR THE 1980 "IH" TRUCK. MOTION BY JEROME GRUNNET TO APPROVE THE TREASURERS REPORT AND THE ANNUAL REPORT. MOTION SECOND BY GERALD TILLEY. MOTION CARRIED.

PATTERSON REQUESTED WAYNE DAMROW EXPLAIN THE NEW PROPERTY TAX STRUCTURE. DAMROW EXPLAINED, HE WILL START REASSESSMENT OF ALL BUILDINGS IN THE TOWNSHIP BEGINNING IN JUNE THIS YEAR. ALL FARM LAND WILL BE FROZEN IN EVALUATION UNTIL FURTHER NOTICE, THIS IS ANY LAND LISTED AS AG. AS OF JANUARY 1995. ANY LAND IN "CRP" WILL STAY IN AG. AS LONG AS IT IS IN "CRP". IF PEOPLE ARE NOT HOME WHEN WAYNE REASSESES, HE WILL JUST MEASURE THE BUILDINGS AND THEN CALL BACH TO MAKE AN APPOINTMENT TO GO THROUGH THE HOUSE. IF PEOPLE DO NOT WANT WAYNE IN THEIR HOME, OR IF THERE ARE TEENAGERS THAT DO NOT WANT HIM IN THE HOUSE, HE WILL USE THE STATE EQUALIZER FIGURE. WAYNE WILL BE USING HIS 1993 BLACK SONOMA PICK-UP, WITH LICENSE #BD-17-200.

JIM SCRIVNER GAVE A REPORT OF THE ACTIVITIES OF THE PLANNING COMMISSION FOR THE 1995 FISCAL YEAR TO APRIL 1996.

SCRIVNER GAVE A LIST OF THE NON-PAID COMMISSION MEMBERS, BEING; HARRIET TOLLY, BURDELL TROW, JIM KRAMER, BARNEY EASTERDAY, PAT McNEELY, ROSEANN MEIXELSPERGER, AND HIMSELF. IN FEBRUARY OF 1995 A REVISED LAND DIVISION ORDINANCE WAS ADOPTED. THROUGHOUT THE REMAINDER OF THE YEAR THERE WAS INTERACTION WITH OTHER COMMUNITIES, ILLEGAL LAND DIVISIONS WERE ADDRESSED, TOWNS ASSOCIATION MEETINGS CONCERNING LAND DIVISIONS WERE ATTENDED, JIM TESTIFIED AT THE PUBLIC HEARING CONCERNING COUNTY ZONING CHANGES, INFORMATION WAS SENT TO A SURVEYOR ADDRESSING HIS PRACTICES, AND A DRIVEWAY ORDINANCE WAS ESTABLISHED. A FEE STRUCTURE ORDINANCE WAS DEVELOPED AND IS TO BE ADOPTED SHORTLY.

THE RECYCLING REPORT WAS GIVEN BY GWEN HAY. READ BY THE CLERK. OTHER COMMUNITIES HAVE A MUCH STRICTER WASTE MANAGEMENT LAW THAN DOES BROOKLYN. HAY SUGGESTS THE TOWN DISCONTINUE CLEAN-UP DAYS, BEING A COST OF \$5.00 PER TRUCK LOAD OF REFUSE. WE ALSO NEED TO DISCONTINUE ACCEPTING CONSTRUCTION MATERIAL. A GRANT CAN BE RECEIVED FOR DISPOSAL OF THE TIRES ON THE SIGHT. HANSON

SUGGESTED CONTACTING THE GREEN COUNTY LAND FILL TO FIND OUT WHAT THE BASIS WILL BE FOR DISPOSAL OF THE TIRES AT THE CENTER. HAY SUGGESTED AN ADDITION TO THE TOWN ORDINANCE TO PROHIBIT ACCEPTING CONSTRUCTION WASTE AT THE RECYCLING CENTER. EASTERDAY ASKED IF THE CENTER ACCEPTS USED OIL. THE CLERK EXPLAINED THAT WE DO NOT, BUT BY THE YEAR 1998 IT WILL BE A LAW TO DO SO. MORE QUESTIONS AND DISCUSSION TOOK PLACE ABOUT RECYCLING AND REFUSE DROP-OFF. MOTION BY PHILL BROWN TO DIRECT THE BOARD TO RESEARCH WHAT GOES INTO THE RECYCLING CENTER AND HOW WE CAN COVER THE COST. MOTION SECOND BY JEROME GRUNNET. AMENDMENT BY DICK GREGG TO HAVE EVERY PERSON USING THE CENTER RESPONSIBLE FOR THEIR OWN REFUSE AND THE BOARD DIRECTED TO ADJUST THE CHARGES TO COVER THE COST TO OPERATE THE CENTER. AMENDMENT SECOND BY GERALD TILLEY. THE AMENDMENT PASSED BY 12 AYE AND 0 NO. THE MOTION AS AMENDED PASSED BY 18 AYE AND 0 NO. MOTION BY SCRIVNER THAT THE BOARD ADJUST THE FEES AS THEY FEEL APPROPRIATE UNTIL THE STUDY IS COMPLETED. MOTION SECOND BY TOLLY. MOTION CARRIED UNANIMOUSLY. GWEN HAY GAVE THE BOARD A LIST OF PROPOSED CHARGES. HAY SUGGESTED REPLACING THE FURNACE FILTERS DURING THE HEATING SEASON FOR THE SAKE OF THE ELECTION OFFICIALS. THERE WILL BE A REFERENDUM BY OREGON SCHOOL BOARD REQUESTING \$20,750,000.00 FOR RENOVATIONS OF THREE SCHOOLS.

THE PEOPLE CALLED A SHORT RECESS FOR REFRESHMENTS, WHICH WERE PROVIDED BY GWEN HAY AND THE ELECTION COMMITTEE.

THE SAFETY REPORT WAS GIVEN BY BARNEY EASTERDAY. EASTERDAY EXPLAINED AT THE 1995 ANNUAL MEETING THE BOARD WAS DIRECTED TO APPOINT A SAFETY COMMITTEE, TO REVIEW THE DEVELOPMENT OF THE BROOKLYN EMS, AND MAKE RECOMMENDATIONS REGARDING THE EMS AND FIRE COVERAGE IN THE TOWNSHIP. THE MEMBERS OF THE COMMITTEE ARE STEVE MILLER, BOB McNEELY, BOB MUSHELL, JEFF PRICE, GLEN CLARK, BARNEY EASTERDAY, AND SUPERVISOR HANSON AS LIAISON. THE COMMITTEE INTERACTED WITH CHIEF MORTENSEN TO FIND OUT HOW THE FIRE DISTRICTS FUNCTIONED. THEY RESEARCHED THE TELEPHONE AND 911 SYSTEMS COVERING THE TOWNSHIP. THE COMMITTEE MET WITH REPRESENTATIVES OF THE FIRE AND EMS DISTRICTS AND DISCUSSED THEIR CHARGE BY THE BOARD. THEY DETERMINED THERE WAS ROOM FOR ADDITIONAL COVERAGE BY ALL. THEY MET WITH SHERIFF CONLIN TO GET INFORMATION ON THE MONROE 911 SYSTEM. THE RECOMMENDATIONS BY THE COMMITTEE TO THE TOWN BOARD WERE; 1. SUPPORT THE BROOKLYN EMS UNIT DEVELOPMENT, 2. THE TOWN BE COVERED BY THE BROOKLYN AND ALBANY FIRE DISTRICTS AND THAT THE BOUNDARIES BE REDRAWN BY MUTUAL AGREEMENT, 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 SERVICES BE INITIATED, 5. THE TOWN REQUEST THE GREEN COUNTY SHERIFF, WITH THE SUPPORT OF ALL TOWNS IN GREEN COUNTY, PURSUE UPDATING THE 911 AND DISPATCH SYSTEM, 6. FORMAL MUTUAL AID AGREEMENTS BE SIGNED WITH APPROPRIATE ADJACENT FIRE AND EMS DISTRICTS, 7. THAT IT BE THE POLICY OF THE TOWN OF BROOKLYN THAT TOWN EMS AND FIRE DISTRICT REPRESENTATIVES MAY NOT SERVE ON MORE THAN ONE DISTRICT BOARD. A COUNTER PROPOSAL WAS PRESENTED BY A GROUP CALLED THE BROOKLYN EMERGENCY SERVICES AGREEING WITH FIVE OF THE SEVEN DIRECTIVES. THEY DREW NEW DISTRICT LINES AND PRESENTED THEM TO THE BOARD. IN THE SPIRIT OF EXPEDIENCY, THE COMMITTEE AGREED TO THE RESTRUCTURING AS PRESENTED BY THE EMERGENCY SERVICES, BUT STILL MAINTAINS THAT TWO DISTRICTS WOULD BETTER SERVE THE TOWNSHIP. THE PRESENTED TO THE BOARD NAMES OF THE POSSIBLE REPRESENTATIVES TO FIRE AND EMS DISTRICTS BUT HAS NOT CONTACTED THEM. THEY ARE; ALBANY / JEROME GRUNNET, BELLEVILLE / JIM KRAMER, BROOKLYN /

JERRY RICHARDSON,
EVANSVILLE / KAREN TWAY.

PHILL MORTENSEN GAVE A REPORT ON THE DEVELOPMENT OF THE BROOKLYN EMS. PHILL EXPLAINED THAT HE IS NOW GETTING WRITING MUTUAL AGREEMENTS WITH SURROUNDING COUNTIES. HE EXPLAINED WHY THE EMS IS NOT IN SERVICE AT PRESENT. THE SYSTEM WAS NOT UP TO SPEED TO PROVIDE THE KIND OF SERVICE THE PEOPLE NEED. THE DISTRICT BOARD HIRED GARY ZIEGLER TO COMPLETE THE CONTRACTS AND GET THE TRAINING DONE SO SERVICE CAN BE PROVIDED BY MAY 15, 1996. IN THE MEAN TIME, THE TOWN OF BROOKLYN IS COVERED BY ALBANY FOR EMS THROUGH SEPTEMBER 1ST.

HANSON ASKED JEROME GRUNNET IF HE WOULD BE WILLING TO SERVE AS THE CONTACT PERSON ON BOTH THE FIRE AND EMS BOARDS OF ALBANY.

GRUNNET AGREED, HE WOULD DO SO. HANSON ASKED, WHAT THE CHAIRMAN WOULD LIKE SAFETY COMMITTEE TO CONTINUE DOING. THE ISSUE IS THE SAFETY AND SECURITY OF THE RESIDENTS OF THE TOWNSHIP.

PATTERSON SUGGESTED APPLY PRESSURE TO THE COUNTY THROUGH THE COUNTY TOWN'S ASSOCIATION. THE COMMITTEE SHOULD CONTINUE WITH PRESSURE ON THE COUNTY BOARD TO UP-GRADE THE 911 SYSTEM, SHOULD EDUCATE THE PUBLIC OF THE TOWNSHIP ON EMERGENCY SERVICES, AND CONTACT THE PROPOSED PERSONS FOR VOTING MEMBERS OF THE DISTRICTS. MOTION BY GWEN HAY, IF THE SAFETY COMMITTEE DESIRES TO CONTINUE THEY SHOULD DO SO. MOTION SECOND BY DICK GREGG. MOTION CARRIED WITH 9 AYE AND 0 NO. EASTERDAY SAID, IT WOULD NOT BE IN THE BEST INTEREST OF THE COMMITTEE TO HAVE THE CURRENT MEMBERS SERVE ON THE DISTRICT BOARDS. MOTION BY SPLITTER TO TABLE THIS ITEM UNTIL THE NEXT BOARD MEETING. MOTION SECOND BY HANSON & CARRIED.

SPLITTER GAVE THE ROAD REPORT FOR LAST YEAR. THOSE ROADS WORKED ON WERE ALPINE (SEAL COAT), LEGLER (WEDGE), KING (NEW CULVERT), KING (SEAL COAT), FREIDIG (SEAL COAT), KELLY (SEAL COAT) ELMER (DITCHING). THE COST WAS ABOUT \$35,000.00 AND THE COST CONTINUES TO ESCALATE. PATTERSON SAID THIS YEAR WE PLAN SEALING ALPINE, LEGLER AND YARWOOD WHICH IS 5-1/2 MILES. OTHER ROADS NEEDING MAJOR REPAIR ARE BEHNKE, FREIDIG, AND BROOKLYN-ALBANY.

MOTION BY STEVE MILLER TO ALLOW THE BOARD TO CONTINUE ROAD WORK AS BUDGETED. MOTION SECOND BY HANSON. MOTION CARRIED.

PATTERSON REPORTED THAT THE TOWN BOUGHT 327.29 TON OF SALT.

PATTERSON REPORTED THAT THE TOWN HAS BEEN RENTING A TRUCK FROM THE COUNTY BECAUSE THE 1980 "IH" WAS TOTALED. WE HAVE PAID \$2,500.00 FOR THE RENTAL. THE BOARD RESEARCHED THE COST OF A NEW TRUCK, WHICH RANGED FROM \$53,000.00 TO \$61,000.00 WITH THE APPROPRIATE GEAR ON THE TRUCK FOR TOWN USE. THIS FIGURE WOULD NOT INCLUDE TAX. JEROME GRUNNET SUGGESTED LEASING. IT WOULD BE ABOUT \$20,000.00 FOR A THREE YEAR LEASE. CONSIDERABLE DISCUSSION TOOK PLACE ABOUT THE VARIOUS TYPES OF TRUCKS AND EQUIPMENT.

NEW AS OPPOSED TO USED WAS DISCUSSED. SPLITTER SAID SINCE WE HAVE TO CONSIDER THE PEOPLE GETTING OUT OF THE TOWNSHIP FOR WORK, SCHOOL, OR EMERGENCY SERVICES, IT BECOMES IMPORTANT TO FLOW AS SOON AS POSSIBLE. WE PRESENTLY HAVE \$30,000.00 IN CAPITAL EQUIPMENT. MOTION BY SCRIVNER TO PURCHASE A NEW TRUCK AND HAVE IT FINANCED IN THE MOST REASONABLE WAY FOR THE TOWNSHIP. MOTION SECOND BY MILLER. MOTION CARRIED WITH 11 AYE, 2 NO.

