

NOTICE OF OPEN MEETING

Notice is hereby given that the Town Board of Supervisors of the Town of Brooklyn, Green County, WI will meet in open session on Monday, 8 January 2001 at 7:30PM at the Town Hall to discuss and act on the following:

1. Call to order
2. Notice of meeting
3. Minutes of December 11 and December 19, 2000 meetings
4. Wisconsin Towns Association District meeting attendance
5. Pay bills
6. Treasurer's report and clerk's reconciliation
7. Roads - 2000 year in review and 2001 preview
8. Codification of ordinances
9. Changes to Citation Enforcement, Right-of-way, Driveway and Holding tank ordinances
10. Recycling Report (if any)
11. Election Report (if any)
12. Safety Committee report (if any)
13. Driveway, fieldroad permits (if any)
14. Planning Commission Report, Land divisions (if any)
15. Adjournment

Judy Follett
Town Clerk

The January 2001 regular monthly meeting was held on Monday, January 8, 2001 at the Town Hall in Brooklyn. In attendance were Chairman Jim Scrivner, Supervisors Herb Hanson and Bob McNeely, Treasurer Marie Ross, and Clerk Judy Follett. A few residents were also present.

The meeting was called to order by Chairman Scrivner at 7:30PM. The Public Notice was read by the Clerk. All joined in the Pledge of Allegiance.

Minutes of December 11 & 19, 2000. Motion by H. Hanson to approve the minutes. Second by B. McNeely. Motion carried unanimously.

WI Towns Assoc. District Meeting. All elected officials will be attending.

Bills. Motion by H. Hanson to approve the bills for \$21,305.07. Second by J. Scrivner. Motion carried.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account: \$107,298.33

This amount does not include taxes collected of \$582,391.22 (41% of total due).

State Pool (Equipment Fund): \$32,034.14

Motion by H. Hanson to accept the Treasurer's Report and the Clerk's Reconciliation. Second by B. McNeely. Motion carried unanimously.

2000 Roadwork.

Freidig Road Bridge and Brooklyn-Albany Road: No update of when reimbursement will be received.

Codification of Town ordinances. J. Scrivner has completed a 'Table of Contents' for our ordinances. This is one of the first steps in the codification process. Scrivner will continue on this project. Changes to any ordinances not appropriate until the codification process is complete.

Recycling Report. No report.

Election report. Gwen Hay reported that there will be a primary election. Three election officials will work at the election. Voting will be in the office area.

Safety Committee Report. J. Scrivner reported that the Belleville EMS meets on 1/9/01. Gary Splitter, the Town's Representative, will vote favorably on the parking lot agreement.

The Brooklyn Fire Dept. is having problems with one of their trucks.

Driveway Permits.

Larry & Kathy Desotell, Hwy. 92, West of Benson Road. Motion by H. Hanson to approve permit, 30' by 18" culvert with end walls is required. Second by B. McNeely. Motion carried unanimously.

Planning Commission Report by Jim Kramer. The Planning Commission recommends approval of a land division in Section 9 for Donavon Bartelt. Four divisions are available, this is the first division. The sale includes an existing driveway to existing buildings. The buildings pass the setback rule but there is not 50' of road frontage. The Planning Commission feels this division should be grandfathered in, as there is an existing drive & existing buildings. Motion by J. Scrivner to approve the land division as proposed by the Planning Commission acknowledging the unique circumstances of the road frontage. Second by B. McNeely. Motion carried unanimously.

The Planning Commission recommends approval of a land division in Section 22 (Hwy E) for Donavon Bartelt. This is the 1st of 3 available divisions. Motion by J. Scrivner to approve the land division as proposed by the Planning Commission. Second by B. McNeely. Motion carried unanimously.

MISC.

Semi-annual fire inspection: 1 exit light out. This will be corrected. Last three inspections had no problems.

A certificate has been received for the Town's active participation in the 2000 census.

Green County Zoning has sent copies of recent correspondence to Chairman Scrivner.

Included: Ongoing correspondence with the Byczeks about no signed permit for the sign on Hwy. 104.
Correspondence with Tom Reilly about necessary sewer in his new trailer/office.

Kranig Excavating: Kranig will have land surveyed to determine boundaries and will erect a fence between his business and Liberty Pole Hill Park.

The WI Towns Assoc. has recruited Jim Scrivner to sit on their Insurance Committee.

B. McNeely moved to adjourn the meeting at 8:30PM. Second by H. Hanson, Motion carried unanimously.

Respectfully submitted,

Judy Follett

Town Clerk

TOWN OF BROOKLYN, GREEN COUNTY, WI.

400 Main Street

Brooklyn, WI 53521

455-1722, 455-6411

NOTICE OF OPEN MEETING

Notice is hereby given that the Town Board of Supervisors of the Town of Brooklyn, Green County, WI will meet in open session on Monday, 12 February 2001 at 7:30PM at the Town Hall to discuss and act on the following:

1. Call to order
2. Notice of meeting
3. Minutes of January 8, 2001 meeting
4. Pay bills
5. Treasurer's report and clerk's reconciliation

6. Roads - 2000 year in review and 2001 preview
7. Freidig Road bridge reimbursement update
8. Winter storm (December 2000) disaster aid
9. Paser training for new state road condition reporting system (2/27/01)
10. 2001 equipment purchases
11. Selection of new town attorney
12. Codification of ordinances - project update
13. Changes to Citation Enforcement, Right-of-way, Driveway and Holding tank ordinances
14. Liberty Pole Hill Park update
15. 2001 Insurance program - process/timing
16. Wisconsin Towns Association District meeting - report/discussion
17. Recycling Report (if any)
18. Election Report (if any)
19. Safety Committee report (if any)
20. Green County Radio project - update
21. Driveway, fieldroad permits (if any)
22. Planning Commission Report, Land divisions (if any)
23. Adjournment

Judy Follett
Town Clerk

Judy Follett
2/8/01

February 12, 2001 Meeting Minutes

NOT YET APPROVED BY THE TOWN BOARD

The February 2001 regular monthly meeting was held on Monday, February 12, 2001 at the Town Hall in Brooklyn. In attendance were Chairman Jim Scrivner, Supervisors Herb Hanson and Bob McNeely, Treasurer Marie Ross, and Clerk Judy Follett. Three residents were also present.

The meeting was called to order by Chairman Scrivner at 7:30PM. The Public Notice was read by the Clerk. All joined in the Pledge of Allegiance.

Minutes of January 8, 2001. Motion by H. Hanson to approve the minutes. Second by B. McNeely. Motion carried unanimously.

Bills. Motion by H. Hanson to approve the bills presented for \$27,554.87 and for the clerk to determine the pay for Adam Kopp and for Brian Smith's overtime and these be added to the bills. Second by B. McNeely. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account: \$290,876.16

State Pool (Equipment Fund): \$32,374.85

Motion by H. Hanson to accept the Treasurer's Report and the Clerk's Reconciliation. Second by B. McNeely. Motion carried unanimously.

2000 Roadwork.

Alliant Energy is in the process of moving the utility poles along Hwy. 92 (in the area of Sandy Hook Road to east of Freidig Road). After the highway construction, these poles had been placed in the gravel along the highway. Alliant is moving them farther off the road.

2001 Roadwork. It may be necessary for remedial roadwork this year due to the harsh winter. We will know more later this spring.

Bridge Inspections: Brian Smith is working with Green County. Bridges include those on Yarwood Road, Elmer Road, and Behnke Road. The Behnke Road Bridge is scheduled for repairs in 2003; at this time it may need a weight limit.

Ditches: At Elmer Road & Hwy. 104, the water is backing up into the yard. This will be looked at after the snow thaws.

Freidig Road Bridge and Brooklyn-Albany Road: Requisition has been signed by the state and is now going through the payment process. A requisition goes to the Green County Board on Tuesday, February 13th for its share.

Winter Disaster Aid: The Town was able to pick any continuous 48-hour period between Dec. 11 and 31, 2000. Included will be overtime, regular time if on a weekend, total machine time, and actual material used. Chairman Scrivner has met with the FEMA representative. Scrivner chose Dec. 29 & 30 as the time period (37 labor hours and 53 machine hours). The possible reimbursement will be \$3300 to \$3400.