PATTERSON ASKED IF THE PEOPLE FEEL THAT THE TOWN BOARD IS GETTING PAID SUFFICIENTLY? MOTION BY EASTERDAY THAT THERE BE NO CHANGES IN THE SALARIES OF THE TOWN OFFICIALS. MOTION SECOND BY JULIE SMITH. AFTER DISCUSSION OF OTHER TOWN'S PAY STRUCTURE, SCRIVNER EXPLAINED, THE CLERK'S JOB IS MORE THAN JUST OUT OF POCKET EXPENSE. THE JOB ENTAILS A LOT OF CLERICAL, SUPERVISION, BOOK-WORK AND OTHER TIME CONSUMING PAPER WORK. SPLITTER SAID HISTORICALLY, THE CLERK HAS HAD A TOUGH GO OF IT. PHIL BROWN

SAID WE SHOULD CONSIDER GIVING THE CLERK A RAISE. EASTERDAY SUGGESTED THE TOWN HIRE A CLERICAL. PATTERSON EXPLAINED THAT OTHER TOWNS ARE APPOINTING A CLERK WITH FULL TIME WAGES. AFTER DISCUSSION, AMENDMENT BY STEVE GRUNNET TO LEAVE THE WAGES OF THE TOWN OFFICIALS THE SAME EXCEPT THE TOWN CLERK'S. AMENDMENT SECOND BY GWEN HAY. AMENDMENT CARRIED WITH 16 AYE, AND 0 NO. THE MOTION AS AMENDED CARRIED WITH 16 AYE AND 0 NO. STEVE MILLER MADE THE MOTION TO INCREASE THE CLERKS SALARY BY 4% IN 1997 AND 3% IN 1998. MOTION FAILED DUE TO A LACK OF A SECOND. MOTION BY JULIE SMITH TO ESTABLISH THE CLERKS SALARY AT \$12,500.00 PER YEAR. MOTION SECOND BY STEVE GRUNNET. DICK GREGG SUGGESTED AN AMENDMENT TO ALLOW A \$2.00 OR \$3.00 PER HOUR AS A CLERICAL FEE PRIOR TO 1997. MOTION CARRIED BY 16 AYE AND 0 NO.

PATTERSON ASKED IF THE PEOPLE WANT LIBERTY-POLE-HILL PARK OR LET THE COUNTY LET IT GO TO PRAIRIE? JEROME GRUNNET ASKED WHAT THE LIABILITY WAS ON IT. JIM SCRIVNER SAID THERE IS NO LIABILITY DUE TO A NEW LAW UNLESS THERE ARE SWINGS OR OTHER EQUIPMENT INSTALLED. JEROME ASKED WHAT IT WILL COST. THE CLERK SAID NO COST TO TRANSFER THE DEED, BUT ABOUT \$1,200.00 PER YEAR FOR UP-KEEP. MOTION BY JEROME GRUNNET TO GET TITLE TO THE PARK. MOTION SECOND BY DICK GREGG. SCRIVNER SUGGESTED A DEED RATHER THAN A QUIT CLAIM. THE PEOPLE OF THE TOWN OF BROOKLYN DIRECTED THE CLERK TO OBTAIN INFORMATION AND, OR DEED TO THE PARK. THE MOTION CARRIED BY 11 AYE AND 0 NO. SCRIVNER NOTED THAT IT WAS 30 YEARS AND 10 DAYS AGO WHEN THE PARK WAS ESTABLISHED. MOTION BY SCRIVNER TO ADJOURN THE 1996 ANNUAL MEETING. MOTION SECOND BY GWEN HAY. MOTION CARRIED. PATTERSON ADJOURNED THE 1996 ANNUAL MEETING AT 11:30 PM.

Summary Report
1/ 1/95 Through 12/31/95

BROOKLYN-CHECKING
4/ 6/96

Category Description	1/ 1/95 12/31/95	% of Total
INCOME/EXPENSE		
INCOME		
1995 TAX COLL.	425,884.00	44.48%
COPIES BY RES.	11.22	0.003%
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	9,753.00	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%
PLAN COMM.	900.00	0.09%
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%

ANNUAL BROOKLYN TOWN MEETING

Only 18 of the town's people came to Brooklyn's annual town meeting on Tuesday, April 9, at the town hall. During the lengthy (four-hour) session, several issues were brought to the people and resolved.

Wayne Damrow, the town assessor, announced that he will begin his tour of the town, assessing all of the buildings beginning in June. If the people are not at home, he'll call back to make an appointment at their convenience. Damrow will be making his visits with his 1993 black Senoma pickup with license number BD17200. All farmland listed as agriculture as of January of 1995 is frozen in evaluation until further notice.

Jim Scrivner told of the town's Planning Commission Committee developments. In February of 1995, a revised land division ordinance was adopted. This year a driveway ordinance was established. A fee structure ordinance was developed and is to be adopted shortly. With Scrivner, the other commission members are Harriet Tolly, Burdell Trow, Jim Kramer, Barney Easterday, Pat McNeely,

Gwen Hay reported to the town through her research she has discovered that other towns have stricter management laws of recycling and waste than Brooklyn does. They discussed having every person using the center be more responsible for their own refuse drop off. Until more studies can be completed, fees may be adjusted to cover costs.

A short recess was taken by all. Coffee and cookies were served by Gwen Hay and the Electoral Board.

The roads in the town needing major repairs are Behmka, Frelidg and Brooklyn/Albany.

The majority of the people present voted to purchase a new truck to replace the 1980 International. The purchase will be financed the most reasonable way for the town, as quoted by the board.

There was discussion on whether the board was receiving sufficient pay. It was voted to leave the board's salaries the same but to raise the clerk's wage.

The last issue of the night was on Liberty Pole Hill Park. The county finally admitted the deed was in their name settling the recent debate of ownership of the park. With the threat of returning

to secure the deed by transfer.

Barney Easterday of the Safety Committee told of their recommendations concerning the EMS and fire coverage and emergency services in the town. Acceptance of their proposals of the fire and EMS districts reflect on the new district map hung at the hall. The board urged the committee to continue to pressure the county board to upgrade their 911 system.

Phil Mortensen, the Brooklyn Fire Chief, explained the delay of the EMS service to the town but stated it would be ready by May 15 of this year. The Albany EMS is available to the town until September 1.

News of a referendum by the Oregon School Board will mean a future date at the polls. The district is requesting \$20,750,000 for the reconstruction of three schools.

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

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.....	2,356
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

TOWN OF BROOKLYN
REGULAR MONTHLY MEETING

APRIL 22, 1996

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON MONDAY, APRIL 22, 1996 AT THE TOWN HALL.

CHAIRMAN ROBIN PATTERSON, CALLED THE MEETING TO ORDER AT 7:10 PM WITH THE FULL BOARD, CLERK, 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 HANSON TO APPROVE THE MINUTES OF THE MARCH 18, 1996 MEETING WITH ONE CORRECTION. MOTION SECOND BY PATTERSON MOTION CARRIED. THE BOARD AGREED TO THE B.O.R. BEING MAY 25, 1996.

MOTION TO ADJUST THE AGENDA TO ALLOW RICK WAGGLE OF THE DNR TO MAKE HIS PRESENTATION. MOTION SECOND BY SPLITTER. MOTION CARRIED. RICK EXPLAINED THE VOLUME BASED GARBAGE COST. IT IS LAW TO SET RATES TO COVER AT LEAST THE OF COST OF HAULING GARBAGE UNLESS A RESPONSIBLE UNIT CAN PROVE THEY RECYCLE AT LEAST 25% OF TOTAL VOLUME. THE LAST REPORT BY THE CLERK INDICATED THAT THE TOWN RECYCLES AT LEAST 44%, WHICH IS WELL WITH-IN THE GUIDE LINES SET BY THE DNR. RICK ADDRESSED THE PROBABILITY OF A PERSON STORING ALL THEIR GARBAGE FOR 6 MONTHS, THEN BRINGING ALL OF THEIR GARBAGE ON CLEAN-UP DAYS. THE BOARD AGREED THIS COULD BE THE CASE. THE BOARD WILL RE-THINK THE IDEA OF CLEAN-UP DAYS. HANSON EXPLAINED, THE TOWNSHIP RECAPTURES ABOUT 25% OF THE TOTAL COST OF THE RECYCLING CENTER SINCE THE TOTAL COST IS CLOSE TO \$9,000.00 AND WE COLLECT \$2,500.00.

RICK WOULD NOT RECOMMEND TRYING TO RECOUP 100% OF THE COST, BECAUSE WE MAY BE SEEING MUCH OF THE GARBAGE IN THE DITCHES. GWEN HAY SUGGESTED RAISING THE BAG CHARGE TO \$2.00. PATTERSON SUGGESTED \$.25, OR \$.50 BUT NOT \$1.00. RICK WOULD BE AGAINST TRYING TO RECOVER THE TOTAL COST, BUT WOULD SUGGEST A \$.50 INCREASE BUT NOT A WHOLE DOLLAR. HANSON READ THE MOTION PRESENTED BY THE ANNUAL MEETING TO RESEARCH THE COSTS AND ADJUST THE CHARGE TO INSTITUTE A USER FEE THAT IS REASONABLE.

MOTION BY PATTERSON TO CONVENE AS A COMMITTEE OF THE WHOLE, FOR THE PURPOSE OF CONDUCTING A PUBLIC HEARING CONCERNING FEE STRUCTURE OF LAND DIVISIONS, AND DRIVEWAY COSTS. THE MOTION WAS SECOND BY SUPERVISOR HANSON. MOTION CARRIED.

THE CLERK READ ORDINANCE #4-22-96 "AMENDMENT TO ORDINANCE #6-7-93 AND #2-20-95 CONCERNING FEES FOR LAND DIVISIONS" IN ESSENCE, THERE WILL BE NO FEE FOR A REVIEW BY THE PLANNING COMMISSION, BUT THE COST TO A LAND DIVIDER WILL BE \$200.00 TO BE CONSIDERED BY THE TOWN BOARD AND \$100.00 FOR AN EXPEDITED HEARING BY THE TOWN BOARD OR THE PLANNING COMMISSION. THE FEE FOR AN APPEAL TO THE TOWN BOARD WILL BE \$200.00. MULTIPLE SUBMISSIONS WAS DISCUSSED. THE INTENT OF THE ORDINANCE WAS TO BE TO DEFRAY THE COST THE MEETING PROCESS. THEREFORE THE

COST OF \$200 WOULD BE ASSESSED ON THE FIRST PARCEL. OTHER PARCELS MAY BE INCLUDED IN THE SINGLE FEE BECAUSE THERE IS STILL ONLY ONE MEETING AND OR BOARD ACTION. SPLITTER SUGGESTED THE ASSESSMENT SHOULD BE PER APPLICANT. HANSON SUGGESTED THE ASSESSMENT SHOULD BE PER INDIVIDUAL PARCEL. SCRIVNER SUGGESTED THE TERM PARCEL SHOULD BE IN COMPLIANCE WITH THE DEFINITION IN THE LAND DIVISION ORDINANCE #2-20-95. HANSON INTRODUCED A MOTION TO BE CONSIDERED AS TO THE DEFINITION OF A PARCEL AS DESCRIBED IN ORD #2-20-95 SECTION 5 (G). THE OTHER MOTION WOULD BE, THE FEE ASSESSED PER EXISTING PARCEL REGARDLESS OF THE NUMBER OF DIVISIONS PER PARCEL. WITH NO FURTHER DISCUSSION, SPLITTER SUGGESTED MOVE ON TO ORDINANCE #4-23-96

THE CLERK READ THE ORDINANCE #4-23-96 "AMENDMENT TO ORDINANCE #3-4-92-B CONCERNING FEES FOR DRIVEWAY PERMITS" SCRIVNER SUGGESTED, TO BE CONSISTENT, THE FEE FOR THE DRIVEWAY PERMIT SHOULD BE \$200.00, NOT \$25.00. THE EXPEDITED MEETING AGAIN SHOULD BE \$100.00. PATTERSON SUGGESTED, WITH THE NEW DRIVEWAY ORDINANCE, THE \$200.00 FEE IS CONSISTENT. SPLITTER SUGGESTED THE FEE SHOULD INCLUDE A FIELD ACCESS. KRAMER SAID, ALL THE FARMERS HE KNOWS, ALREADY HAVE AN ACCESS. HANSON INTRODUCED A MOTION TO BE CONSIDERED WOULD BE, TO REMAIN CONSISTENT, WE WOULD SET THE FEE FOR DRIVEWAY PERMITS AT \$200.00 SPLITTER SUGGESTED REWORDING THE ORDINANCE TO COMPLY WITH THE NEW FEE STRUCTURE. WITH NO FURTHER DISCUSSION; MOTION BY SPLITTER TO RECONVENE AS A BOARD. MOTION SECOND BY HANSON. MOTION CARRIED.

MOTION BY SPLITTER TO APPROVE AND ENACT ORDINANCE #4-22-96 WITH THE ADDITIONS OF THE MENTIONED MOTIONS OF 1. "THE FEE ASSESSED PER EXISTING PARCEL AND 2. THE DEFINITION OF A PARCEL AS DESCRIBED IN ORDINANCE #2-20-95 SECTION 5 (G). THE MOTION SECOND BY HANSON. THE MOTION CARRIED AS FOLLOWS; PATTERSON "AYE" HANSON "AYE", SPLITTER "AYE".

MOTION BY SPLITTER TO APPROVE AND ENACT ORDINANCE #4-23-96 WITH THE CLARIFICATION OF 1. THE PURPOSE OF THIS ORDINANCE IS TO ASSESS FEES FROM THE APPLICANT OF DRIVEWAY PERMITS UNDER THE TOWN OF BROOKLYN ORDINANCE #3-18-96, 2. UNDER ITEM #4 OF THIS ORDINANCE, THE STANDARD FEE FOR A DRIVEWAY PERMIT SHALL BE \$200.00, AND FURTHER UNDER #4-B, THERE WILL BE AN ADDITIONAL FEE OF \$100.00 FOR AN EXPEDITED HEARING. MOTION SECOND BY HANSON. MOTION CARRIED BY VOICE VOTE OF; PATTERSON "AYE", HANSON "AYE", SPLITTER "AYE".

THE TREASURER'S REPORT OF \$20,849.98 IN THE CHECKING ACCOUNT, AND \$80,764.15 IN THE STATE POOL, FOR A TOTAL OF \$101,614.13. MOTION BY HANSON TO ACCEPT THE TREASURERS REPORT. MOTION SECOND BY SPLITTER. MOTION CARRIED.

THE BILLS WERE AUDITED. A QUESTION OF THE CONSTABLE EXPENSE WAS SATISFIED. THE ADDITION OF \$42.17 CLERK EXPENSES WAS INCLUDED, FOR A RECONCILIATION OF \$83,145.53 AFTER THE BILLS ARE PAID. MOTION BY SPLITTER TO PAY THE BILLS AS CORRECTED. MOTION SECOND BY HANSON. MOTION CARRIED. MOTION BY HANSON TO ACCEPT THE AMENDED CLERK'S RECONCILIATION. MOTION SECOND BY SPLITTER. MOTION CARRIED.

THE PLANNING COMMISSION REPORT WAS GIVEN BY JIM SCRIVNER. SCRIVNER PRESENTED A LAND TRANSACTION REQUEST FROM KENNETH AND ELIZABETH FLOOD, REPRESENTED BY THEIR REAL ESTATE BROKER. TEN (10) ACRES ARE TO BE DIVIDED FROM AN ORIGINAL FORTY (40) ACRE PARCEL. THE RECOMMENDATION WAS FOR APPROVAL

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

SCRIVNER PRESENTED THE REQUEST TO REAPPOINT TWO MEMBERS TO THE PLANNING COMMISSION, WHO'S TERMS ARE EXPIRING. THEY ARE JIM KRAMER AND BURDELL TROW. THE TWO MEMBERS WOULD BE WILLING TO SERVE UNLESS THERE ARE ANY OTHER PERSONS WILLING TO SERVE ON THE COMMISSION. THE BOARD HAD NOT HAD ANY REQUESTS.