Paser Training for new state road condition reporting system will be on 2/27. Jim Scrivner and Brian Smith will be attending.

2001 Equipment Purchases. Jim Scrivner suggested that we defer the purchase of the junior wing (cost \$5,000) due to the increased costs resulting from this year's winter weather. Supervisors H. Hanson and B. McNeely agreed to defer this purchase.

Selection of new Town Attorney. Our current attorney, John Kisiel, has accepted a position with the State in the Dept. of Commerce. Chairman J. Scrivner will look into finding a new attorney.

Codification of Town ordinances. This project must be delayed until a new attorney is chosen.

February 12, 2001 Meeting Minutes

Liberty Pole Hill Park. We have received a letter from the attorney for Mr. Kranig of Kranig Excavating stating that he will have a survey done after the snow has melted. Mr. Kranig has informed the Board that the property line is on the cul-de-sac in the park. He was present at tonight's meeting. There was discussion about the history of the park.

2001 Insurance Program. J. Scrivner suggested the following possible insurers:

MSI

Rural Mutual

Wausau Insurance

Laub & Horton

Scrivner will ask each to do a physical inspection before they give us a quote. Scrivner will get an updated claims report from Rural.

Wisconsin Towns Association District Meeting. The Board, Treasurer, & Clerk attended a meeting. One item noted was Tom Harnish explaining that it is illegal to publish a courtesy agenda in a shopper (free publication). The Board feels our publication in the Evansville Trading Post is important to our residents. No decision was made on whether we will continue to publish our agenda. J. Scrivner will look into options.

Recycling Report. No report.

Election report. Gwen Hay reported that the primary election would be held in the office area. Three election officials will be working.

Safety Committee Report. No report.

Green County Radio Project update. Herb Hanson reported that the group has gone out and looked at other systems. A request for a proposal for a UHF and a VHF system must be narrowed down more specifically. The 150mh systems have a lot of dirty noise on them. The 800mh systems are much clearer but cost between \$8-\$10 million dollars. Green County only has 31,000 residents and cannot afford that amount.

Driveway Permits.

No permit applications tonight.

On January 19, 2001, J. Scrivner received a call from Steve Eager of Union Bank about a driveway or field road on Highway 92 - this would be for a tower to be built on Nevel's land. He is working with...

before coming to the Town.

Planning Commission Report by Jim Kramer. No land divisions tonight. J. Kramer reported on a quitclaim deed received for property on Highway 92, east of Glenway Road. This will not add any splits to the property.

Jim has completed the town property indexing and he feels it is an excellent resource for researching questions about town land parcels.

MISC.

Wis. Manufactured Housing Assoc. has requested copies of town minutes when the subject of Smart Growth is covered. J. Scrivner has sent them a letter requesting a prepayment of \$5.00 for copy fees.

There will be a Green County Public Hearing on Zoning Code changes on Feb. 21, 2001.

B. McNeely moved to adjourn the meeting at 9:35PM. Second by H. Hanson. Motion carried unanimously.

Respectfully submitted,
Judy Follett
Town Clerk

NOTICE OF OPEN MEETING

Notice is hereby given that the Town Board of Supervisors of the Town of Brooklyn, Green County, WI will meet in open session on Monday, 12 March 2001 at 7:30PM at the Town Hall to discuss and act on the following:

1. Call to order
2. Notice of meeting
3. Minutes of 12 February 2001 meeting
4. Paserware training attendance - Thursday, 22 March 2001
5. Pay bills
6. Treasurer's report and clerk's reconciliation
7. Roads - 2001 preliminary planning and timetable
8. Freidig Road bridge reimbursement - update
9. Winter storm (December 2000) disaster aid - update
10. Selection of new town attorney
11. Codification of ordinances - project update
12. Changes to Citation Enforcement, Right-of-way, Driveway and Holding tank ordinances
13. 2001 Insurance program - update (final decision by end of March 2001)
14. Green County Unit Wisconsin Towns Association meeting - report
15. Recycling Report (if any)
16. Election Report (if any)
17. Safety Committee report (if any)
18. Sheriff's 911 Joint Agreement
19. Resolution for adoption of Evansville Fire 2001 Fee Schedule
20. Driveway, fieldroad permits - Kjellstrom (Friedig Rd), Union Bank & Trust, Nevel (Hwy 92), Liebert (Horan Rd)
21. Planning Commission Report, Land divisions (if any) - feedback re: items 22 and 23
22. Town position re: conditional use permit application for wholesale/retail greenhouses for Kurt and Amy Nordbrock (County Hwy C)
23. Town position re: conditional use permit application for expansion of quarry by Kranig Excavating (County E)
24. Initial planning for 2001 Annual Meeting of the Town (Tuesday, 10 April 2001)
25. Adjournment

posted: 3-9-01

Judy Follett
Town Clerk

March 12, 2001 Meeting Minutes

~~NOT YET APPROVED BY THE TOWN BOARD~~

The March 2001 regular monthly meeting was held on Monday, March 12, 2001 at the Town Hall in Brooklyn. In attendance were Supervisors Herb Hanson and Bob McNeely, Treasurer Marie Ross, and Clerk Judy Follett. Several residents were also present. Chairman Jim Scrivner was absent due to a death in the family. The meeting was chaired by Supervisor Herb Hanson.

The meeting was called to order by Supervisor Hanson at 7:30PM. The Public Notice was read by the Clerk. All joined in the Pledge of Allegiance.

Minutes of February 12, 2001. Motion by B. McNeely to approve the minutes. Second by H. Hanson. Motion carried unanimously.

Paserware Training Attendance. Chairman J. Scrivner would like to attend this training. Cost is \$35 and includes the paserware software. Motion by H. Hanson to approve J. Scrivner's attendance at the paserware training. Second by B. McNeely. Motion carried unanimously. The registration fee will be added to March bills.

Bills. Motion by B. McNeely to approve the bills presented for \$20,343.84 (this includes the paserware training registration) and for the clerk to also determine the pay for B.J. Mikkelson for Jan. 5-March 9th work and this to be paid now but added to April's bills. Second by H. Hanson. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account: \$264,533.39

State Pool (Equipment Fund): \$32,374.85

Motion by B. McNeely to accept the Treasurer's Report and the Clerk's Reconciliation. Second by H. Hanson.

Motion carried unanimously.

2001 Roadwork - Preliminary Planning.

Discussion about the condition of Mortensen Road. Motion by H. Hanson to post Mortensen Road as being a rough road and to post the speed limit at 35 mph. We would rely on Brian Smith to get the correct signage.

Discussion: This is considered a 'lost' road. The east end of the road is in the worst shape.

Freidig Road Bridge Reimbursement has not been received yet.

Winter Disaster Aid: \$4,129.28 has been submitted to FEMA. 87.5% should be reimbursed.

Safety Committee Alan Ferguson presented the Evansville Fire Districts Resolutions 2001-01 and 2001-02. The Town will need to update their Resolution 02/09/98-B regarding the fire protection response fee system. The fee will increase to \$340 per call from \$300. The \$340 amount includes the cost of non-billable calls. Per Ferguson the cost of these calls is minimal. Due to the Board's concern about the addition of the non-billable calls B. McNeely made a motion to table this item until the late March special meeting when all Board members will be present. Second by H. Hanson. Motion carried unanimously.

Selection of new Town Attorney. Our current attorney, John Kisiel, has accepted a position with the State; a new attorney has not yet been hired.

Codification of Town ordinances and Changes to Ordinances. This project must be delayed until a new attorney is chosen.

2001 Insurance Program. The insurance companies responding were: MSI, Rural Mutual, and Wausau Insurance. Rural Insurance has done a complete inspection of Town property. Wausau Insurance is not interested. MSI needs more time. The acceptance of an insurance carrier will be finalized at the late March special meeting.

Green Co. Unit of Wisconsin Towns Association meeting. WTA Attorney Tom Harnish went through the proposed State budget.

Elections - He discussed the proposed positive ID of voters and fines for errors by poll workers. He stated that no one is happy with the idea of fines for poll workers.