MOTION BY SPLITTER TO REAPPOINT BURDELL TROW AND JIM KRAMER TO THE PLANNING COMMISSION TO SERVE FOR A THREE YEAR TERM BEGINNING THE THIRD MONDAY IN MAY 1996. MOTION SECOND BY HANSON. MOTION CARRIED.

THE RECYCLING REPORT INCLUDED A DISCUSSION OF NEW FEES FOR REFUSE DISPOSAL. FOR SPRING CLEAN-UP THERE WILL BE NO CHANGE IN THE CHARGE. THE CENTER WILL NO LONGER ACCEPT TIRES, CONSTRUCTION OR DEMOLITION DEBRIS. SPLITTER MADE THE MOTION TO INSTRUCT THE RECYCLING MANAGER AS TO WHAT IS OR IS NOT ACCEPTED AT THE SIGHT AND THIS TO BE AT THE DISCRETION OF THE RECYCLING MANAGER.

MOTION SECOND BY HANSON. MOTION CARRIED.

HAY REPORTED THAT A REFERENDUM WILL BE HELD BY THE OREGON SCHOOL DISTRICT REQUESTING \$20,700,000.00 FOR SCHOOL RENOVATION.

SHE EXPLAINED THERE ARE NEW ELECTION BOOTHS ON THE MARKET FOR \$700.00 TO REPLACE OUR OLD BOOTHS, TO BE PLACED ON THE BUDGET FOR THE YEAR OF 1997. MOTION BY PATTERSON TO HAVE THE CLERK AND ELECTION OFFICIAL RESEARCH THIS AND REPORT AT THE NEXT MEETING.

MOTION SECOND BY SPLITTER. MOTION CARRIED.

THE SAFETY COMMITTEE REPORT WAS GIVEN BY BARNEY EASTERDAY. EASTERDAY DRAFTED A PUBLIC INFORMATION FLYER FOR ALL THE PEOPLE OF THE TOWNSHIP. MORE INFORMATION WILL BE ADDED AT SUCH TIME THAT THE EMERGENCY SERVICES ARE ALL ACTIVELY FUNCTIONING.

HANSON ASKED IF THERE IS ANY WAY OF IRONING OUT ANY SPEED BUMPS, PRESENT OR IN THE FUTURE. SPLITTER SUGGESTED THAT THE SUPPORT OF THE GREEN COUNTY TOWN'S ASSOCIATION WOULD BE A GOOD SOURCE FOR SOME POSITIVE PRESSURE PLACED ON THE COUNTY DISPATCH SYSTEM.

HANSON SUGGESTED, PATTERSON PRESENT THE NEW REPRESENTATIVE TO THE RESPECTIVE FIRE AND EMS DISTRICTS. THIS WILL HELP WITH THE ACCEPTANCE OF THE NEW PEOPLE.

MOTION BY HANSON TO DIRECT THE SAFETY COMMITTEE TO RECONVENE AND ADDRESS THE 911 SYSTEM PROBLEMS, FOLLOW-UP ON THE INFORMATION LETTER, TO EXPLORE WITH THE COMMITTEE THE RELUCTANCE TO SERVE ON THE FIRE OR EMS DISTRICT BOARDS WITH THE UNDERSTANDING THAT THE CURRENT REPRESENTATIVE TO THOSE BOARDS WILL BE PRESENT AS OFTEN AS NECESSARY TO FACILITATE THE TRANSFER OF REPRESENTATION,

MOTION SECOND BY SPLITTER. AFTER DISCUSSION, AND THE REQUEST FOR A LETTER FROM THE BOARD TO INDICATE THE TRANSFER CONCEPT, THE MOTION CARRIED.

MOTION BY HANSON TO ACCEPT WAGE STRUCTURE AS PRESENTED TO THE BOARD BY THE CLERK AND A CONTRACT BE SIGNED TO INDEMNIFY THE TOWN BOARD IN THE EVENT THE EMPLOYEE COMES BACK WITH THE REQUEST FOR HEALTH INSURANCE. THE HEALTH INSURANCE WILL BE PROVIDED BUT WILL COME FROM HIS CURRENT WAGES AND NOT AS AN EXTRA COST TO THE TOWNSHIP. MOTION SECOND BY SPLITTER. MOTION CARRIED.

A DRIVEWAY PERMIT WAS SUBMITTED TO THE BOARD BY THE CLERK. FROM GERALD SCHULZ ON ALPINE ROAD. MOTION TO ACCEPT THE PERMIT BY HANSON WITH THE STIPULATIONS THAT A CULVERT BE INSTALLED TO ALLOW FOR THE NATURAL WATERWAY, AND THE DRIVEWAY COME INTO COMPLIANCE WITH THE EXISTING DRIVEWAY ORDINANCE AND THIS BE CONVEYED TO HIM BY THE CLERK. MOTION SECOND BY SPLITTER. MOTION CARRIED.

PATTERSON EXPLAINED THAT PEACHES INTEND TO PURCHASE THE LOT ON THE CORNER OF KING AND YARWOOD RD'S BUT WOULD NOT PURCHASE UNLESS THEY CAN GET DRIVEWAY ACCESS TO THE PROPERTY AND A WRITTEN

CONFIRMATION. THE BOARD SUGGESTED THEY SUBMIT A WRITTEN REQUEST AS OTHER PURCHASERS DO. HANSON SUGGESTED THEY READ THE ORDINANCE AS TO THE REQUIREMENTS AND MAKE THEIR DECISION BASED ON THAT. SPLITTER SAID IF THAT IS NOT SUFFICIENT, THEY CAN HIRE AN ENGINEER TO HELP THEM MAKE A DECISION, OR THEY CAN SUBMIT A DRIVEWAY REQUEST AND PAY THE \$200.00.

THE CLERK REPORTED THAT THE COUNTY CLERK WILL SUBMIT A QUIT CLAIM TO THE BROOKLYN TOWNSHIP FOR THE TRANSFER OF "LIBERTY POLE HILL PARK" TO THE TOWNSHIP, AND WILL PAY HALF THE COST OF TRANSFER.

PATTERSON ASKED THE BOARD, HOW MANY DAYS NOTICE DO THEY NEED TO CONDUCT THE ROAD SURVEY. HANSON REQUESTED SOME DATES TO MAKE A DETERMINATION. PATTERSON REPORTED A COMPLAINT ABOUT BROOKLYN-ALBANY ROAD NEEDING DITCHING. THE ALBANY TOWNSHIP WILL SPLIT THE COST. SPLITTER ASKED IF THERE ARE CITIZENS WILLING TO PAY FOR THE FILL DIRT. PATTERSON SAID NOT THAT HE KNOWS OF BECAUSE IT WOULD HAVE TO BE COMPOSTED BEFORE USED.

PATTERSON REPORTED THAT MONROE TRUCK HAS THE BEST TRUCK DEAL. SPLITTER WOULD LIKE TO SEE LEASE ARRANGEMENTS. HANSON SAID ONCE THE DATA IS ACCUMULATED WITH THE NUMBERS AND COSTS OF LEASES, HAVE THE CLERK DO A PHONE POLL.

MOTION BY PATTERSON TO TRANSFER ALL ACCOUNTING OF BROOKLYN TOWNSHIP INTO THE BROOKLYN BANK AT TIME IT CHANGES OWNERSHIP. MOTION SECOND BY SPLITTER. MOTION CARRIED.

MOTION BY SPLITTER THAT AT SUCH TIME THAT THE INFORMATION AS TO THE COSTS AND LEASE INFORMATION IS RECEIVED, THE CLERK DO A PHONE POLL FOR APPROVAL. HANSON FELT THAT HIS VOTE IS NOT NEEDED IF HE IS GONE FROM THE TOWNSHIP.

WITH NO FURTHER BUSINESS, MOTION BY HANSON TO ADJOURN THE APRIL MEETING. MOTION SECOND BY SPLITTER. MOTION CARRIED.

CHAIRMAN PATTERSON ADJOURNED THE MEETING AT 11:02PM.

GIL HOHNBERGER CLERK

**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

RECEIPTS OVER EXPENSES

RECEIPTS \$301,113
 EXPENSES 299,900
 CONTINGENT \$ 1,213

GIL HOHNBERGER CLERK

WTAS TRANSACTIONS BY BUDGET CODE GROUPS (04/06/96)

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	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	ENS (MEDICAL SERV.)	3,500	3,041.02	3,041.02	458.98
E23	FIRE QUES 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*	\$31,391.11*
E40	RECYCLING CENTER	4,400	4,659.57	4,659.57	-259.57
E41	RECYCLING SALARIES	4,000	3,757.54	3,757.54	242.46
	**TOTAL SANITATION	\$8,400*	\$8,417.11*	\$8,417.11*	\$-17.11*
E80	TRUST FUND	17,000	17,001.70	17,001.70	-1.70
E82	PUBLIC FACILITIES	0	292.81	292.81	-292.81
E84	PLANNING COMMISSION	4,500	900.00	900.00	3,600.00
	**TOTAL DEBT SERVICE	\$21,500*	\$18,194.51*	\$18,194.51*	\$3,305.49*
E90	SUNDRY EXPENDITURES	1,000	25.00	25.00	975.00
E91	TAX OVERPAYMENT	159	.00	.00	159.00
	**TOTAL OTHER USES	\$1,159*	\$25.00*	\$25.00*	\$1,134.00*
	***** TOTAL EXPENSES **	\$317,959*	\$271,335.52*	\$271,335.52*	\$46,623.48**

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
R31	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**

TOWN LAND DIVISION AND DRIVEWAY ORDINANCES CHANGE

In Brooklyn township, the land division and driveway ordinances have been changed by the Planning Commission and approved by the board at the meeting of April 22.

Pertaining to fees required from applicants desiring approval of land divisions in the town are as follows: (1) There isn't any fee for a review of a preliminary parcel division inquiry by the town's Planning Commission. (2) If there is a request for a hearing before the Commission to call a special meeting, the applicant will be asked to pay \$100. Any additional meeting

required will be an added \$100. (3) The fee for an appeal to the board on a decision by the Commission will be \$200. (4) The fee for action on proposed land will be \$200. (5) If there is a request for an additional meeting on the approval or appeal, an additional \$100 will be asked. (6) All fees have to be paid before the scheduled meetings.

The standard fee for a driveway permit has been raised to \$200 from the previous \$25. If the applicant requests a special hearing regarding their request, they will be charged an additional fee of \$100.

PETITION CALLS FOR ASSESSMENT

Twenty-five angry landowners in Brooklyn Township signed a

petition and sent it to the Department of Revenue. This action means the Town will be reassessed this coming year. This time, the assessment will be done by the Department of Revenue instead of the Town's hired assessor.

Misunderstanding of the 'other' land interpretation of assessing, the town's assessor overtaxed some of the farmers. The board did not learn of this until after the board was review was concluded. Consulting with the DOR, they were told the overcharge could be refunded after the taxes were paid in 1997.

The upset farmers could not seem to find the corrected figures at the county and preceded to take action. The signed petition has

canceled their proposed refund.

Allowing another assessment, the expense to the Town will be at least \$50,000. This figure covers 550 parcels in the Town (each costing \$50) and the supervisor's fees from the DOR.

The Town officials are still looking for a solution to stop this future added expense. A special meeting is scheduled on December 18 with the Department of Revenue to explore possibilities to remedy the situation.

TOWN OF BROOKLYN

REGULAR MONTHLY MEETING

MAY 20, 1996

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON MONDAY, MAY 20 1996 AT THE TOWN HALL.

CHAIRMAN ROBIN PATTERSON, CALLED THE MEETING TO ORDER AT 7:30 PM WITH THE FULL BOARD, CLERK, 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 HANSON TO APPROVE THE MINUTES OF THE APRIL 22, 1996 MEETING WITH ONE CORRECTION. MOTION SECOND BY SPLITTER MOTION CARRIED.

THE TREASURER'S REPORT OF \$8,422.52 IN THE CHECKING ACCOUNT, AND \$81,135.74 IN THE STATE POOL, FOR A TOTAL OF \$89,558.26. MOTION BY HANSON TO ACCEPT THE TREASURERS REPORT. MOTION SECOND BY SPLITTER. MOTION CARRIED.

THE BILLS WERE AUDITED. THE CLERKS RECONCILIATION REPORT WAS ACCEPTED. THE CLERK EXPLAINED THE INCREASE OF BRIAN SMITH'S CHECK, INDICATING THE REMOVAL OF HIS HMO. QUESTIONS WERE POSED TO PATTERSON CONCERNING THE CHARGES TO THE TOWNSHIP BY THE EVANSVILLE FIRE DISTRICT FOR ATTORNEY FEES. THERE SHOULD BE NO MORE BILLS FROM EVANSVILLE FIRE DISTRICT THIS YEAR. MOTION BY HANSON TO APPROVE THE BILLS. MOTION SECOND BY SPLITTER. MOTION CARRIED.

MOTION BY SPLITTER TO ALTER THE AGENDA TO ALLOW FOR DRIVEWAY PERMITS, AND BIDS FOR ROAD WORK. MOTION SECOND BY HANSON. MOTION CARRIED.

THE CLERK PRESENTED THE FIRST PERMIT FOR A DRIVEWAY FROM JANIS M. KOEHLER. REQUESTING A PERMIT TO KRAUSE ROAD, SURVEYOR TALARZIK. THE LAND OWNER AGREED TO CUT THE HILL BACK AND REMOVE THE BRUSH. THIS STATEMENT WAS PLACED ON THE PERMIT. MOTION BY PATTERSON TO APPROVE THE PERMIT. MOTION SECOND BY HANSON. MOTION CARRIED.

THE CHAIRMAN SIGNED THE PERMIT
SPLITTER QUESTIONED, WHO WOULD ENFORCE THE NEW DRIVEWAY ORDINANCE? THE CLERK SUGGESTED A TOWN BOARD MEMBER.

THE CLERK PRESENTED THE SECOND REQUEST FOR A DRIVEWAY PERMIT FROM DONALD B. AND AMY HANKE FOR ACCESS TO ELMER ROAD.

THE BOARD SUGGESTED THE CLERK SEND A COPY OF THE NEW DRIVEWAY ORDINANCE, WITH A LETTER STATING IT IS A CONDITIONAL APPROVAL, PROVIDING A TURN-AROUND IS INCLUDED DUE TO THE DISTANCE FROM THE ROAD. MOTION BY PATTERSON TO CONDITIONALLY APPROVE THE PERMIT. MOTION SECOND BY SPLITTER. MOTION CARRIED.