As we can no longer use the punch ballots in 2002, State Senator Erpenbach is looking for funding.

The proposed uniform polling hours start time is 7AM.

Shared Revenues - The Kettl Commission has suggested that these revenues be tied to a sales tax / per capita system in a defined area rather than on a strictly per capita basis. If this happens it would be better for Green County to be paired with Dane or Rock County. We would lose money if paired with LaFayette, Grant, or Iowa County.

Another proposal was for service based shared revenues - Towns would probably lose under this proposal as most Town money is spent on roads and not on police, fire, ambulance, & general government services.

Recycling – Grants will continue to drop.

Land Use – Towns should submit grant applications for help in developing their Smart Growth Plans as early as possible.

Road Aid – The 2001 amount is \$1747/mile. The 2002 amount is \$1790/mile. A large portion of available dollars is going to the State to repair roads in the Milwaukee area.

Other items discussed: Recommends that Towns adopt an ordinance to control/regulate communication towers.

Harnish does not believe there is a problem with our agenda notices appearing in a freebie paper, providing this is an unintended consequence of having the notice published in a subscription paper.

No Recycling Report.

Election Report. The election for municipal offices will be April 3rd.

Sheriff's 911 Joint Agreement. Sheriff Roderick presented a copy of a statute (146.70(9)(a)(b)(c) that mandates municipalities sign an agreement that protects emergency service workers when they cross boundary lines. H. Hanson had a copy of the agreement that the Town Chairman must sign. The former sheriff told Hanson that this statute is not applicable in Green County. He stated that several paragraphs before the cited mandate, there are exceptions to this rule. This agenda item will be discussed further at the late March special meeting.

Driveway Permits.

Douglas Kjellstrom, Freidig Road. Visibility is fine. Drive will go under a guide wire. Owner plans to ask power company to move line when they get power to the building (shed/barn). No culvert is required.

Motion by B. McNeely to approve application. Second by H. Hanson. Motion carried unanimously.

Union Bank & Trust (Dan Nevel's property), Highway 92. This permit is for a commercial access road to a communications tower. The state has approved the permit noting the substandard line of sight. The Department of Transportation approval notes that there is a verbal agreement that a flagman is needed when going in and out of drive. Hanson and McNeely stated that there are visibility problems at 300 feet (the Town's requirement). Hanson stated that he is reluctant to approve the permit even though there would be minimal use once the tower is built. Motion by B. McNeely to table this agenda item until the late March special meeting when the entire Board is present. Second by H. Hanson. Motion carried unanimously.

Tom Liebert Driveway on Horan Road. There is no application permit. J. Scrivner was in touch with Liebert.

Planning Commission Report by Jim Kramer. No land divisions tonight

Town position concerning the following conditional use permit applications:

1. Wholesale/Retail Greenhouse. Kurt and Amy Nordbrock. The Nordbrock land is located on County Hwy. C, east of Sandy Hook Road. Mr. Nordbrock explained that the 30' x 96' greenhouse for flower and vegetable bedding plants (and 28' x 52' shed for production supplies) would be mainly for wholesale. Mr. Nordbrock would be making the deliveries. There may be an occasional retail sale in April/May timeframe – possibly more in future years.

The Planning Commission stated that this is agriculture related and therefore not in conflict with the land use plan. Jim Scrivner will be attending the public hearing and will be directed to speak positively regarding the Nordbrock greenhouse.

2. Expansion of Quarry by Kranig Excavating. A second parcel was purchased by Kranig Excavating. Excavation on this second parcel was started without first obtaining a conditional use permit from Green County Zoning. Kranig wants to continue excavation on this second lot.

The Planning Commission does not have a problem with this, as it is agriculture related. Jim Kramer stated that the best lime in the area comes from this quarry. There was discussion about the future plans for the quarry and how close to property lines the land can be worked. Mr. Kranig stated that he will be erecting a fence around the property. This will include a portion of the land formerly thought to belong with Liberty Pole Park.

2001 Annual Town Meeting. J. Scrivner will chair the meeting. J. Follett will have last year's minutes available. H. Hanson and B. McNeely will be available as resources.

MISC.

J. Scrivner has sent a letter to the Wis. DOT citing several concerns: Grade revisions at Hwy. 92 and Legler Road and Sandy Hook Road; widening of the road causing utility poles to be in the gravel (this was being corrected at the time

The WI Department of Transportation will hold a Local Officials Meeting at the Brooklyn Village Hall on Monday, April 2, 2001 to discuss WisDOT Project 5606-00-02 – the rebuilding of Highway 92 through the Village of Brooklyn.

Green County has now hauled 100% of their allotted salt for this winter season. Towns were up 83.56% over what they used last year to date. Every effort must be used to conserve salt for the remainder of the season.

The Board has been informed that there is no land contamination on the Town Hall & Garage land.

B. McNeely moved to adjourn the meeting at 9:50PM. Second by H. Hanson. Motion carried unanimously.

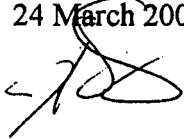
Respectfully submitted,
Judy Follett
Town Clerk

NOTICE OF OPEN MEETING

Notice is hereby given that the Town Board of Supervisors of the Town of Brooklyn, Green County, WI will meet in open session on Wednesday, 28 March 2001 at 7:30PM at the Town Hall to discuss and act on the following:

1. Call to order
2. Notice of meeting
3. Belleville EMS agreement and performance bond
4. Roads - 2001 preliminary planning and timetable
5. Freidig Road bridge reimbursement - update
6. Winter storm (December 2000) disaster aid - update
7. Selection of new town attorney
8. 2001 Insurance program - options, decision
9. Sheriff's 911 Joint Agreement
10. Resolution for adoption of Evansville Fire 2001 Fee Schedule
11. Driveway, fieldroad permits - Union Bank & Trust, Nevel (Hwy 92), Liebert (Horan Rd)
12. Initial planning for 2001 Annual Meeting of the Town (Tuesday, 10 April 2001)
13. WTA new and continuing officials meeting
14. Adjournment

posted: 24 March 2001

Jim Scrivner, Town Chairman 

Wednesday, 28 March 2001
~~Wednesday, 28 March 2001~~

The meeting was called to order by Chairman Scrivner at 7:30PM. All supervisors were present. The notice of the meeting was reviewed by the Chairman.

Belleville EMS

Scrivner reported that, after reconsideration, a performance bond has been secured for the Belleville EMS building project. All municipalities have been asked to sign the construction contract. Scrivner retained attorney Burt Natkins of Oregon to review the contract and the underlying agreements. Based on that review Natkins pointed out that the owners of the building are the municipalities, not the EMS Association (for purposes of the contract itself). He advised that we not sign until the Association agreement is amended to cover costs of building and improvements. The first amendment only covers

the land.

Motion by Hanson, second by McNeely to authorize signing (by Chairman and Clerk) of the construction contract and Association Agreement amendment once language has been reviewed and deemed acceptable by the Town Attorney. In addition, Chairman Scrivner is to provide appropriate guidance to Gary Splitter, Town representative on the Association board. Motion passed unanimously.

2001 Roadwork

The Board had a general discussion regarding a plan of action. Chairman Scrivner is to coordinate a road tour date with Dallas Cecil of the Green County Highway Department. The board desires to get an earlier start than last year.

Freidig Road bridge

Chairman Scrivner advised that we have received the reimbursement check for the Freidig Road bridge replacement. He will instruct the clerk to work with the treasurer to include the loan payoff in the April 2001 bills.

Winter storm aid

Scrivner reported he signed off on the last of the paperwork at the Green County Emergency Management Office. We should have a check for \$3628.16 within a month.

New town attorney

Scrivner has gotten several names and is checking out Natkins on the Belleville EMS situation. The board agreed criteria should be municipal expertise, fee structure, location and access, and overall fit.

2001 insurance program

Scrivner shared the documents asking for proposals and the support packet he had put together for interested parties. In the end, only Rural insurance gave a proposal.

Motion by Scrivner, second by Hanson to accept the renewal as offered by Rural Insurance on the package policy and excess policy due 4/1/01 and the workers comp due 6/01. Motion passed unanimously.

Motion by Hanson, second by McNeely to have Scrivner instruct the treasurer to pay the renewal billings as presented. Motion passed unanimously.

The board discussed the alternative ways to provide building coverage and concluded that we should have full replacement cost. Motion by Scrivner, second by McNeely to have Scrivner work with Rural to get values, deductibles and premiums for the April meeting. Motion passed unanimously.

Sheriff's 911 Resolution

After discussion and while seeing no need but no harm in signing the agreement, Motion by Hanson, second by McNeely for Chairman to sign the agreement but to strike the January 1, 2001 date and insert the current date. Motion passed unanimously.

Evansville Fire 2001 fee schedule

Motion by Scrivner, second by Hanson creating Resolution 03-28-01 adopting the Evansville Fire Fee Schedule for the year 2001. Motion passed unanimously.

The board discussed the approach to setting the fee schedule. There is discomfort with the chosen approach which involves recapturing unbillable expenditures in the fee billed to

actual users rather than covering those expenditures in the levy. Motion by Hanson, second by McNeely for the Chairman to send a letter to the Fire District encouraging the Board for the 2002 budget and fee schedule, to recover the expenditures in the levy rather than the fee for billable calls or at least not include the calculations in the fee schedule. Motion passed unanimously.

Driveway permit - Union Bank and Trust

This driveway on Highway 92 has received a restricted permit from the State of Wisconsin DOT with the restriction being that a flag person be present anytime there is non-agricultural ingress/egress. The DOT considers it "grandfathered" for agricultural purposes. It does not meet Town of Brooklyn sight distance requirement to the north when measured at the shoulder. It does meet the sight distance from the vantage point of the seated driver of a truck waiting to enter the road from the approach ramp. After much discussion about the history of this access, the unplanned revision to the grade during the 92 reconstruction, the intended limited use, the precedent, the potential county zoning issues, and general concerns about safety, Motion by Scrivner, second by McNeely to issue the driveway permit subject to the same conditions as the State permit. Motion carried 2 votes to 1.


Annual meeting

A brief discussion was held relative to roles at the Annual Meeting (Tuesday, 10 April 2001). Supervisor Hanson advised he may have a conflicting Green County Board organizational meeting that evening.

WTA new and continuing officials meeting

Scrivner is to check on this and advise.

Motion by McNeely, second by Hanson to adjourn. Motion passed unanimously. Meeting adjourned at 10:15PM.



Minutes by Jim Scrivner, Town Chairman
29 March 2001

March 2001

Open letter to the citizens of
the Town of Brooklyn

Friends and neighbors -

It has been almost 4 years since the citizens of the Town of Brooklyn first placed their faith in me to serve as their town chairman. As you probably know, I have made the commitment to 2 more years should I be re-elected on April 3.

It is appropriate that I take a moment to say thank you - thank you for the opportunity to serve you these past 4 years, thank you to many of you for your help as volunteers, and thank you for your support and encouragement in general and on budget matters in particular. They have been interesting times!

As a town, we will continue to be confronted by challenges - both old and new:

- a changing financial environment as state and federal revenue sharing change (shrink)
- compliance with the letter and intent of Wisconsin's mandatory "Smart Growth" law which will help us collectively shape the town's future
- a required re-valuation of all properties in the town in 2002
- changing public expectations
- aging infra-structure
- the changing face of farming in the community

If re-elected, I am committed to:

- continued fiscal prudence
- vigorous pursuit of outside resources to off-set costs to town property owners
- open access and increased citizen involvement
- open communication

Your support on April 3 will be greatly appreciated. Your on-going support of and involvement with the town board will be critical to assuring a great future for the town.

Again, thanks, and remember to vote April 3.

Best regards,

Jim Scrivner



P.S. Feel free to contact me at any time about the contents of this letter or whatever is on your mind relative to our town.

Table DP-1. Profile of General Demographic Characteristics: 2000

Geographic Area: Brooklyn town, Green County, Wisconsin

[For information on confidentiality protection, nonsampling error, and definitions, see text]

Subject	Number	Percent	Subject	Number	Percent
Total population.....	944	100.0	HISPANIC OR LATINO AND RACE		
SEX AND AGE			Total population.....	944	100.0
Male.....	495	52.4	Hispanic or Latino (of any race).....	6	0.6
Female.....	449	47.6	Mexican.....	-	-
Under 5 years.....	56	5.9	Puerto Rican.....	-	-
5 to 9 years.....	87	9.2	Cuban.....	-	-
10 to 14 years.....	60	6.4	Other Hispanic or Latino.....	6	0.6
15 to 19 years.....	79	8.4	Not Hispanic or Latino.....	938	99.4
20 to 24 years.....	35	3.7	White alone.....	928	98.3
25 to 34 years.....	101	10.7	RELATIONSHIP		
35 to 44 years.....	199	21.1	Total population.....	944	100.0
45 to 54 years.....	152	16.1	In households.....	944	100.0
55 to 59 years.....	65	6.9	Householder.....	341	36.1
60 to 64 years.....	28	3.0	Spouse.....	238	25.2
65 to 74 years.....	43	4.6	Child.....	302	32.0
75 to 84 years.....	30	3.2	Own child under 18 years.....	244	25.8
85 years and over.....	9	1.0	Other relatives.....	23	2.4
Median age (years).....	38.1	(X)	Under 18 years.....	7	0.7
18 years and over.....	685	72.6	Nonrelatives.....	40	4.2
Male.....	352	37.3	Unmarried partner.....	20	2.1
Female.....	333	35.3	In group quarters.....	-	-
			Institutionalized population.....	-	-
			Noninstitutionalized population.....	-	-

21 years and over.....	651	69.0		
62 years and over.....	98	10.4		
65 years and over.....	82	8.7		
Male.....	37	3.9		
Female.....	45	4.8		
RACE				
One race.....	939	99.5		
White.....	928	98.3		
Black or African American.....	1	0.1		
American Indian and Alaska Native.....	3	0.3		
Asian.....	1	0.1		
Asian Indian.....	-	-		
Chinese.....	-	-		
Filipino.....	-	-		
Japanese.....	1	0.1		
Korean.....	-	-		
Vietnamese.....	-	-		
Other Asian ¹	-	-		
Native Hawaiian and Other Pacific Islander.....	-	-		
Native Hawaiian.....	-	-		
Guamanian or Chamorro.....	-	-		
Samoa.....	-	-		
Other Pacific Islander ²	-	-		
Some other race.....	6	0.6		
Two or more races.....	5	0.5		
Race alone or in combination with one or more other races:³				
White.....	933	98.8		
Black or African American.....	2	0.2		
American Indian and Alaska Native.....	4	0.4		
Asian.....	1	0.1		
Native Hawaiian and Other Pacific Islander.....	-	-		
Some other race.....	9	1.0		
			HOUSEHOLD BY TYPE	
			Total households.....	341 100.0
			Family households (families).....	274 80.4
			With own children under 18 years.....	126 37.0
			Married-couple family.....	238 69.8
			With own children under 18 years.....	104 30.5
			Female householder, no husband present.....	17 5.0
			With own children under 18 years.....	10 2.9
			Nonfamily households.....	67 19.6
			Householder living alone.....	49 14.4
			Householder 65 years and over.....	14 4.1
			Households with individuals under 18 years.....	133 39.0
			Households with individuals 65 years and over.....	53 15.5
			Average household size.....	2.77 (X)
			Average family size.....	3.05 (X)
			HOUSING OCCUPANCY	
			Total housing units.....	356 100.0
			Occupied housing units.....	341 95.8
			Vacant housing units.....	15 4.2
			For seasonal, recreational, or occasional use.....	4 1.1
			Homeowner vacancy rate (percent).....	0.6 (X)
			Rental vacancy rate (percent).....	5.4 (X)
			HOUSING TENURE	
			Occupied housing units.....	341 100.0
			Owner-occupied housing units.....	306 89.7
			Renter-occupied housing units.....	35 10.3
			Average household size of owner-occupied units.....	2.76 (X)
			Average household size of renter-occupied units.....	2.83 (X)

- Represents zero or rounds to zero. (X) Not applicable.

¹ Other Asian alone, or two or more Asian categories.