PATTERSON REPORTED THAT THE ROADS NEEDING REPAIR WERE: YARWOOD ROAD 2.50 MILES OF SEAL COATING, ALPINE ROAD 1.00 MILE SEAL COATING, LEGLER ROAD .5 MILE SEAL COATING, KRAUSE ROAD WEDGING 1.50 MILE, AMIDON ROAD WEDGING .5 MILE, 3.5 MILES OF CRACK FILL.

BIDS WERE OPENED FROM AMON & SONS, FARNHER, ESTIMATE FROM THE COUNTY, AND A CRACK FILLING BIDS FROM BARTELT ENTERPRISES AND ALBANY.

THE BIDS FOR CRACK FILLING OF ALPINE AND YARWOOD ROADS WERE OPENED. THE BID OF \$5,934.00 FOR THE 3.5 MILES WAS FROM ALBANY. THE BID OF \$4,544.00 WAS FROM BARTELT. THE BID OF \$2,970.00. MOTION BY HANSON TO ACCEPT THE AMON BID FOR CRACK FILLING.

MOTION SECOND BY SPLITTER MOTION CARRIED.
THE BIDS FOR SEAL COATING WERE OPENED. THE ESTIMATE OF \$5,000.00 PER MILE WAS FROM THE COUNTY. THE BID OF \$4,917 PER MILE WAS FROM AMON. MOTION BY PATTERSON TO GRANT THE SEAL-COATING OF 4 MILES OF TOWNSHIP ROAD TO AMMON & SONS. MOTION SECOND BY SPLITTER. MOTION CARRIED.

BIDS FOR WEDGING WERE OPENED. MOTION BY SPLITTER TO TRANSFER \$5,000.00 FROM HIGHWAY MAINTENANCE TO HIGHWAY CONSTRUCTION TO ALLOW FOR WEDGING. MOTION SECOND BY HANSON. MOTION CARRIED.

B.R. AMON'S BID WAS \$13,751.00 AND THE COUNTY WAS \$15,000.00, TO WEDGE KRAUSE ROAD. MOTION BY SPLITTER TO ALLOW AMON TO WEDGE KRAUSE ROAD. MOTION SECOND BY HANSON. MOTION CARRIED.

THE CLERK READ THE ADDENDUM TO ORDINANCE #3-21-94 MANDATORY SOURCE SEPARATION INTO THE RECORD. THE ADDITION TO NOT ALLOW ITEMS OF USED TIRES UNTIL AN ESTABLISHED MARKET IS OBTAINED, CONSTRUCTION MATERIALS, AND DEMOLITION DEBRIS. IT WILL BE THE RESPONSIBILITY OF THE PROPERTY OWNER TO HIRE A PRIVATE CONCERN TO DISPOSE OF THESE MATERIALS. MOTION BY SPLITTER TO CHANGE THE ORDER OF THE AGENDA. MOTION SECOND BY HANSON. MOTION CARRIED.

MOTION BY SPLITTER TO ACCEPT THE ADDENDUM TO ORDINANCE #3-21-94 WITH THE CORRECTION OF NOTE/TO NOT IN THE SECOND PARAGRAPH.

MOTION SECOND BY HANSON. AFTER DISCUSSION, MOTION CARRIED BY ROLL CALL OF PATTERSON AYE, HANSON AYE, SPLITTER AYE, THE MOTION PASSED UNANIMOUSLY.

SCRIVNER GAVE THE PLANNING COMMISSION REPORT. HANK WEGWITZ GAVE A PROPOSAL OF RECONFIGURATION OF LAND HE OWNS. THE LAND DIVISION WAS DONE IN JULY OF 1993, WHICH WAS IN VIOLATION OF THE ORDINANCE. WEGWITZ HAD NO GROUNDS FOR THE DIVISION AND LEFT ANGRY AND UNRESOLVED. SCRIVNER ANTICIPATES A FLURRY OF BUILDING TO BEGIN SHORTLY.

HAY GAVE THE RECYCLING REPORT. SHE PRESENTED BAGS FOR REFUSE USED BY BELLEVILLE. THE COSTS FOR THE BAGS ARE \$1.80 FOR THE LARGE 42 GALLON BAG AND \$1.40 FOR A 30 GALLON BAG. PATTERSON SUGGESTED THERE MUST BE A COST TO THE PEOPLE FOR THE PICK UP OF RECYCLABLES. HAY WILL CHECK THIS. PATTERSON SUGGESTED CHARGING THE PEOPLE OF THE TOWN OF BROOKLYN FOR DISPOSAL OF LARGE APPLIANCES. HAY SUGGESTED RAISING THE BAG CHARGE FOR REFUSE TO \$1.50. PATTERSON DIRECTED THIS BE ON THE AGENDA NEXT MONTH.

HAY REPORTED, THERE WILL BE A SCHOOL REFERENDUM MAY 21, 1996. SHE ALSO REQUESTED THE PURCHASE OF 4 NEW BOOTHS AT THE COST OF \$760.00 FOR ALL FOUR BOOTHS. PATTERSON SUGGESTED THIS BE PLACE ON THE AGENDA FOR THE 1997 BUDGET IN OCTOBER.

HANSON GAVE THE SAFETY REPORT. THE COMMITTEE MET ON APRIL 28, 1996. THE COMMITTEE SUGGESTED THE TOWN BOARD INTRODUCE THE INDIVIDUAL REPRESENTING THE TOWN ON BOTH THE EMS AND FIRE

DISTRICT AND THAT ONE MEMBER REPRESENT THE TOWN ON BOTH THE DISTRICTS. IT WAS FURTHER SUGGESTED THAT THE CLERK PUBLISH A NOTICE OF OPEN MEETING PRIOR TO THE BOARD MEETING WITH THE DISTRICTS TO INTRODUCE THE NEW REPRESENTATIVE. A LETTER WAS READ BY THE CLERK FROM THE BROOKLYN FIRE AND EMS DISTRICT, REQUESTING PATTERSON REMAIN AS REPRESENTATIVE TO THE DISTRICT UNTIL APPROXIMATELY SEPTEMBER 1, 1996. JEROME GRUNNET REPORTED THAT THE ALBANY EMS IS LOOKING FOR A NEW EMS SIGHT AND BUILDING. HANSON SUGGESTED THAT PATTERSON BE PRESENT AT THE BROOKLYN MEETINGS FOR INPUT, BUT THERE WILL STILL BE A NEW REPRESENTATIVE. THE MEETING FOR BROOKLYN WILL BE JUNE 4, 1996 AT 8:00 PM, AND EVANSVILLE WILL ALSO BE THE 4TH OF JUNE AT 7:00 PM. THE CLERK WILL CHECK BELLEVILLE AND ALBANY.

THE CLERK REPORTED, THE COUNTY WILL ISSUE A QUIT CLAIM DEED OF LIBERTY POLE HILL PARK TO THE TOWNSHIP OF BROOKLYN FOR NO CHARGE FOR TRANSFER BUT WILL SELL IT TO THE TOWNSHIP FOR A FEE OF \$1.00.

PATTERSON REPORTED THAT THE ASSESSOR WILL HAVE TO CHANGE ALL LANDS ON COUNTY AND STATE ROADS. THE LAND ORIGINALLY WAS SURVEYED FROM THE CENTER OF THE ROAD. THE LAW STATES THAT THE LAND MUST BE SURVEYED FROM THE EDGE OF THE ROADS.

THE CLERK PRESENTED BEER AND LIQUOR LICENSES TO THE BOARD FOR ITS APPROVAL. THE FIRST WAS A RENEWAL FOR RON MILLER FOR A LIQUOR LICENSE FOR RIVERBENDS, WHICH INCLUDES LIQUOR, BEER AND A CIGARETTE LICENSE. MOTION BY HANSON TO APPROVE THE LICENSE. MOTION SECOND BY SPLITTER. MOTION CARRIED. THE SECOND LICENSE WAS A REQUEST FOR A BEER LICENSE AND APPOINTMENT OF AGENT FOR THE BROOKLYN SPORTS MAN'S CLUB. MOTION BY HANSON TO ACCEPT MRS. RINGHAND AS AGENT FOR THE BROOKLYN SPORTS MAN'S CLUB. MOTION SECOND BY SPLITTER. MOTION CARRIED. MOTION TO GRANT A CLASS "B" BEER LICENSE TO THE BROOKLYN SPORTS MAN'S CLUB BY HANSON. MOTION SECOND BY SPLITTER. MOTION CARRIED. CATHY ANDERSON REPORTED THAT THE CLUB IS PLANNING TO EXPAND THE FACILITIES TO ANOTHER TRAP, AND 16 ACRES. ANDERSON ASKED THE CLERK IF THERE WILL BE A HEARING FOR THIS EXPANSION. THE CLERK RESEARCHED THIS AND FOUND THAT THERE WILL BE A HEARING BY THE BOARD OF ADJUSTMENTS AT THE COUNTY LEVEL AND ALL SURROUNDING PROPERTY OWNERS WILL BE INVITED.

THE CLERK PRESENTED A PROPOSAL OF FURNACE REPAIR TO THE BOARD FOR ITS CONSIDERATION AT A LATER DATE.

THE BOARD CONSIDERED A AGREEMENT WITH THE TOWN EMPLOYEE PROVIDING A WAGE ADJUSTMENT FOR CONSIDERATION OF HEALTH INSURANCE TERMINATION. THE BOARD AND THE EMPLOYEE SIGNED THE FORM.

PATTERSON PRESENTED THE TRUCK LEASE AGREEMENT FROM THE BROOKLYN BANK TO THE BOARD. HE WILL HAVE THE PAPER WORK AVAILABLE TO THE CLERK AND TREASURER TO SIGN. THE BOARD AGREED TO LEAVE THE CAPITAL EQUIPMENT MONEY IN THE STATE POOL TO GAIN INTEREST. PATTERSON ASKED JEROME TO SIT ON THE BOARD OF REVIEW IN HIS PLACE BECAUSE HE WILL NOT BE ABLE TO ATTEND. JEROME GRUNNET AGREED TO DO SO. IT WAS CONVEYED TO PERSONS OF THE TOWNSHIP BY LEGISLATURES OF THE STATE THAT THE REASSESSMENT OF THE LAND CLASSIFIED AS OTHER WAS NOT LEGAL. THE CLERK EXPLAINED THAT IT WOULD HAVE BEEN THE RESPONSIBILITY OF THE LEGISLATURES TO HAVE READ THE LAW PRIOR TO THEIR STATEMENTS. IT IS LEGAL AS EXPLAINED BY THE COMMITTEE APPOINTED BY THE GOVERNOR.

WITH NO FURTHER BUSINESS, MOTION BY HANSON TO ADJOURN THE MAY MEETING. MOTION SECOND BY SPLITTER. MOTION CARRIED. CHAIRMAN PATTERSON ADJOURNED THE MEETING AT 10:50 PM.

GIL HOHNBERGER CLERK

TOWN OF BROOKLYN

REGULAR MONTHLY MEETING

JUNE 17, 1996

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON MONDAY, JUNE 17, 1996 AT THE TOWN HALL.

CHAIRMAN ROBIN PATTERSON, CALLED THE MEETING TO ORDER AT 7:30 PM WITH THE FULL BOARD, CLERK, 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 HANSON TO APPROVE THE MINUTES OF THE MAY 20, 1996 MEETING WITH ONE CORRECTION. MOTION SECOND BY PATTERSON, MOTION CARRIED.

THE TREASURER'S REPORT OF \$9,141.58 IN THE CHECKING ACCOUNT, AND \$71,409.22 IN THE STATE POOL, FOR A TOTAL OF \$8610.80. MOTION BY PATTERSON TO ACCEPT THE TREASURERS REPORT. MOTION SECOND BY HANSON. MOTION CARRIED. THE TREASURERS RECONCILIATION WAS ACCEPTED.

THE CLERK READ RESOLUTION 6-1-96 GREEN COUNTY TO THE BOARD SELLING LIBERTY POLE HILL PARK TO THE TOWNSHIP FOR THE FEE OF \$1.00 AND CONSIDERATIONS, SUCH AS \$6.00 TRANSFER FEE. THE RESOLUTION PASSED UNANIMOUSLY. THE BILLS WERE AUDITED. THE CLERKS RECONCILIATION REPORT WAS ACCEPTED WITH THE ADDITION OF THE \$6.00 TRANSFER FEE. THE CLERK EXPLAINED THE CHANGE OF BRIAN SMITH'S CHECK, INDICATING HIS HMO FROM HIS WIFE'S EMPLOYER WILL NOT GO INTO AFFECT UNTIL JANUARY 1, 1997. MOTION BY HANSON TO APPROVE THE BILLS. MOTION SECOND BY PATTERSON. MOTION CARRIED.

SCRIVNER GAVE THE PLANNING COMMISSION REPORT. THE FIRST ITEM WAS FROM PAUL MASS SELLING LAND TO THE BROOKLYN SPORTSMAN'S CLUB.

THE ISSUE IS THE DATE OF THE LEASE CONTRACT, OPTION TO PURCHASE, ROAD FRONTAGE, AND DEED RESTRICTIVE LANGUAGE. THE BOARD AGREED THAT IF THE LANGUAGE OF OPTION TO PURCHASE IS IN THE CONTRACT AND WHO WILL BE RESPONSIBLE FOR THE DRIVEWAY. THE INFORMATION SHOULD BE FORWARDED TO THE TOWN'S ATTORNEY FOR AN OPINION.

HANK WEGWITZ PROPOSAL OF RECONFIGURATION OF LAND HE OWNS, WAS PRESENTED WITH AN AFFIDAVIT FROM KARNIS INDICATING THAT HE COMPLETED THE SURVEY WORK AS OF MAY 28 1993, PRE-DATING THE ORDINANCE. THE AFFIDAVIT WAS DATED MAY 25, 1996. THE CLERK RECALLED THE MINUTES OF A PREVIOUS MEETING WHERE THE LAND WAS IN TWO 10 ACRE PARCELS AS OF FEBRUARY 1995. THE BOARD DIRECTED THE COMMISSION TO MEET WITH MR. WEGWITZ, MR. KARNIS AND THE TOWN'S ATTORNEY TO DETERMINE WHAT IS PROPER AS TO THE ORDINANCE.

SCRIVNER PRESENTED A CSM FROM ELMER AND DARYL ROSS. THERE WAS NOT A FINAL COMMISSION REVIEW. McDONALD WOULD LIKE THIS TO BE RECORDED AS SOON AS POSSIBLE. THIS ISSUE WILL BE ADDRESSED AT THE NEXT COMMISSION MEETING, THEN BE PLACED ON THE AGENDA OF THE JULY BOARD MEETING, UNLESS THERE IS CALL FOR AN EXPEDITED MEETING. SCRIVNER CAUTIONED THE BOARD TO NOT GIVE INFORMATION ABOUT THE

LAND DIVISION ORDINANCE. IF THE QUESTIONS BECOME THE LEAST COMPLICATED. PLEASE REFER THE INDIVIDUAL TO THE COMMISSION.

SCRIVNER REPORTED, THE COMMISSION HAS YET TO RECEIVE ANY INFORMATION FROM DAMROW. THEY WILL CONTINUE TO USE EKUM ABSTRACT FOR THEIR INFORMATION GATHERING.

HAY REPORTED THAT THE VILLAGE OF BELLEVILLE CHARGES EXTRA FOR WHITE GOODS. THE REFUSE AND RECYCLING PICK UP IS PAID ENTIRELY BY THE RESIDENTS. SHE SUGGESTED A FEE FOR WHITE GOODS AND RAISING THE BAG FEE TO \$1.50 EACH.

HANSON READ THE SAFETY REPORT GIVEN TO HIM BY BARNEY EASTERDAY. THE FOLLOWING COMMITTEE MEMBERS HAVE AGREED TO SERVE AS REPRESENTATIVES OF THE TOWNSHIP TO THE FIRE AND EMS DISTRICTS: BROOKLYN FIRE AND EMS, JEFF PRICE HAS AGREED TO SERVE, EVANSVILLE FIRE DISTRICT, BOB McNEELY HAS AGREED TO SERVE, BELLEVILLE FIRE DISTRICT, STEVE MILLER HAS AGREED TO SERVE, ALBANY FIRE AND EMS, JEROME GRUNNET HAS AGREED TO SERVE. IT WAS FURTHER RECOMMENDED THAT JEROME GRUNNET BE APPOINTED AS A MEMBER OF THE SAFETY COMMITTEE. EACH REPRESENTATIVE WILL REPORT TO THE COMMITTEE, THEN THE COMMITTEE WILL REPORT TO THE BOARD.

THE COMMITTEE PRESENTED A DRAFT OF A LETTER TO GO TO EACH RESIDENT OF THE TOWNSHIP. IT WAS FURTHER REQUESTED THAT EACH REPRESENTATIVE OF THE FIRE DISTRICT BE CONSIDERED AS REP. TO THE EMS OF THAT DISTRICT. HANSON READ THE LETTER INTO THE MINUTES. MOTION BY HANSON TO HAVE JEFF PRICE SERVE THE BROOKLYN FIRE AND EMS DISTRICT, THAT STEVE MILLER SERVE THE BELLEVILLE FIRE AND EMS DISTRICT, THAT BOB McNEELY SERVE THE EVANSVILLE FIRE DISTRICT WITH SPECIAL CONSIDERATION THAT HE BE ALLOWED TO PERUSE BEING LIAISON TO THE EVANSVILLE EMS, THAT JEROME GRUNNET SERVE THE ALBANY FIRE DISTRICT AND EMS, AND THAT JEROME GRUNNET BE APPOINTED TO THE SAFETY COMMITTEE. MOTION SECOND BY PATTERSON. HANSON AMENDED HIS OWN MOTION TO SET THE TERM FOR 2 YEARS, THE TERM WILL BE FOR ONE YEAR BEGINNING WITH JULY 1, 1996 AND ENDING WITH JULY 1, 1997. THEN THE NEXT BOARD CAN REAPPOINT THEM FOR TWO YEARS. THE MOTION AS AMENDED CARRIED.

PATTERSON SUGGESTED THE TOWNSHIP CONSIDER A "HAS-MAT" ORDINANCE. MOTION BY HANSON TO ALLOW AND EMPOWER THE CHAIRMAN AND CLERK THE AUTHORITY TO SIGN THE EMS AND MUTUAL AID AGREEMENTS WITH DANE COUNTY AND BELLEVILLE. MOTION SECOND BY PATTERSON, MOTION CARRIED. PATTERSON ANNOUNCED THE ENTIRE EMS AND FIRE BOARD WILL MEET IN MADISON ON JUNE 24. 1996 AT 5:30 PM.

THE CLERK PRESENTED A DRIVEWAY PERMIT APPLICATION FROM ROGER BERG, REPRESENTING RONALD AND CARRIE PALMER, FOR ACCESS TO LEGLER ROAD. THE APPLICATION WAS VIEWED BY SUPERVISOR SPLITTER. BERG EXPLAINED THAT THE DRIVEWAY WILL BE IN COMPLIANCE WITH THE ORDINANCE. MOTION BY HANSON TO APPROVE THE PERMIT. MOTION SECOND BY PATTERSON. MOTION CARRIED. THE CHAIRMAN SIGNED THE PERMIT.

PATTERSON ANNOUNCED THAT THE NEW TRUCK IS ON BOARD.

PATTERSON ANNOUNCED THAT A SEMINAR WILL BE HELD FOR AIR-WAVES OF CABLE TV.

HANSON ASKED WHEN THE TANKS WILL BE INSTALLED. PATTERSON EXPLAINED THAT OLIN WAS THE LOW BIDDER, BUT IS DRAGGING HIS FEET. HANSON SUGGESTED PERUSING THE CONTRACT. PATTERSON WILL MEET WITH THE VILLAGE AND THE FIRE DISTRICT.

HANSON WANTED TO MAKE A MOTION TO INCREASE THE FEE OF THE BAGS FOR REFUSE AT THE RECYCLING CENTER. THE CHAIRMAN DIRECTED THE CLERK TO PLACE THIS ITEM ON THE JULY AGENDA.

WITH NO FURTHER BUSINESS, MOTION BY HANSON TO ADJOURN THE JUNE MEETING. MOTION SECOND BY PATTERSON. MOTION CARRIED. CHAIRMAN PATTERSON ADJOURNED THE MEETING AT 9:35 PM.

GIL HOHNBERGER CLERK

TOWN OF BROOKLYN

REGULAR MONTHLY MEETING

AUGUST 12, 1996

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON MONDAY, AUGUST 12, 1996 AT THE TOWN HALL.

CHAIRMAN ROBIN PATTERSON, CALLED THE MEETING TO ORDER AT 7:35 PM WITH THE FULL BOARD, CLERK, TREASURER AND 6 TOWN'S PEOPLE PRESENT. PATTERSON ASKED THE CLERK TO READ THE NOTICE OF OPEN MEETING, WHICH WAS READ.

PATTERSON ASKED THE PEOPLE TO JOIN IN THE PLEDGE OF ALLEGIANCE TO

WITH THE JULY MINUTES CORRECTED, MOTION BY HANSON TO APPROVE THE MINUTES OF THE JULY 15, 1996 MEETING WITH FOUR CORRECTIONS. MOTION SECOND BY SPLITTER, MOTION CARRIED.

IRV KLAPPER JOINED IN AN INFORMAL DISCUSSION AS TO THE STRUCTURE OF THE ALBANY FIRE DEPARTMENT. PATTERSON ASKED IF THE FIRE DEPARTMENT WOULD HAVE A PROBLEM WITH A TOWN MEMBER SITTING IN ON ITS FIRE MEETINGS FOR THE TOWN OF BROOKLYN.

IRV EXPLAINED THAT THEY ARE ACTUALLY OPERATING UNDER THE DIRECTION OF THE VILLAGE. THERE IS NO DISTRICT, IT IS A COMMUNITY FIRE DEPARTMENT. IT IS AN OPEN MEETING AND ANYONE IS WELCOME ON THE SECOND TUESDAY OF EVERY MONTH AT 7:00 PM AT THE FIRE HOUSE. PATTERSON WILL INFORM JEROME GRUNNET OF THE MEETINGS, TIME AND LOCATION.

THE TREASURER'S REPORT OF \$27,128.53 IN THE CHECKING ACCOUNT, AND \$61,756.88 IN THE STATE POOL, FOR A TOTAL OF \$88,885.41. MOTION BY HANSON TO ACCEPT THE TREASURERS REPORT. MOTION SECOND BY SPLITTER. MOTION CARRIED. THE TREASURERS RECONCILIATION WAS ACCEPTED. THE CLERK'S RECONCILIATION REPORT WAS ACCEPTED. COMMENT BY THE TREASURER, THE BROOKLYN BANK HAS NOT YET PAID INTEREST TO THE TOWNSHIP ACCOUNT. (NOTE) PATTERSON WAS INFORMED THAT ON 8-13-96 THE BANK HAS UPDATED THE INTEREST FOR THE 1996.

THE BILLS WERE AUDITED.

THE CLERK EXPLAINED, THE MEDICAL ENTRY ON JULIE SMITH'S TIME CARD WAS ENTERED THERE FOR THE CONVENIENCE OF BRIAN SMITH. THE TOWNSHIP PAYS ALL MEDICINE AFTER THE FIRST \$25.00 EACH YEAR.

SPLITTER QUESTIONED THE HIGHWAY CATEGORIES, SHOWING A BALANCE OF \$6,000.00 IN CONSTRUCTION. THIS WILL BE USED THIS YEAR AS A CUSHION. THE ADDITION TO THE BUSINESS-OWNER POLICY WAS DUE TO THE PURCHASE OF THE NEW TRUCK. THIS PREMIUM IS FOR THE TOTAL PURCHASE PRICE. THE CLERK WILL RESEARCH INSURANCE CARRIERS.

PATTERSON SUGGESTED PAYING THE WEDGING PORTION OF AMON'S BILL AND PAY THE SEAL-COATING NEXT MONTH.

MOTION BY SPLITTER TO PAY THE BILLS MINUS THE \$16,452.00 TO AMON FOR SEAL COATING AND THIS TO BE PLACED ON SEPTEMBER'S BILLS. MOTION SECOND BY HANSON. THE MONTHLY TOTAL OF BILLS AS AMENDED IS \$40,230.47. MOTION CARRIED.

SCRIVNER GAVE THE PLANNING COMMISSION REPORT. THE FIRST ITEM WAS A BRIEF REPORT ON STANDARDS AS TO LAND SURVEY VERIFICATIONS.

A LETTER WAS SENT TO MR. WEGWITZ INFORMING HIM THAT HE NEEDS TO PRESENT ORIGINAL DOCUMENTS AND THE SURVEYOR IN ORDER TO SATISFY THE COMMISSION'S NEEDS. NO RESPONSE THUS FAR.

THE BROOKLYN SPORTSMAN'S CLUB PRESENTED A SURVEY SHOWING THAT THE PARCEL, NOW OWNED BY THE CLUB, WAS INCREASED BY FOUR (4) ACRES. THIS ADDITION IS EXEMPT FROM THE ORDINANCE BECAUSE THERE IS LAND ADDED TO THE ORIGINAL PARCEL AND NOT CREATING ANOTHER PARCEL.

MOTION BY HANSON TO APPROVE BASED UPON THE OLD SURVEY AS BEING IN COMPLIANCE WITH THE OLD ORDINANCE. THE MOTION WAS SECOND BY SPLITTER. MOTION CARRIED. THE CHAIRMAN AND CLERK SIGNED THE CSM.

THE RECYCLING REPORT WAS GIVEN BY GWEN HAY. HAY REVIEWED THE HISTORY OF THE RECYCLING GRANT PROCESS AND REPORTED THE RECYCLING ACCOMPLISHMENTS OF OTHER COMMUNITIES. HAY RECOMMENDS THE PER BAG OF REFUSE SHOULD BE INCREASED TO \$1.50. PATTERSON REPORTED THAT IT IS COSTING THE TOWNSHIP MONEY TO GET RID OF THE RECYCLABLE.

WITH THE INCREASE COST IN RECYCLING, A DISCUSSION TOOK PLACE AS TO WHO SHOULD BE DOING THE HAULING OF THE RECYCLABLES.

(POINT OF ORDER WAS CALLED BY STEVE MILLER)

HAY CONTINUED REPORTING ON LIBERTY POLE HILL PARK, THE STATE

HISTORICAL SOCIETY WILL PLACE THE PARK IN THE REGISTER BUT THERE WILL BE NO BENEFIT TO THE TOWNSHIP. PATTERSON AGREED TO DO SO. HAY REPORTED THAT THERE WILL BE A PRIMARY ELECTION ON SEPT 10. (DURING HAY'S REPORT)

(McNEELY SUGGESTED THE RECYCLING MANAGER HAUL THE RECYCLABLE TO MADISON. HE ALSO QUESTIONED IF THE TOWN EMPLOYEE HAS ENOUGH WORK IN THE TOWNSHIP TO KEEP HIMSELF BUSY. PATTERSON EXPLAINED THAT HE DID. McNEELY FEELS THAT WE ARE PAYING MORE FOR EMPLOYEES AND ARE NOT GETTING WHAT WE ARE PAYING FOR. MORE DISCUSSION ABOUT ROADS, HAZARDS OF MOWER DAMAGE, LESS WORK BEING DONE PER LABOR DOLLAR.)

STEVE MILLER REPORTED THE SAFETY COMMITTEE HAD NO FURTHER REPORT. MILLER HAS YET TO ATTEND A BELLEVILLE FIRE DISTRICT MEETING. HE REPORTED THAT WIRES GOT CROSSED, BUT THAT WILL BE CORRECTED.

McNEELY REPORTED THAT THE EVANSVILLE FIRE DISTRICT HAS NEW BY-LAWS AND A COPY WAS GIVEN TO THE CLERK. THE EMS HAS NO MEETINGS. HE ALSO SAID THE BULK OF EMERGENCY CALLS COME FROM THE VILLAGE OF EVANSVILLE. THERE IS NO PER-CAPITA COST TO THE VILLAGE BUT EACH TOWNSHIP PAYS \$8.00 PER PERSON. THERE IS NO ACCOUNTABILITY OF THE EMS TO ANY CONTROLLING GROUP.

PATTERSON REPORTED THAT MORE STOP SIGNS ARE BEING PULLED UP AND DESTROYED.

MILLER REPORTED THAT THE FIRST SOUTH CURVE CAUTION SIGN IN KING ROAD IS GONE. THE NAME SIGN ON KING AND FREIDIG ROAD IS MISSING. THERE ARE TWO MORE CURVE SIGNS EAST ON KING ROAD MISSING.

THE CLERK PRESENTED A DRIVEWAY PERMIT FROM KATHERYN CURTNER, REQUESTING ACCESS TO ELMER ROAD. SPLITTER THOUGHT THAT THIS PROPERTY WAS SURVEYED AFTER THE ORDINANCE. McNEELY SAID THAT WAS QUESTIONABLE AT THE TIME OF THE SURVEY. SPLITTER WOULD LIKE TO HAVE MORE INFORMATION. HE ASKED THE CLERK TO RESEARCH THIS AND FIND THE DATE OF RECORD ON THE LOTS IN QUESTION, BEING #1473.

NOTE!! THE CLERK CALLED THE REGISTER OF DEEDS AND FOUND THAT;
1. CSM #1382 WAS RECORDED FEB. 12, 1993, AS 25 ACRES SOLD TO ANNE & MARK VANDERVORT. 2. CSM #1473 WAS RECORDED MAY 26, 1993 AS 3 PARCELS; ONE OF 16 ACRES, ONE OF 4.1 ACRES, AND ONE OF 5 ACRES. ALL PARCELS OWNED BY THE VANDERVORTS WERE SURVEYED PRIOR TO THE ORDINANCE. (THE CLERK TOOK A PHONE VOTE FROM THE BOARD ON THE DRIVEWAY PERMIT FOR POST MEETING APPROVAL) THE RESULT WAS A UNANIMOUS YES VOTE. THE DRIVEWAY PERMIT WAS APPROVED.