² Other Pacific Islander alone, or two or more Native Hawaiian and Other Pacific Islander categories.

³ In combination with one or more of the other races listed. The six numbers may add to more than the total population and the six percentages may add to more than 100 percent because individuals may report more than one race.

Source: U.S. Census Bureau, Census 2000.

U.S. Census Bureau



NOTICE OF OPEN MEETING

Notice is hereby given that the Town Board of Supervisors of the Town of Brooklyn, Green County, WI may meet in open session on Monday, 2 April 2001 between 5:00PM and 10:00PM at the Village of Brooklyn Hall to possibly discuss and act on information presented at this public meeting.

This is a meeting being held by the Wisconsin Department of Transportation (DOT) relative to the Highway 92 project through the Village of Brooklyn. Board members will be in attendance and if circumstances warrant, will convene in open session in order to arrive at an official position so as to give timely feedback to DOT officials.

1. Call to order
2. Notice of meeting
3. Action on information presented as deemed appropriate
4. Adjournment

Posted: 31 March 2001

Jim Scrivner, Town Chairman

**** NOTE LOCATION OF THE MEETING**

NOTICE OF SPRING ELECTION

TOWN OF BROOKLYN

APRIL 3, 2001

NOTICE IS HEREBY GIVEN that an election to be held in the Town of Brooklyn on Tuesday, April 3, 2001, the following offices are to be elected to succeed the present incumbents listed. The term for all offices is for two years beginning Tuesday, April 10, 2001.

Office

Town Board Chairperson
Town Board Supervisor #1
Town Board Supervisor #2
Town Clerk
Town Treasurer

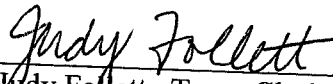
Incumbent

Jim Scrivner
Herb Hanson
Bob McNeely
Judy Follett
Marie Ross

NOTICE IS FURTHER GIVEN, that the first day to circulate nomination papers is Friday, December 1, 2000, and the final day for filing nomination papers is 5:00 PM on Tuesday, January 2, 2001.

NOTICE IS FURTHER GIVEN, that if a primary is necessary, the primary election will be held on Tuesday, February 20, 2001.

Done in the Town of Brooklyn
on Saturday, November 19, 2000



Judy Follett, Town Clerk

NOTICE OF OPEN MEETING

Notice is hereby given that the Town Board of Supervisors of the Town of Brooklyn, Green County, WI will meet in open session on Monday, April 9, 2001 at 7:30PM at the Town Hall to discuss and act on the following:

1. Call to order
2. Notice of meeting
3. Minutes of 12 and 28 March 2001 meetings

2001 Roadwork.

The road tour that was scheduled for Thursday 4/12 must be cancelled as Jeff Wunschel from the Green Co. Highway is not available. It will be rescheduled for April 23rd, 24th, or 25th.

It was decided to still meet on Thursday 4/12 for other matters. J. Scrivner will post the notice.

J. Scrivner attended the passer training for analyzing road conditions and also the software training. By 12/15/01 all municipalities must report road conditions etc. to the state.

The Board will ask the County to do core samples on some of our roads. We may have more double sealcoated roads versus paved roads.

Ditch work should be done this year to help uphold the roads.

Bridgework. The bridge on Yarwood Road at Liberty Creek (east of Smith Road) is eligible for 90% reimbursement. It can be done as late as 2006. J. Scrivner will send notice to the County.

Property conditions on County C at Hwy 104 – Childs' parcel. J. Scrivner called Green County Zoning to ask what must happen to keep a zoning permit valid. He was told that the 3 duplexes must have substantial foundations: length, width, and depth within one year. November 2001 will be one year. The Town's building inspector issued permits on 12/28/00 for electrical, plumbing, foundation, heating, venting, and air conditioning. His research says the permits are good for 2 years. He will conduct a full-blown inspection. He has tried to talk to the Oregon building inspector who originally condemned these units but has been unsuccessful so far. The units must be brought up to 2001 standards. The Board wants to bring this to a conclusion. The units look bad and are a possible safety hazard. J. Scrivner will explore the attractive nuisance aspect. Scrivner will call the health department and may also call Childs.

One neighbor is so upset he is considering the possibility of trading his 11.5 acres for 5 acres.

Also discussed was that these 3 duplexes only have 3 fire numbers. Scrivner will check with County Zoning on this.

Selection of new town attorney update. Scrivner has another attorney to check out. We will probably be paying from \$60 to \$75 more per hour than previously. Till a new attorney is chosen, we will continue to use Natkins. Scrivner noted that we may not choose an attorney who serves an adjoining municipality due to possible conflicts of interest.

Insurance coverage levels on buildings. Current coverage with Rural Insurance is \$191,500 for a premium of \$2,983. Proposed replacement cost coverage with Rural Insurance of \$310,000 would be at a premium of \$3,125. (\$250 deductible). Motion by J. Scrivner to increase coverage to replacement cost coverage of \$310,000, an increase of \$118,500 coverage for \$142. Second by B. McNeely. Carried unanimously.

Recycling Report. Brian Smith tuned up the tractor used at the center. Gerry Schulz is cleaning up the area.

At the state level, they are talking about increasing the tipping fees. This would possibly limit the hauling of trash into Wisconsin from other states. Some of these fees would be used to fund recycling.

Election Report by Gwen Hay. The election official training held on 3/17/01 went well. The Spring Election was held on 4/3/01. We had 185 voters. The officials did a great job. Also, Gwen noted that Hattie Harry is very helpful during the elections manning the kitchen and subbing at the ballot box. The current board, treasurer, and clerk were re-elected for a 2-year term.

Jim Scrivner stated that from 1990 to 2000, according to Mike Doyle, County Clerk, the Town grew from 764 residents to 944 residents.

Safety Committee. Chairman Scrivner stated that he spoke to Dallas Cecil, County Highway Commissioner, about the Radio Project. This is a very 'political' project.

Gary Splitter has asked J. Scrivner to attend the Brooklyn EMS meeting this Wednesday, as he will not be available. They EMS is ready to buy an ambulance.

We have a signed copy of the Belleville EMS construction contract. Groundbreaking will be later this week.

Driveway Permits.

Tom Liebert: Field access on Horan Road. There is no application permit.

Report on County Board of Adjustments Meeting concerning the following conditional use permit applications:
Wholesale/Retail Greenhouse. Kurt and Amy Nordbrock. The Nordbrock land is located on County Hwy. C, east of Sandy Hook Road. 30' x 96' greenhouse for flower and vegetable bedding plants (and 28' x 52' shed for production supplies) -mainly for wholesale. Unanimous approval. Conditions: Must come back to Board of

Adjustments if greenhouse goes over 10,000 square feet; no full time employees outside of family; must provide parking.

Expansion of Quarry by Kranig Excavating. A second parcel was purchased by Kranig Excavating. Kranig wants to continue excavation on this second lot. Town view was that the expansion was not inconsistent with agriculture use. Unanimous approval by Board of Adjustments. Conditions: Install woven wire fence on East side, incur all costs at Bade property line; share cost 50/50 with Tom White at White property line. Plant 2 rows of evergreens on south half of east side. Finish berm on Highway E side. 50-foot setback on east side only. Wegers may plant trees on the berm for additional screening. Activities limited to crushing and excavation.

Planning Commission Report by Jim Kramer. No land divisions tonight. The terms have ended for members Pat McNeely and Bernie Easterday. They are willing to serve another term. Ted Belanus has sent J. Scrivner a letter expressing interest in serving on the planning commission. He would serve John Wilson's unexpired term. This will be placed on Thursday's meeting agenda.

2001 Annual Town Meeting. J. Scrivner will chair the meeting. J. Follett will have last year's minutes available. H. Hanson and B. McNeely will be available as resources.

MISC.