THE BOARD CONSIDERED CHANGES IN REFUSE DISPOSAL CHARGES. SPLITTER EXPLAINED THE OPTIONS, BEING; NO CHANGE, AN INCREASE IN THE PER BAG CHARGE, AN ALTERNATIVE OF SOME CHARGE TO ALL THE TOWN'S PEOPLE.

PATTERSON SUGGESTED AN INCREASE OF 50% OF THE PER BAG FEE. AFTER DISCUSSION, MOTION BY SPLITTER TO CHARGE THE FOLLOWING AT THE RECYCLING CENTER; 32 GALLON BAG \$1.50, 55 GALLON DRUM 4.00 AUTOMOBILE TRUNK LOAD \$5.00, TWO-WHEEL TRAILER \$10.00, SMALL PICK-UP TRUCK \$10.00, STANDARD PICK-UP TRUCK \$15.00, TV SETS \$10.00, BED SPRING WITH MATTRESS (PAIR) \$15.00, BED SPRING OR MATTRESS (EACH) \$10.00, SOFA (RECLINER) \$10.00, SOFA (COUCH) \$12.00, DUMP READY WHITE GOODS \$10.00. FURTHER THAT AT THE DISCRETION OF THE RECYCLING MANAGER, THE CHARGE WILL DIFFER DEPENDING ON THE BULK OF OTHER ITEMS. THE MOTION WAS SECOND BY HANSON. DISCUSSION; THE ABOVE SHOULD BE POSTED IN THE NORMAL PLACES AS WELL AS AT THE RECYCLING CENTER. HANSON WANTS TO INSERT THIS FEE STRUCTURE LETTER WITH THE SAFETY COMMITTEE LETTER MAILING. ROLL CALL VOTE WAS AS FOLLOWS: PATTERSON NO, HANSON AYE, SPLITTER AYE. THE MOTION CARRIED. HANSON SUGGESTED A TIME-LINE FOR IMPLEMENTATION.

SPLITTER SAID WE HAVE DATA BASED, ADDRESS, RECORDS HELD BY HARRIET TOLLEY. SPLITTER DIRECTED THE CLERK TO GATHER THE LETTERS FROM BOTH THE SAFETY COMMITTEE AND RECYCLING FEE STRUCTURE AND PRESENT THEM TO THE BOARD FOR APPROVAL. FURTHER, THE CLERK WILL DO A MASS MAILING TO THE PEOPLE OF THE TOWNSHIP. MOTION BY SPLITTER TO MAKE THE RECYCLING CHARGES EFFECTIVE OCTOBER 12, 1996 AND POSTED IN THE NORMAL 3 PLACES. MOTION SECOND BY HANSON. MOTION CARRIED.

McNEELY REQUESTED AN IMMEDIATE MAILING. THE BOARD AGREED TO HAVE IT DONE AS SOON AS POSSIBLE.

WITH NO FURTHER BUSINESS, HANSON MADE THE MOTION TO ADJOURN. MOTION SECOND BY SPLITTER. MOTION CARRIED. CHAIRMAN PATTERSON ADJOURNED THE JULY MEETING AT 10:PM

GIL HOHNBERGER CLERK

BROOKLYN TOWNSHIP VOTING AT PRIMARY ELECTION by Sharon George

At the primary election held Tuesday, September 10, voting at the Brooklyn Township polling place was a record breaker. The poll workers reported they tabulated almost 100 (actually 98) votes from concerned voters. Having no referendum listed the good seasonal weather keeping the farmers in the fields, the usual low count of voters was more than expected.

The biggest item on the township agenda was competition on the 80th Assembly District campaign. The town clerk, Gil Hohnberger, was beat out by Mike Powers from Albany. Chris Eager received two times more votes than his opponent, Kathleen Powers, a republican. Eager, a democrat will face Ralph Ovadal, the candidate for the U.S. Taxpayers Party.

Hohnberger criticized the one party restriction in voting, saying, "Granted, Mr. Powers took the county hands down, but he really would have taken the count hands down if all of the votes could have been counted."

Calling the election "unconstitutional", Hohnberger was referring to the no-cross over restriction put on the primary election. He continued, "We have a constitutional right to cast a vote for the person of our choice. Most of the people I've talked with tell me they don't vote for the party, they vote for the person. Our voting system does not catch up with the modern day trend of the people."

Using the punch system at the township, poll workers specifically stressed to each voter that they were not able to cast their votes for different candidates in different parties, but had to keep their votes in one party. If they did they would be "crossing over". They were warned if they did so, their vote could not be counted. Whether they misunderstood or were determined to cast their preference regardless, 20 votes could not be counted on the final tally.

Voters at other locations in Green County lost their votes at the polls, also. About 3,800 votes were cast in Green County; however 1,275 votes had to be thrown out. County Clerk Mike Doyle said only 17 % of the legal voting age in Green County voted at the primary.

The ruling was originally made because people would purposely vote for an unknown just to take away from their undesirable candidate. Eliminating the candidates at the primary to one of each party has to be studied further or the voters need to be more informed.

TOWN OF BROOKLYN
REGULAR MONTHLY MEETING

OCTOBER 21, 1996

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON MONDAY, OCTOBER 21, 1996 AT THE TOWN HALL.

CHAIRMAN ROBIN PATTERSON, CALLED THE MEETING TO ORDER AT 7:30 PM WITH THE FULL BOARD, CLERK, TREASURER, 19 TOWN'S PEOPLE AND THE JANESVILLE GAZETTE REPORTER 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 SEPTEMBER 16, 1996 MEETING WITH FOUR CORRECTIONS. MOTION SECOND BY SPLITTER, MOTION CARRIED.

MOTION TO APPROVE THE SPECIAL BROOKLYN FIRE AND EMS MEETING OF OCTOBER 9, 1996 BY HANSON. MOTION SECOND BY SPLITTER. MOTION CARRIED.

MOTION TO APPROVE THE SPECIAL BELLEVILLE EMS MEETING OF OCTOBER 8, 1997 MEETING BY SPLITTER. MOTION SECOND BY HANSON. MOTION CARRIED.

MOTION TO APPROVE THE SPECIAL DRIVEWAY MEETING OF OCTOBER 5, 1996 BY SPLITTER. MOTION SECOND BY PATTERSON. MOTION CARRIED.

MOTION TO APPROVE SPECIAL BELLEVILLE FIRE DISTRICT MEETING OF SEPTEMBER 30, 1996 BY HANSON. MOTION SECOND BY SPLITTER. MOTION CARRIED.

MOTION TO APPROVE THE SPECIAL DRIVEWAY MEETING OF SEPTEMBER 20, 1996 WITH ONE CORRECTION BY SPLITTER. MOTION SECOND BY HANSON. MOTION CARRIED.

THE TREASURER'S REPORT OF \$33,416.75 IN THE CHECKING ACCOUNT, AND \$47,248.21 IN THE STATE POOL, FOR A TOTAL OF \$80,664.96. MOTION BY HANSON TO ACCEPT THE TREASURERS REPORT. MOTION SECOND BY SPLITTER. MOTION CARRIED. THE TREASURERS RECONCILIATION WAS ACCEPTED. THE CLERK'S RECONCILIATION REPORT WAS ACCEPTED.

THE BILLS WERE AUDITED. THE CLERK EXPLAINED ITEM #13 FOR EKUM ABSTRACT. THE CLERK REQUESTED THE BILL FROM BARTELT ENTERPRISES BE ENTERED INTO THE BILLS. THE BOARD SUGGESTED THE CLERK SEND THE BILL TO LARSON CONSTRUCTION RATHER THAN INCLUDING THIS IN THE BILLS. SPLITTER QUESTIONED ITEM #14, THE PURCHASE OF THE EVANSVILLE FIRE BUILDING. THIS WAS VERIFIED BY PATTERSON. SPLITTER ASKED FOR A RECEIPT ON FUEL USED BY THE BROOKLYN FIRE DEPARTMENT. THE TREASURER WILL PROVIDE A RECEIPT. THE LAST BILL WILL BE SENT TO THE DEPARTMENT SHORTLY. MOTION BY HANSON TO APPROVE THE BILLS. MOTION SECOND BY SPLITTER. MOTION CARRIED. MOTION BY SPLITTER TO CORRECT THE BILLS. HE REQUESTED ITEM #8 BE STRICKEN FROM THE BILLS (EXTRA MEETINGS AND EXPENSES FOR SPLITTER). MOTION SECOND BY HANSON. MOTION CARRIED. WITH THE DELETION THE BILLS WERE \$7,249.51 AS CORRECTED.

SCRIVNER GAVE THE PLANNING COMMISSION REPORT. THE FIRST ITEM WAS A PROPOSAL TO SPLITTER TO FILL THE 7TH POSITION OF THE PLANNING COMMISSION. SCRIVNER GAVE A COPY OF A LETTER FROM JOHN KARNS CONCERNING THE WEGWITZ DIVISIONS. SCRIVNER EXPLAINED THAT THE SECOND MEETING IN NOVEMBER WILL BE USED TO LOOK AT THE TOWN'S LAND USE PLAN TO CONSIDER THE COMMERCIAL USE IN THE TOWN. SCRIVNER PRESENTED A NEW CERTIFIED SURVEY MAP FROM MR. MAAS AND THE BROOKLYN SPORTSMAN'S CLUB SHOWING EASEMENTS FOR MR. MASS, PLACED ON THE ORIGINAL MAP. MOTION BY SPLITTER TO APPROVE THE AMENDED CSM. MOTION SECOND BY HANSON. MOTION CARRIED. THE

CHAIRMAN AND CLERK SIGNED THE CSM. COPIES WERE GIVEN TO MR. MAAS. AND THE CLERK.

SCRIVNER SUGGESTED TO CONTINUE WITH EKUM ABSTRACT BECAUSE THE INFORMATION RECEIVED FROM THE ASSESSOR IS NOT SUFFICIENT. THE BOARD AGREED.

GWEN PRESENTED THE BOARD WITH A COPY OF A REPORT FROM THE MONROE EVENING TIMES, STATING THAT THE REPUBLICAN PARTY IS DISTRIBUTING INFORMATION TO REQUEST ABSENTEE BALLOTS AND PLACING THE WRONG INFORMATION ON THE BROCHURE. THE PARTY SENT OUT 350,000 COPIES.

THERE IS NO REPORT FROM THE SAFETY COMMITTEE. THE CLERK HAS A COPY OF THE LATEST CONTRACT WITH THE ALBANY FIRE DEPARTMENT.

THE CLERK REPORTED THAT THE COUNTY IS WORKING ON THE ANNUAL BUDGET. THE TAX LEVY WILL INCREASE AT ABOUT 5.6%.

THE CLERK PRESENTED A DRIVEWAY PERMIT APPLICATION FROM GREG AND VICKY LANCASTER FOR ACCESS TO THE PROPERTY FROM SMITH ROAD. MOTION TO ACCEPT THE DRIVE PERMIT HANSON. MOTION SECOND BY SPLITTER. MOTION CARRIED.

THE CLERK REPORTED THAT HE RECEIVED A FAX FROM RICK STADELMAN. THE BOARD CAN DECLARE THAT AN OVER-TAXATION WILL OCCUR BUT THIS IN ITSELF WILL NOT STOP ANY ACTION TAKEN BY TOWN RESIDENCES, SUCH AS A PETITION FOR REASSESSMENT. STADELMAN ALSO STATES THAT OTHER RESIDENTS NOT HAVING PROPERTY LISTED IN THE #7 "OTHER" CATEGORY, MAY ALSO PETITION FOR A REASSESSMENT AND IT IS LIKELY THEY WILL BE GRANTED ONE BY THE D.O.R. COUILLARD STATED, IN A PHONE CONVERSATION WITH THE CLERK, THAT THE RETURN OF OVERPAYMENT OF TAXES SOUNDS LIKE A GOOD IDEA, BUT IF HE RECEIVES A PETITION EVEN AFTER THE TAX RETURN, HE WILL HAVE TO HONOR IT.

THE CLERK PRESENTED A LETTER TO THE BOARD, WHICH CAN BE PLACED IN THE TAX BILLS TO ALL RESIDENTS OF THE TOWN OF BROOKLYN. THE BOARD READ THE LETTER. SPLITTER SUGGESTED MODIFICATIONS TO THE LETTER AS FOLLOWS: PLACING THE NUMBER OF THE CATEGORY (#7) PRIOR TO THE NAME OF "OTHER", A REFUND WILL BE GRANTED TO THOSE WHO APPLY UNDER THE FOLLOWING CONDITIONS AS WRITTEN UNDER WISCONSIN STATE STATUTES #74.35 AND ALL CONDITIONS SHOULD BE LISTED SUCH AS 1. BE IN WRITING. 2. STATE THE ALLEGED CIRCUMSTANCE GIVING RISE TO THE CLAIM. 3. STATE AS ACCURATELY AS POSSIBLE THE AMOUNT OF THE CLAIM. 4. BE SIGNED BY THE CLAIMANT. 5. BE SERVED ON THE CLERK OF THE DISTRICT.

SPLITTER STATED THAT THE TAXPAYER SHOULD STATE ON THE REQUEST THE STATUTE NUMBER FOR WHICH THE CLAIM IS BEING MADE, AND IF YOU ARE NOT CERTAIN THAT A CLAIM CAN BE MADE YOU MAY CONTACT THE CLERK. ALL CLAIMS MUST BE MADE BY JANUARY 31, 1997.

SPLITTER PROPOSED THAT THE LETTER AS RESTATED BE PLACED INTO THE 1996 TAX STATEMENTS. HANSON EXPLAINED THAT AFTER THE CLOSE OF THE BOARD OF REVIEW, THERE EXISTED A REASSESSMENT OF PART OF THE TOWNSHIP THUS CREATING INEQUITIES IN THE TOWNSHIP'S ASSESSED VALUATION.

MOTION BY HANSON THAT THE TOWN BOARD HAS HAD IT BROUGHT TO THEIR ATTENTION THAT THE ASSESSMENT PROCESS USED FOR THE CURRENT YEAR IS IN ERROR, AND THAT THE CURRENT ASSESSMENT SHOULD HAVE NOT BEEN IMPLEMENTED UNTIL THE ENTIRE TOWNSHIP HAS BEEN COMPLETED. WITH THAT IN MIND AN ERROR EXISTS. MOTION SECOND BY SPLITTER.