- Discussion regarding Liberty Pole Hill Park will be held on the Thursday, April 12 meeting.
- J. Scrivner signed a permit for Verizon for King Road. H. Hanson stated that there is a recommendation that we place a requirement on these permits that state if we need to do ditch maintenance, the phone company remove the lines & that the Town is not liable for any damage.
- J. Scrivner, H. Hanson, and B. Smith attended the Local Government Day.
- J. Scrivner attended an informational Town Chairs Meeting regarding deer population management.
- All Supervisors attended the Public Meeting on the Highway 92 reconstruction through the village of Brooklyn. The water drainage should go into the existing storm water system.
- Village of Brooklyn Police Survey: Scrivner will bring up at the Annual Town Meeting.
- Chairman Jim Scrivner has decided to accept monetary compensation during this 3rd term as Chairman. Scrivner had chosen to not accept a salary or mileage reimbursement during his first 2 terms of office.
- Public Comment: Bill Roberts questioned the safety of the communications tower access road on Highway 92. The decision process was explained to him. Roberts brought up one new issue: the casual driver turning around. He is very concerned about the safety of this drive.
- Green County is thinking about entering in with the Southwest Regional Planning Commission in having them spearhead Smart Growth. Towns will be invited to a meeting in June to inform them of available options. Hanson would like our Planning Commission to attend as well as the Board. Of the 5 counties in the Southwest Regional Planning Commission, Green and Iowa Counties are the closest to instituting Smart Growth.
- If the County picks up the cost of the new voting machines, the towns should apply for matching state grant money.

B. McNeely moved to adjourn the meeting at 9:28PM. Second by H. Hanson. Motion carried unanimously.

Respectfully submitted,
Judy Follett
Town Clerk

ANNUAL TOWN MEETING

NOTICE IS HEREBY GIVEN That the Annual Town Meeting for the Town of Brooklyn, Green County, for the transaction of business as is by law required or permitted to be transacted at such meeting, will be held at the

BROOKLYN TOWN HALL on TUESDAY, APRIL 10, 2001 at 8:00PM.

Judy Follett
Town Clerk

April 10, 2001 Annual Meeting Minutes

NOT YET APPROVED BY THE TOWN

The Annual Town Meeting was held on Tuesday, April 10, 2001 at the Town Hall in Brooklyn.

Eleven residents attended the meeting.

Town Chairman Jim Scrivner called the meeting to order at 8:00PM. All joined in the Pledge of Allegiance.

Minutes from last year's annual town meeting: Motion by Herb Hanson to waive the reading aloud of the minutes. Second by Karen Hanson. Motion carried unanimously.

Motion by Bob McNeely to accept the minutes from the 2000 Annual Town Meeting. Second by Karen Hanson. Motion carried unanimously.

Town Financial Report: At December 31, 2000 the Equipment Replacement fund was \$32,034.14. In 2001, funds will be set aside for the 2002 assessment revaluation \$9000, and for Smart Growth \$8000. Motion by Pat McNeely to accept the annual financial report. Second by Karen Hanson. Motion carried unanimously.

2000 in Review.

TRIP (Town Road Improvement Program) Funds of \$48,246 received from the State. This includes an additional \$15,000 windfall received when another town turned their funds back to Green County.

Salt expenses were high this year. November and December were declared a disaster. FEMA will reimburse any 48-hour period from Dec. 11 and Dec. 31. Our reimbursement should be approximately \$3600 to \$3700. Salt use by Towns in Green County was up 83% this winter.

Uniform Dwelling Code was instituted in October 2000. Four permits were issued in 2000.

Fourteen driveway permits and one field road access permit were approved.

2000 Census. Year 1840 population in Green County was 933.
Year 1990 population in Town of Brooklyn was 764.
Year 2000 population in Town of Brooklyn was 944.

Chairman Jim Scrivner sent appreciation letters to retiring election officials Lucille Brown, Eunice Grunnet, Sharon George, and Evelyn Hollis Pulver.

Elections: We will no longer use the punch voting machines by 2001.

Looking Ahead - 2001

We will pay off the \$80,000 Freidig Road Bridge Loan this month.

Roads - Last year's sealcoating is not holding up well. The work was done by Green County and we expect them to fix the problem.

Liberty Pole Hill Park Boundaries: On the advice of our Town Attorney, in December, the Town sent a letter to Kranig Excavating stating safety concerns he should correct. Kranig told the Board he would have a survey done once the snow melts and that he will erect a fence. He informed the Board that he believes the property line is on the cul-de-sac in the park.

The 3.65-acre park was quick claimed to the County in 1966 after the roads were rebuilt. The County and the Town shared maintenance costs. We did not bill the County for 2 years and in 1994, after sending them a bill for the previous 2 years, they refused to pay and decided to sell the park to the Town. The park title was transferred to the Town in 1995 for \$1.

The boundary line in question is a 33-foot strip. The Town would keep 2/3's and Kranig would take 1/3. The Board is still talking to Mr. Kranig at this time. The Board's goal is for a lasting solution that is not costly or conflictive.

Belleville EMS: We are 1.1% owners. The EMS is constructing a new building in Belleville. It will be located behind the car wash and Townmart. The building cost is \$630,000.

No attorney of record for the Town at this time. The Board is still checking out prospects. For general matters, we can ask the Wisconsin Towns Association for advice. For specific advice we will go to a private attorney.

By 12/15/2001 the Town must submit the detail of road conditions. This is the WISLR program. This is to permit the state to build a better statewide road database. Jim Scrivner has attended the training classes.

The Brooklyn EMS has a meeting on 4/11/01. They are ready to buy a new ambulance.

Roads: We plan to repave the east half of Mortensen Road this year. The road has been posted as a 'rough road' with a 35 mph speed limit. The west half will be repaved in 2002. We will again submit a TRIP-D grant request.

Zoning: The Brooklyn Board as well as three other town boards want conditional use permits to be required for any housing more than a duplex.

Members of the Board have started to attend Board of Adjustment hearings whenever there is a conditional use permit application for our Town. We invite the applicant to a town meeting and the Board and also the Planning Commission discuss the concerns for our Town and then bring these results to the Board of Adjustment Hearings.

We have begun the process to codify our town ordinances. This will reduce the publication costs for new ordinances.

Chairman Scrivner stated that the Town has a good working relationship with the Village of Brooklyn and the Town of Oregon. During the storm last August they gave much appreciated assistance.

The new radio project in the County is a very political issue.

2001-2002 New Election Officials: Wendie Bartelt, Sandy Golemb, Lois Krojack, Lee Meyer, and Doris Cook. Three returning officials are Gwen Hay, Elvina Patterson, and Hattie Harry.

Kettl Commission: The Town inter-governmental revenue will be affected by the State Kettl Commission.

2002

The west end of Mortensen Road will be repaved.

Revaluation of all Town properties.

2003 or later

Brooklyn Fire & EMS need more space and plan to expand up.

Behnke Road Bridge construction.

Yarwood Road Bridge construction in 2006

Evansville Fire and EMS have expansion plans

2010 - Smart Growth compliance

Chairman Jim Scrivner gave a thank you to the Election Officials, the Planning Commission, and the Safety Committee.

Herb Hanson reported that the Town is the 5th largest in Green County in growth. Twelve zoning permits were issued in 2000. This is consistent with prior years.

Village of Brooklyn Law Enforcement Survey:

Service used now is Green County Sheriff Dept. Service is adequate.

Growth seen in next 5 years? Consensus is that most traffic is pass through (and short cuts through Town).

Overweight trucks are still a problem.

Traffic Enforcement? We should keep an open dialog with the Village.

Motion by Orrie Krause to adjourn the meeting at 9:30PM. Second by Pat McNeely. Motion carried unanimously.

Respectfully submitted,

Judy Follett

Town Clerk

NAME

Jim Scrivner

Gwen Hay

HERB HANSON

KAREN HANSON

RESIDENT

YES/NO

yes

yes

YES

YES

Pat McNeely
Bob McNeely
Orrie Krause
Judy Follett
Gary Spitzer
Jackie Spitzer
Ellen Scrivner

yes
yes
yes
yes
yes
yes
yes

NOTICE OF OPEN MEETING

Notice is hereby given that the Town Board of Supervisors of the Town of Brooklyn, Green County, WI will meet in open session on Thursday, 12 April 2001 at 4:30PM at the Brooklyn Town Hall to discuss and act on the following matters:

1. Call to order
2. Notice of meeting
- CAST 3. Liberty Pole Hill Park boundary
4. Core sampling on selected roads
5. Law enforcement coverage
6. Planning Commission appointments:
Barney Easterday - 3 year renewal
Pat McNeely - 3 year renewal
Ted Belanus - fill balance of unexpired term of John Wilson
7. Informational items (no decisions or actions to be taken)
8. Adjournment

Posted: 10 April 2001 2001

Jim Scrivner, Town Chairman



- **NOTE: THE ANNUAL ROAD TOUR MEETING ORIGINALLY SET FOR THIS DATE HAS BEEN RESCHEDULED FOR 4/19/01 AT 4:00PM. SEE SEPARATE NOTICE.**

April 12, 2001 Meeting Minutes

~~APPROVED BY TOWN BOARD~~

This special meeting was held on Thursday, April 12, 2001 at the Town Hall in Brooklyn. In attendance were Chairman Jim Scrivner, Supervisors Herb Hanson and Bob McNeely, and Clerk Judy Follett.

The meeting was called to order by Chairman Scrivner at 4:40PM. The Public Notice was read by the Clerk.

Item #3 Liberty Pole Hill Park boundary will be discussed last tonight.

Core Sampling on selected town roads. The cost for the County (2 men) to take core samples is \$50 to \$55 per hour. They are able to take approximately 10 to 12 samples per day. If the town supplies 1 man the cost would be \$35 per hour (\$280 per day). The Board would pick selected locations and then core every mile or two. The job would take from 2 to 5 days. Low areas would need more samples.

Law Enforcement Coverage. Herb Hanson stated that he does not see long term entering into a contract with the Village of Brooklyn for law enforcement coverage. Jim Scrivner suggested this would be better discussed as part of the Smart Growth plan. Scrivner will communicate to the Village that the Town's future is too unclear to make decisions now. We will look at this topic as part of our Smart Growth planning, but we do want to keep an open line of communication with the Village.

Planning Commission Appointments. Motion by B. McNeely to appoint Barney Easterday and Pat McNeely to 3-year terms and to appoint Ted Belanus to fill the balance of John Wilson's unexpired term. Second by H. Hanson.

Informational Items.

J. Scrivner attended the Brooklyn EMS meeting on 4/11/01. The EMS purchased a new ambulance - a 2000 Lifeline. It has 12,400 miles on it today and will have 13,000 miles when re-delivered. The cost is \$85,000 with the trade-in. The company will change cabinets to Brooklyn's specification and will also do the lettering. It will be here in 10 days. The bank loan is for \$70,000. The interest rate will be about 4.68% to 5.12%. The payback schedule is 7 years with semi-annual payments. There is no pre-pay penalty on the loan. The life expectancy of the unit is 10 to 12 years.

The EMS has 6 new recruits.

The EMS is working on an exit interview process for people who leave.

There have been 26 runs so far this year. (This is low.)

Update on Childs' property - Hwy C near Hwy 104. J. Scrivner has contacted our interim attorney for advice.

At 4:30 this evening Chairman Jim Scrivner called Steve Eager at Union Bank in Evansville to inform him that a truck on business connected to the communication tower was using the access road to the tower without a flagman. He informed Mr. Eager that the Town would do everything in its power to have them do things correctly. Eager stated that he had told the contractor that a flagman was needed and he was surprised that no flagman was there. He planned to call the contractor immediately.

Liberty Pole Park Boundary.

J. Scrivner recited the history of the park. The park was created in 1966 after the roads were rebuilt. Green County purchased 3.65 acres of land for park purposes for \$1003.75. The County owned the park but the town maintained it - sharing the cost with the County. During the 1992-93 timeframe, the 50% portion did not get billed to the county. In 1994, the clerk billed the county for 2 years mowing/maintenance expenses. The County refused to pay and decided to sell the park to the Town. At the 1995 Annual Town Meeting, the electors agreed to purchase the park. Title was transferred to the Town for \$1. At the 1998 Annual Town Meeting liability concerns were raised. In the fall of 2000, a citizen once again raised safety concerns. The town attorney advised the Board to send a letter to Kranig Excavating identifying the concerns that he should correct. (The Town was advised to not assume liability.) Gary Kranig called to say he would survey his property once the snow was gone and also that he owns part of the parkland.

Mr. Kranig came to the February 2001 town meeting and informed the Board that when he purchased the quarry in 1992, he met with then Chairman Robin Patterson and advised him of where the boundary was (within the 'park'). He stated that Patterson said to just leave as is. Patterson's recollection of the meeting with Kranig is now unclear.

Kranig's surveyor marked the boundaries from the 1992 CSM by a different firm.

Our lawyer suggested that we resolve the situation by a quit claim for the part of the park that he will let us use. Mr. Kranig is not willing to do this. Mr. Kranig is willing to fence the land in a place of convenience rather than on the alleged boundary.

The Town's goal is to reach a permanent solution that is not costly or conflictive.

Discussion included: Town could have title search and survey done. Adverse possession. The need to talk to other landowners adjacent to the park.

The current Board is not comfortable leaving things 'loose' for future Boards.

J. Scrivner will call about a title search and survey and try to get quotes. Scrivner will also call Alliant Energy and Verizon Telephone as Kranig stated that these companies do not have an easement.

The Lawyer suggested that the Board may go into a closed strategy session at any time.

B. McNeely moved to adjourn the meeting at 6:35PM. Second by H. Hanson. Motion carried unanimously.

Respectfully submitted,

Judy Follett

Town Clerk

NOTICE OF OPEN MEETING

Notice is hereby given that the Town Board of Supervisors of the Town of Brooklyn, Green County, WI will meet in open session on Thursday, 19 April 2001 at 4:00PM at the Brooklyn Town Hall for purposes of the annual road tour. This meeting is being held with staff from the Green County Highway Department.

1. Call to order
2. Notice of meeting
3. Plan of action
4. Depart from the Town Hall to inspect the roads

5. Return to the Town Hall
6. Discuss next steps for 2001
7. Adjournment

Posted: 10 April 2001 2001

Jim Scrivner, Town Chairman



• ***NOTE: THIS MEETING HAS BEEN RESCHEDULED FROM 4/12/01***

** ***NOTE THE MOBILE NATURE OF THE MEETING***

Thursday, 19 April 2001

~~draft not yet approved by the board~~

The meeting was called to order by Chairman Scrivner at 4:00PM. All supervisors were present. The notice of the meeting was reviewed by the Chairman. Green County Highway Commissioner Dallas Cecil and general superintendent Jeff Wunschel and town patrolman Brian Smith were in attendance.

Annual road tour

After a brief planning discussion, the above referenced people toured and inspected all town roads. Using the Paser system, they arrived at consensus ratings for all roads. Jeff will put all data in a spreadsheet and provide to the town. The Board will then determine the 2001 work plan and put out for bids.

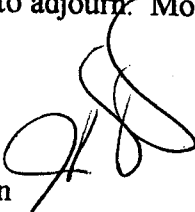
Returned to the Town Hall at 7:10PM

Liberty Pole Hill Park

Chairman Scrivner reported he has been gathering information from Alliant Energy, Verizon telephone, and the Wisconsin Department of Transportation. He has ordered a title search from Green County Title Company in Monroe relative to the properties adjacent to the park as well as the park parcel itself. He has determined the approximate acreage and assessed values of the areas under consideration. The Board agreed a meeting before the regular May meeting may be appropriate to keep up the momentum.

Motion by McNeely, second by Hanson to adjourn. Motion passed unanimously. Meeting adjourned at 7:25PM.

Minutes by Jim Scrivner, Town Chairman
20 April 2001



BROOKLYN FIRE AND EMS PROTECTION DISTRICT

April 24, 2001

THE NEXT BOARD MEETING IS SCHEDULED FOR JULY 11, 2001. IN ADDITION TO THE REGULAR BOARD MEETING THIS WILL BE THE NIGHT OF OUR ANNUAL OPEN HOUSE. ALL TOWN AND

VILLAGE BOARD MEMBERS ARE CORDIALLY INVITED. A LIGHT LUNCH WILL BE SERVED.