FOR THE RECORD SPLITTER EXPLAINED THAT MIKE POWERS AS A REPRESENTATIVE, KNOWING THE PROBLEM, DID NOT BRING THIS ISSUE TO THE TOWN BOARD. THIS CONCERNS SPLITTER IN THAT THIS ISSUE IS USED FOR POLITICAL GAIN. HANSON PROPOSED AN AMENDMENT TO HIS OWN MOTION AS PART AND PARCEL TO THIS, THE TOWN BOARD BELIEVES THAT THE INACTION OF OUR ASSEMBLYMAN IN KNOWING ABOUT IT IN ADVANCE AND BRINGING IT TO THE BOARD AFTERWARDS, SERVED NO GOOD PURPOSE.

THE AMENDMENT WAS SECOND BY SPLITTER. THE AMENDED CARRIED. THE MOTION AS AMENDED CARRIED.

MOTION BY SPLITTER TO INCLUDE THE CORRECTED LETTER IN THE TAX STATEMENTS TO BE SENT OUT TO THE CITIZENS OF THE TOWNSHIP THAT ARE BEING ISSUED A TAX STATEMENT FOR 1996. MOTION SECOND BY HANSON. PATTERSON ENTERED AN AMENDMENT THAT THE LETTER BE ADDRESSED AT THE NOVEMBER MEETING. HANSON SECOND THE AMENDMENT. THE AMENDMENT CARRIED. THE MOTION AS AMENDED CARRIED.

THE CLERK EXPLAINED ISSUES PRESENTED TO HIM BY THE ASSESSOR. MR. DAMROW HAS NINE MORE HOMES TO REASSESS. HIS NEXT STEP IS TO REVALUE THE RESIDENTIAL LAND BUT HE WILL HAVE TO WAIT UNTIL AFTER JANUARY 1ST, WHEN THE D.O.R. PUBLISHES THE SALES. THE SALES IS THE BASIS FROM WHICH DAMROW MUST ESTABLISH THE NEW ASSESSMENT. DAMROW SAID HE WOULD AGREE TO RESIGN AFTER THE BOARD OF REVIEW OF 1997. HE ALSO WAS HIRED TO REVALUE THE COMPLETE TOWNSHIP FOR A FEE OF \$15,000.00, OF WHICH \$5,000.00 WAS PAID THIS YEAR. ANOTHER \$5,000.00 TO BE PAID IN JANUARY OF 1997 AND THE REMAINDER AFTER THE BOARD OF REVIEW. DAMROW SAID IT IS UP TO THE TOWN BOARD. THE MISTAKE WAS NOT DONE ON PURPOSE AND HE APOLOGIZES.

SPLITTER QUESTIONED, HOW ACCURATE WERE THE PROPERTY RECORDS WHEN DAMROW CAME ON BOARD? SPLITTER SUGGESTED THAT THE RECORDS, WITH THE EXCEPTION OF THE RESIDENTIAL LAND AND 9 HOUSES, ARE VIRTUALLY IN TACT AND COMPLETE. WE COULD THEREFORE ALLOW DAMROW TO COMPLETE THE REASSESSMENT. OR, WE COULD FIRE DAMROW TONIGHT AND TRY TO HIRE AN ASSESSOR. THERE ARE SEVERAL OPTIONS. THE CLERK MENTIONED THAT THE RECORDS WERE NOT ACCURATE AT ALL WHEN DAMROW TOOK OVER.

PATTERSON SAID HE THINKS DAMROW REALLY TRIED TO DO A GOOD JOB FOR US.

HANSON EXPLAINED THAT DAMROW HAS BROUGHT US INTO UNIFORMITY, BUT HE HAS MADE A MISTAKE. I DON'T KNOW IF YOU CAN THROW ALL THE GOOD THINGS OUT BECAUSE HE MADE A MISTAKE. HANSON ASKED THE BOARD, WHAT IS THEIR SENSE ON RETAINING DAMROW?

SPLITTER SAID THAT DAMROW SHOWED HIM A FORMULA THAT WAS VERY CONSISTENT. THERE ARE PROBLEMS THAT NOT ONLY THE ASSESSORS ARE STRUGGLING WITH BUT ALSO THE D.O.R. IS STRUGGLING WITH.

HANSON SAID CONTRARY TO THE INTANGIBLES, WE RETAIN WAYNE, REVIEW PERFORMANCE, AND THE ASSESSMENT MADE FOR HIS CONTRACT IS REVIEWAL SHOULD BE MADE AFTER THE 1997 BOARD OF REVIEW.

SPLITTER SAID WAYNE'S PERSONALITY IS NOT THE SMOOTHEST, BUT THAT IS NOT HIS JOB. HE WAS HIRED TO DO A JOB. IF HIS PERFORMANCE IS NOT UP TO SNUFF, OUR OPTION IS TO FIRE HIM. THE OTHER OPTION IS TO GIVE A WARNING THAT WE WILL BE MONITORING THAT PERFORMANCE IN THE FUTURE. YOUR CONTRACT EXPIRES AFTER THE BOARD OF REVIEW AND WE WOULD BE MONITORING THE PERFORMANCE UNTIL THEN. HE FEELS THAT THE TOWN BOARD ACTED POSITIVELY BECAUSE OF THIS MISTAKE.

SPLITTER FEELS IT WOULD BE DIFFICULT TO HIRE A REPLACEMENT IN THE NEAR FUTURE. AT THIS TIME WE NEED TO LOOK AT OUR OPTIONS, CONSIDERING THE PROS AND CONS. HE WAS FAIR TO EVERYONE.

PATTERSON SAID IF NOTHING ELSE, THE BOARD SHOULD MEET WITH HIM. SPLITTER SUGGESTED THAT AFTER THE REASSESSMENT OF THE REMAINING 9 HOUSES, THE BOARD SHOULD MEET WITH WAYNE AND DISCUSS THE PROCESS. HE ALSO SUGGESTED THAT PRIOR TO AND DURING THE REASSESSMENT OF THE RESIDENTIAL LAND WE HEAR FROM WAYNE. HANSON SAID WHAT HE IS HEARING IS HAVE GIL PUT HIM ON THE AGENDA.

THE CLERK EXPLAINED THAT HE GAVE EACH BOARD MEMBER A COPY OF A WRITTEN CONTRACT PROVIDED BY THE D.O.R. THE D.O.R. ALSO

SUGGESTED THAT THE RECORDS OR TAX BLOTTERS BE HELD AT THE CLERKS OFFICE AND PROVIDE THE ASSESSOR WITH THE RECORDS AS NEEDED. PATTERSON SUGGESTED A FIRE PROOF FILE.

SPLITTER SUGGESTED THAT EVERY EMPLOYEE SHOULD HAVE A CONTRACT. HE FEELS THAT WE AS AN EMPLOYER ARE OBLIGATED TO PROVIDE THAT.

DON LUCHSINGER SAID HE LEFT A SHEET OF PAPER ON THE CLERK'S DESK SHOWING ALL THE TAXPAYERS IN EXETER AND THE AMOUNT OF TAXES PAID. SPLITTER SUGGESTED THE BOARD OF REVIEW. PATTERSON SAID WITH JUST THE NAME AND TAXES, HOW WOULD YOU GET ENOUGH INFORMATION. SCRIVNER SAID ALL THE TOWNSHIPS HE HAS HAD PROPERTY IN PROVIDE THIS INFORMATION. DAVE TOURDOT VOLUNTEERED HIS TIME TO HELP MARIE WITH THIS LIST.

BRIAN MENTIONED THAT THE WHITE TRACTOR HAS BEEN HAVING PROBLEMS WITH HYDRAULICS, BREAKS ETC. PATTERSON SUGGESTED GET RID OF THAT TRACTOR AND THE FRONT END LOADER AND GET A HEAVY FRONT END TRACTOR WHICH WILL DO THE SAME JOB AS BOTH. HANSON ASKED FOR THE ESTIMATED COST TO TRADE THIS. BRIAN HAS NOT RECEIVED THIS INFORMATION YET. AFTER MORE DISCUSSION, IT WAS DETERMINED THAT BRIAN WAS DIRECTED TO GATHER MORE INFORMATION ON OPTIONS FOR A NEW TRACTOR OR REPAIR OF THE OLD ONE.

THE CLERK PRESENTED THE PRELIMINARY BUDGET TO THE BOARD. WHICH INCLUDED A NARRATIVE FOR EACH CATEGORY OF EXPENDITURES AND RECEIPTS. AFTER AN INTRODUCTION THE CLERK EXPLAINED THAT ITEM "E15" SHOULD BE \$14,500.00. AFTER DISCUSSION OF THE BUDGET, SPLITTER QUESTIONED CONSIDERING MORE MONEY FOR ROAD REPAIR BUT WHERE DO WE GET IT FROM?

SPLITTER ASKED WHAT PERCENTAGE CAN THE TAX BE RAISED WITHOUT RAISING THE MILL RATE? THE CLERK SAID 4% OR \$6,000.00.

SPLITTER ASKED WHAT IS THE INCREASE FOR \$40,000.00. THE CLERK REPORTED, THE LEVY WOULD INCREASE BY 1.14 PER THOUSAND.

SCRIVNER SUGGESTED INCREASE THE PROPOSED INCOME FOR PERMITS. THE BOARD FELT TO DOUBLE THIS FIGURE TO \$2,400.00 WOULD NOT BE UNREASONABLE.

SPLITTER SUGGESTED OPTIONS, SUCH AS INCREASES FOR TOWNSHIP NEEDS. THESE ARE ROAD MAINTENANCE AND EQUIPMENT. OUTSIDE SOURCES ARE NOT AVAILABLE. PERHAPS WE SHOULD PRESENT THIS TO THE PEOPLE WITH OPTIONS.

HANSON SAID THE ROADS ARE NOT GETTING DONE AND WE ARE GETTING FURTHER BEHIND. HE FEELS THAT THE BOARD SHOULD INCREASE THE HIGHWAY MAINTENANCE PROPOSED BUDGET.

SPLITTER WOULD LIKE TO SEE HOW OTHER TOWNSHIPS ARE DEVELOPING THEIR BUDGETS. HE ASKED FOR OPTIONS SUCH AS WHAT WILL \$50,000.00 DO TO THE MILL RATE. THE CLERK REPORTED \$1.38 PER THOUSAND.

HANSON SAID HE WOULD BE COMFORTABLE WITH A \$50,000.00 INCREASE, PUTTING \$40,000.00 IN ROADS, \$4,500.00 IN THE ASSESSOR AND \$5,500 IN CAPITAL EQUIPMENT. JIM MILLER SUGGESTED NOT SELLING THIS ON DOLLARS PER THOUSAND.

THE CLERK WILL MAKE THESE CHANGES AND PRESENT THIS TO THE PEOPLE AS AN OPTION. THE TOWNSHIP TAX LEVY WILL SHOW \$200,000.00 FOR 1997.

THE CLERK REPORTED THAT THE D.O.R. HAS PROPOSED TO AUDIT THE TOWNSHIP BOOKS FOR 1995. THE AUDIT WILL COST ABOUT \$700.00. THIS WILL BE EQUAL TO THE AUDIT OF 1992 BY VIRCHOW & CRUSE.

PATTERSON PRESENTED THE REQUEST FROM THE WISC TOWNS ASSN TO DOUBLE THE ANNUAL DUES FOR ONE YEAR ONLY IN 1997. THIS WILL PAY FOR A NEW OFFICE BUILDING FOR THE "WTAS". MOTION BY PATTERSON TO INCLUDE THE AMOUNT OF \$232.00 BE ADDED TO THE BUDGET CATEGORY OF "E90" TO PAY FOR THE NEW BUILDING. MOTION SECOND BY SPLITTER. MOTION CARRIED.

THE CLERK ASKED WHAT ROADS WILL BE WORKED ON NEXT YEAR FOR COUNTY MATCHING FUNDS. PATTERSON SAID SEAL KRAUSE ROAD, POSSIBLE RE-MAT BEHNKE OR FREIDIG, WEDGE AMIDON ROAD AND KING FROM "E" TO BENSON. THESE ARE ONLY PROPOSALS AT THIS TIME.

THE CLERK REPORTED A SEMINAR BEING GIVEN BY THE D.O.R. ON TOWN FINANCIAL ASSISTANCE. SPLITTER MADE THE MOTION TO ALLOW THE CLERK TO ATTEND THIS SEMINAR. MOTION SECOND BY HANSON. MOTION CARRIED.

HANSON READ A LETTER THAT WAS RECEIVED FROM THE D.O.R. STATING A MEMORANDUM SENT TO THE TOWN WAS ALTERED BY A MEMBER OF THE TOWNSHIP. SPLITTER SUGGESTED THAT THE LETTER WAS IN-FACT ALTERED.

SPLITTER QUESTIONED WHERE THE COPY CAME FROM. HE ALSO QUESTIONS WHERE THE ORIGINAL MEMO IS, BECAUSE THIS LOOKS LIKE A COPY.

HANSON SAID WITHOUT GETTING SOPHISTICATED, THE ADDITIONS TO THE MEMO ARE CLEARLY ADDED. SPLITTER ALSO LOOKED AT THE HAND WRITING OF TWO INDIVIDUALS LOOKING IDENTICAL. PATTERSON SUGGESTED THAT SOMEONE GOT THE ORIGINAL FORM LETTER, TYPED THAT IN AND SENT IT ON. SPLITTER ASKED WHY WE DID NOT GET THE ORIGINAL LETTER BECAUSE THE ORIGINAL LETTER SHOULD HAVE STILL BEEN SENT. SPLITTER SAID WE CAN'T REALLY SOLVE THE PROBLEM TONIGHT. IT WILL TAKE SOME MORE INVESTIGATION.

WITH NO FURTHER BUSINESS, SPLITTER MADE THE MOTION TO ADJOURN. MOTION SECOND BY HANSON. MOTION CARRIED. CHAIRMAN PATTERSON ADJOURNED THE OCTOBER MEETING AT 11:05 PM

GIL HOHNBERGER CLERK

<p>VOTING IN THE TOWN The Township of Brooklyn had 391 citizens come in to vote on November 5th, Election Day. As of this past January, there were 557 eligible voters in the town, so last Tuesday's turnout represented 70% of the voters. The actual count of eligible voters is most likely higher now due to the recent explosion of building. A lot of new faces, young and old, were seen at the polls.</p>	<p>Clinton received 54% of the votes, while 30% went to Dole. For the 80th Assembly seat, Powers won with 215 votes over Lahti's 156. Neuman received 2% more than Spottswood in District 1. Regarding the amendment to bar felon candidates from seeking public office, 227 townspeople voted affirmatively and 104 voted against this proposal. The town's last presidential election, November of 1992, had 422 people out voting.</p>
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TOWN OF BROOKLYN

REGULAR MONTHLY MEETING

NOVEMBER 18, 1996

THE BROOKLYN TOWN BOARD MET IN OPEN SESSION ON MONDAY, NOVEMBER 18, 1996 AT THE TOWN HALL FOR THEIR REGULAR MONTHLY MEETING AND PUBLIC HEARING FOR THE 1997 ANNUAL TOWN BUDGET.

CHAIRMAN ROBIN PATTERSON, CALLED THE MEETING TO ORDER AT 7:35 PM WITH THE FULL BOARD, CLERK, TREASURER, 13 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 OCTOBER 21, 1996 MEETING WITH FOUR CORRECTIONS. MOTION SECOND BY SPLITTER, MOTION CARRIED.

THE TREASURER'S REPORT OF \$21,579.88 IN THE CHECKING ACCOUNT, AND \$72,649.39 IN THE STATE POOL, FOR A TOTAL OF \$94,229.27. MOTION BY HANSON TO ACCEPT THE TREASURERS REPORT. MOTION SECOND BY SPLITTER. MOTION CARRIED. THE CLERKS RECONCILIATION WAS ACCEPTED.

THE BILLS WERE AUDITED. THE CLERK EXPLAINED ITEM #20 COUNTY ROAD SIGNS WERE INFLATED, HE, THEREFORE CHANGED THE BILL TO DECREASE THIS ITEM BY \$154 PER ROAD SIGN. MOTION BY HANSON TO APPROVE THE BILLS. MOTION SECOND BY SPLITTER. MOTION CARRIED.

THE CLERK REQUESTED THE AGENDA BE ALTERED TO ALLOW GERALD RICHARDSON TO ADDRESS THE BOARD. THE BOARD AGREED. RICHARDSON ASKED THE BOARD IF THE SNOW HORNETS COULD USE THE TOWN HALL, SINCE THEY ARE A COMMUNITY ORGANIZATION. THE BOARD APPROVED AND DIRECTED THE CLERK TO PROVIDE RICHARDSON WITH A KEY. SCRIVNER GAVE THE PLANNING COMMISSION REPORT. THE FIRST ITEM WAS A LAND DIVISION REQUEST FROM DONALD MEYER, INVOLVES A 65 ACRE PARCEL WEST OF COUNTY "E" WHICH WILL HAVE A FIVE (5) ACRE PARCEL DIVIDED FROM THE 65. SCRIVNER PROVIDED A CERTIFIED SURVEY WHICH CONTAINS THE BUILDINGS OF THE HOMESTEAD. MOTION BY HANSON TO APPROVE THIS TRANSACTION. MOTION SECOND BY SPLITTER. PATTERSON DIRECTED MEYER TO PAY THE \$200.00 DIVISION FEE. MOTION CARRIED. THE CHAIRMAN AND CLERK SIGNED THE CSM.

SCRIVNER EXPLAINED THAT THE COMMISSION WILL BE REVIEWING THE LAND USE PLAN FOR THE TOWNSHIP IN THE NEXT COUPLE OF MONTHS. THE BOARD DIRECTED THE CLERK TO HAVE THE COUNTY JOINING COMMISSIONER SEND ANY NOTICE OF PUBLIC HEARINGS CONCERNING OUR TOWNSHIP TO THE PLANNING COMMISSION CHAIRMAN.

GWEN HAY REPORTED THAT THERE IS A GLUT OF RECYCLABLES ON THE MARKET. THE D.N.R. IS TO REDUCE THE GRANTS TO ZERO BY THE YEAR 2000 SHE IS CONCERNED THAT OTHER STATES ARE DUMPING INTO OUR LANDS.

HAY GAVE THE ELECTION REPORT, 391 TOWNSHIP RESIDENTS VOTED.

PATTERSON EXPLAINED THAT WASTE MANAGEMENT WILL PICK-UP OUR RECYCLABLES AT A CHARGE AND WILL REDUCE THAT CHARGE BY THE AMOUNT COLLECTED FROM THE RECYCLABLES. HANSON EXPLAINED IT WOULD BE INTERESTING TO SEE WHAT THE DIFFERENCE WOULD BE FROM OUR LABOR AND TRUCK USE AS OPPOSED TO THE PICK-UP CHARGES.

THE SAFETY COMMITTEE REPORT WAS GIVEN BY BARNEY EASTERDAY. HE EXPLAINED THAT THE COMMITTEE WAS COASTING TO ALLOW THE MEMBERS TO GET ACQUAINTED WITH THE ASSIGNED FIRE DISTRICTS. THE NEXT SCHEDULED MEETING WILL BE DECEMBER 11, 1996. JEFF PRICE GAVE A REPORT OF THE BROOKLYN FIRE AND EMS DISTRICT BUDGET MEETING. STEVE MILLER GAVE A REPORT OF THE BELLEVILLE BUDGET MEETING. THE CLERK REPORTED THAT, AS PER BOB McNEELY THE EVANSVILLE FIRE DISTRICT HAS RAISED THEIR LEVY BY \$50.00. THE BUDGET COVERS THIS.

THE CLERK PRESENTED A DRIVEWAY PERMIT APPLICATION FROM EMERY & ROSELIE BACKMAN ON N8106 SANDY HOOK ROAD FOR A TURN-AROUND AND ACCESS TO SANDY HOOK ROAD. MR. BACKMAN WANTED THE BOARD TO WAVE THE PERMIT COST. THE BOARD EXPAINED THAT THIS WOULD ESTABLISH A PRECEDENCE AND COULD NOT JUSTIFY THIS. MOTION BY HANSON TO ACCEPT THE DRIVEWAY PERMIT PENDING INSPECTION OF THE CHAIRMAN AND RECEIPT OF THE NORMAL FEE. MOTION SECOND BY SPLITTER. MOTION CARRIED.

THE CHAIRMAN ANNOUNCED THE PUBLIC HEARING FOR THE 1997 ANNUAL TOWN BUDGET.

MOTION BY HANSON TO DISSOLVE AS A BOARD AND COMMITTEE

THE WHOLE FOR THE PURPOSE OF REVIEWING THE PROPOSED BROOKLYN 1997 ANNUAL BUDGET. MOTION SECOND BY SPLITTER. MOTION CARRIED. PATTERSON APPOINTED SCRIVNER AS MODERATOR.

SCRIVNER ASKED THE CLERK TO EXPLAIN THE DOCUMENTS.

THE CLERK EXPLAINED THE CODED PAGES AS INCOME AND EXPENSE AND THE SERIES OF NARRATIONS FOR EACH ITEM.

LUCHSINGER REQUESTED A COMPLETE CATEGORY EXPLANATION. THE CLERK EXPLAINED EACH ITEM PER CATEGORY OF EXPENSES. THE CATEGORY OF "GENERAL GOVERNMENT" WILL BE \$122,700 OR 134% INCREASE.

LUCHSINGER ASKED WHERE THE \$60,000 CAME FROM THE REASSESS THE TOWNSHIP, THE CLERK EXPLAINED THAT GENE MILLER FROM THE D.O.R. EXPLAINED THIS WOULD BE A CLOSE FIGURE. SCRIVNER SAID THAT \$60,000 WOULD COVER 1200 PARCELS AT \$50.00 PER PARCEL.

EASTERDAY ASKED IF THERE IS ASSURANCE THAT THIS WILL BE DONE WITHIN THE BUDGETED YEAR. THE CLERK SAID THIS SHOULD BE COMPLETE IN 1977. HANSON EXPLAINED THAT THE BOARD TRIED TO ADDRESS THIS AT THE LAST MEETING BY DRAFTING A LETTER INFORMING THE PEOPLE WHO WOULD BE OVER-TAXED THEY MAY BE ELIGIBLE FOR A REFUND BUT THIS PETITION STOPPED THE REFUND.

THE CATEGORY OF PUBLIC SAFETY WILL DECREASE BY 11% FOR A TOTAL OF \$41,6533. HIGHWAY CATEGORY WILL INCREASE BY 7%. IT WAS ANTICIPATED TO APPROPRIATE \$226,900 FOR THIS CATEGORY FOR MAJOR ROAD REPAIR, BUT THIS FIGURE WAS REDUCED BY \$50,000 TO ALLOW FOR A POSSIBLE REASSESSMENT OF THE TOWNSHIP BY THE D.O.R. THEREFORE A TOTAL OF \$176,900 IS NOW ASKED FOR HIGHWAY. SCRIVNER ASKED FOR A MOTION FROM THE FLOOR TO APPROVE THE HIGHWAY BUDGET. MOTION FROM STEVE MILLER TO ACCEPT THE EXPENDITURE OF \$176,900 FOR THE HIGHWAY BUDGET. AFTER THREE CALLS FOR A SECOND, THE MOTION WAS SECOND BY HAY. AFTER DISCUSSION, THE MOTION CARRIED WITH 10 AYE, AND 3 NO.

SANITATION WILL INCREASE BY 17% BECAUSE WASTE MANAGEMENT WILL HAUL THE REFUSE WITH AN INCREASE OF 10%, AND RECYCLING LABOR WILL INCREASE. THE TOTAL FOR SANITATION WILL BE \$10,500

TOTAL DEBT SERVICE COSTS WILL INCREASE BY 3%. THE TRUST FUND PAYMENT WILL DECREASE SLIGHTLY, PARKS WILL DECREASE, PLANNING COMMISSION WILL REMAIN THE SAME, SUNDRY WILL INCREASE TO ALLOW FOR PAYMENT OF THE ORDERED AUDIT FROM THE D.O.R.. TOTAL FOR DEBT SERVICE IS \$20,316.

TOTAL EXPENSES WILL BE \$373,049 FOR THE FISCAL YEAR OF 1997.

THE CLERK EXPLAINED EACH ITEM OF REVENUES, AS FOLLOWS:

PROPERTY TAXES WILL INCREASE BY 33% TO ALLOW FOR THE POSSIBLE REASSESSMENT WITH THE EXCEPTION OF FARM LAND. THE TRUST FUND WILL REMAIN THE SAME AT \$16,000 FOR THREE MORE YEARS. THE TOTAL TAX LEVY WILL BE \$200,000. SCRIVNER ASKED FOR A MOTION FROM THE FLOOR TO APPROVE THE 1997 TAX LEVY. MOTION BY SPLITTER TO APPROVE THE TAX LEVY OF \$200,000. MOTION SECOND BY STEVE MILLER. MOTION CARRIED WITH 10 AYE AND 0 NO.

INTER GOVERNMENT REVENUES WILL DECREASE BY 6% BECAUSE D.N.R. WILL DECREASE THE RECYCLING GRANTS AND STATE SHARED REVENUES WILL ALSO DECREASE. THE TOTAL INTERGOVERNMENTAL REVENUES WILL BE \$101,337.

PUBLIC CHARGES WILL INCREASE BY 28% BECAUSE NEW DWELLINGS WILL CAUSE PERMITS AND FEES ARE INCREASING, AND RECYCLING CHARGES HAVE INCREASED DUE TO BOARD ACTION. THE TOTAL PUBLIC CHARGES WILL BE \$68,400.

TOTAL MISCELLANEOUS REVENUES WILL DECREASE BY 67% BECAUSE INSURANCE RECOVERY IN 1996 WAS A ONE TIME REVENUE, AND FEDERAL TAX ON DIESEL WILL DISCONTINUE. TOTAL MISCELLANEOUS WILL BE \$4,195.

THEREFORE THE TOTAL RECEIPTS IN 1997 WILL BE \$373,932.
RECEIPTS MINUS EXPENDITURES WILL LEAVE \$3,283 IN THE GENERAL FUND

MOTION BY HANSON TO DISSOLVE AS A COMMITTEE OF THE WHOLE AND RECONVENE AS A BOARD. MOTION SECOND BY SPLITTER. MOTION CARRIED.

MOTION BY PATTERSON TO ACCEPT THE 1997 BUDGET AS AMENDED. MOTION SECOND BY HANSON. DISCUSSION: BY HANSON; IN THE EVENT THAT THE PETITIONERS WITHDRAW THE PETITION AND THE D.O.R. ALLOWS THIS, WHAT HAPPENS TO THE \$50,000 EARMARKED FOR THE REASSESSMENT?

PATTERSON SUGGESTED RE-MAT ONE MILE OF ROAD. HANSON EXPLAINED THAT IT WOULD REQUIRE A SPECIAL TOWN MEETING TO TRANSFER THESE FUNDS FROM E15 INTO E31 HIGHWAY. MOTION CARRIED.

THE CLERK OFFERED THAT THE NEXT ITEM WAS EMPLOYEE REVIEW AND THE EMPLOYEE IS NOT PRESENT. THE CLERK PRESENTED A JOB DESCRIPTION OF THE TOWN EMPLOYEE TO THE BOARD. HANSON SUGGESTED THE CLERK RUN THIS BY RENEE BOOGIE ON AMIDON ROAD, ALONG WITH A COVER LETTER. PATTERSON SAID THE EMPLOYEE READ THIS AND APPROVES.

PATTERSON ASKED IF WE WILL CONSIDER A RAISE FOR THE EMPLOYEE. HANSON SUGGESTED THT WE PICKED UP THAT INCREASE WITH THE HMO INCREASE. PATTERSON SAID THAT WE ARE CONSIDERABLY BELOW BUDGET FOR HIGHWAY LABOR. THE CLERK EXPLAINED THAT THE HMO WILL NOT HELP THE EMPLOYEE KEEP UP WITH THE 3.8% COST OF LIVING.

THE CLERK SUGGESTED A \$.50 PER HOUR RAISE. HANSON SAID WE WILL ADDRESS THAT AT THE NEXT MEETING.

PATTERSON ANNOUNCED THAT OREGON SCHOOLS IS LOOKING FOR A TOWN REPRESENTATIVE IN THE SCHOOL DISTRICT. HANSON SUGGESTED ASKING THE OTT FAMILY.

PATTERSON SUPPLIED GWEN HAY WITH A SURVEY OF THE CEMETERIES WITHIN THE TOWN OF BROOKLYN.

PATTERSON ANNOUNCED THAT THE GREEN COUNTY WTAS WILL BE HELD IN MONROE AT 8:00 PM ON NOVEMBER 19, 1996.

THE TREASURER ANNOUNCED THAT SHE WILL BE ATTENDING A SEMINAR ON THE NEW FORM TAX BILL, TO BE GIVEN BY THE COUNTY TREASURER.

WITH NO FURTHER BUSINESS, HANSON MADE THE MOTION TO ADJOURN MOTION, SECONDED BY SPLITTER, MOTION CARRIED. CHAIRMAN PATTERSON ADJOURNED THE NOVEMBER MEETING AT 10:25 PM.

GIL HOHNBERGER, CLERK

Town of Brooklyn
Green County

Mill Rates	Local only mill rate	% Chg.	Levy	Assmt. Value
1996	0.004472752			
Reassessment				
1997	0.004771785	6.7%	219,578	46,015,900
1998	0.005429306	13.8%	257,490	47,425,950
1999	0.005958536	9.7%	291,000	48,837,500
2000	0.006017442	1.0%	281,792	46,829,200
2001	0.005957050	-1.0%	281,775	47,301,100
2002	0.004040824	-32.2%	283,775	70,227,020
2003	0.004066445	0.6%	294,000	72,299,020
2004	0.003911267	-3.8%	292,875	74,879,820
2005	0.003737930	-4.4%	291,784	78,060,320
2006	0.003737370	-0.015%	303,550	81,220,220
2007	0.003737370	0.000%	316,251	84,618,620