MARK SMITH
DIST. SEC / TREAS

NOTICE OF OPEN MEETING

Notice is hereby given that the Town Board of Supervisors of the Town of Brooklyn, Green County, WI will meet in open session on Monday, May 14, 2001 at 7:30PM at the Town Hall to discuss and act on the following:

1. Call to order
2. Notice of meeting
3. Minutes of April 9 and 12, 2001 meetings ^{+1a}
4. Pay bills
5. Treasurer's report and clerk's reconciliation
6. Oregon Historical Society/Oregon country schools plaques
7. Seal coating from 2000
8. Roads - 2001
9. Behnke Road bridge project - mandated process
10. Property conditions on County C at Highway 104 - Childs' parcel
11. Selection of new town attorney - update
12. Recycling Report (if any)
13. Election Report (if any)
14. Background checks for alcohol license applications
15. Safety Committee report (if any)
16. Driveway, fieldroad permits - Liebert (Horan Rd), Porter (King Rd)
17. New process @ County Zoning re: certifying that driveway permits have been issued
18. Planning Commission Report, Land divisions (if any) -
19. Salting/plowing for Albany School District - next school year
20. 2001 Board of Review
21. WTA Official Workshop - discussion of ideas
22. Informational (non-action items, if any)
23. Liberty Pole Hill Park boundary update
24. Possible closed session regarding the Liberty Pole Hill Park boundary
25. Adjournment

Judy Follett
Town Clerk

posted: 5/12/01

May 14, 2001 Meeting Minutes

Selection of new town attorney update. Burt Natkins, from Oregon, charges \$135/hour. A lawyer out of Monroe, Todd Schluesche, in practice for 6 years charges \$100/hour. John Gerlach, who has an office in Madison and has been in practice for many years, charges \$100/hour. H. Hanson suggested that we use two attorneys, Gerlach for everything but prosecution in Monroe. Scrivner may use his discretion in assigning work until a final decision is made.

Recycling Report. Later this month we will receive our 2001 grant of \$6,473.90.

Gerry Schulz is willing to have summer hours again this year. Hours will be Saturday, 9AM to 2PM and Tuesday, 6PM to 8PM.

More gravel is needed near the dumpsters to correct the problem of standing water.

Election Report. The Town will face re-districting due to the 2000 census. The new county districts must be identified by June 2nd. Towns have no say in this process.

Background checks for alcohol license applications. J. Follett will work with H. Hanson on this. Hanson will call the WTA for advice.

Safety Committee. No report.

Driveway Permits.

Tom Liebert: Field access on Horan Road. Application not yet received.

Porter: King Road. Has a new application.

Randy Wienke: Has requested a permit and information for a drive just North of the Recycling Center.

County Zoning is now requiring Towns to complete a form proving we have approved a driveway permit application.

Planning Commission Report by Jim Kramer. No land divisions tonight. Kramer was asked to find out who owns the property behind River Bends Tavern. The owners have built a park type shelter close to the river. They have no county building permit. The new owners are Donald & JoEllen Miller.

Salting/plowing for Albany School District. The charge to Albany schools for last winter was \$150. Motion by H. Hanson to continue salting/plowing the McNeely driveway for the Albany School District next winter on the same terms. Second by J. Scrivner. Motion carried with B. McNeely abstaining from vote.

Board of Review. The Gardiner firm will not be finished assessing the Town until mid-June. We must convene the Board of Review and then recess until the books are complete.

WI Towns Association Officials Workshop. J. Scrivner stated that we would need to rework the makeup of the Planning Commission due to the Smart Growth laws.

Informational items:

Two letters were sent out regarding burning trash in the road right of way. One letter also stated concerns about cattle pen run-off.

A letter was received from the Green Co. Sheriff stating that they still use the Town Hall. Sheriff Roderick also stated his commitment to enforcing traffic and criminal laws in the Town.

Scrivner sent a letter to the Village of Brooklyn replying to their police coverage survey. Scrivner stated that we are adequately covered by Green County (with occasional mutual aid) at this time.

Scrivner attended the Brooklyn Elementary School DARE Graduation.

Request for a fireworks permit: Town Chair may issue a permit, he has asked for proof of insurance of \$1,000,000, endorsed by his carrier (not a certificate of insurance)

Problem with one Town resident's dogs roaming at large. When this is a problem, we can call the Green Co. Sheriff.

Liberty Pole Hill Park Boundary update. A new Certified Survey map, drawn after Kranig & Deegan purchased their property, has been discovered. The map was done for Rudy Construction. The new CSM appears to increase the parkland to include the turn around. Green County Title Company performed a title search. Chairman Scrivner feels very strongly that the Town should have a certified survey map of the park to reflect the final resolution. Supervisor McNeely questioned spending the money to have a survey done. This topic will be put on the agenda for the 5/22 meeting.

The May 2001 regular monthly meeting was held on Monday, May 14, 2001 at the Town Hall in Brooklyn. In attendance were Chairman Jim Scrivner, Supervisors Herb Hanson and Bob McNeely, Treasurer Marie Ross, and Clerk Judy Follett. Three residents and 1 non-resident were also present.

The meeting was called to order by Chairman Scrivner at 7:35PM. The Public Notice was read by the Chairman. All joined in the Pledge of Allegiance.

Minutes of April 9, 12 & 19, 2001. Motion by B. McNeely to approve the minutes. Second by J. Scrivner. Motion carried unanimously.

Bills. Motion by H. Hanson to approve the bills presented for \$11,237. Second by B. McNeely. Discussion: Clerk will make list of all charges under the highway maintenance category for the next meeting. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account: \$217,202.41

State Pool (Equipment Fund): \$32,799.44

Motion by H. Hanson to accept the Treasurer's Report and the Clerk's Reconciliation. Second by B. McNeely. Motion carried unanimously.

Oregon Historical Society/Oregon Country School's plaques. Presentation by Phil Peterson. There are 4 Oregon country schools in the Town of Brooklyn. The cost for the 4 plaques would be approximately \$1000 plus the cost of the posts. Three issues to be cleared up before a decision is made: 1) Where on King Road was the school located, 2) Will a sign be allowed on the State Hwy 92 site, and 3) We must get a good handle on the Town's financial situation.

H. Hanson will be meeting with a State Highway engineer on May 31st and will ask about a sign on a state highway. He will also question the Green County Zoning Department.

Sealcoating from 2000. The sealcoating on Amidon, King, Legler, and Alpine Roads, done by Green County last summer, did not fare well over the winter months. There was a lot of snowplow damage. Jeff Wunschel of the Green County Highway Department has given the Board 2 proposals: 1) Go out and agree on spots to be repaired and the County will repair at their expense, or 2) Accept a cash settlement on a percentage basis - \$15,100.

B. McNeely stated that they should repair the roads; he does not want to accept a cash settlement. J. Scrivner said the County gave no indication as to why the sealcoating failed. The Board will ask at the next County WTA meeting to see if other towns are having problems with failed sealcoating, regardless of contractor. Scrivner will ask the County how they plan to resolve the problem.

2001 Roadwork.

The road tour took place on April 19th. We have the paser results back from Green County Highway.

Issues to be discussed at a special meeting:

Coring samples to determine road base

Ditch improvement

Sealcoating

Paver patching

Mortensen Road

Bridge touch-up

Crack sealing

It was decided to meet on Tuesday, May 22 at 7:00PM.

Behnke Road Bridgework. There is a specific process to be followed as the reimbursement is heavily funded by the federal government. J. Scrivner stated that the process must begin now for the repair in 2003.

Property conditions on County C at Hwy 104 - Childs' parcel. More siding and shingles are off of the duplexes. The County cannot do anything to move the 'building/repair' process along. J. Scrivner plans to call Childs. Scrivner will ask the building inspector about erosion control.

Motion by J. Scrivner to go into closed session for strategy purposes for Liberty Pole Hill Park - for deliberation or bargaining reasons that require a closed session. WI Statute 19.85 (1)(e). Second by H. Hanson. Roll call vote: Hanson-Yes; Scrivner-Yes; McNeely-Yes.

Discussion was on strategies for resolution of boundary lines for Liberty Pole Hill Park. Chairman was given guidance to continue leading this project.

Board did not reconvene in open session.

B. McNeely moved to adjourn the meeting at 11:20PM. Second by H. Hanson. Motion carried unanimously.

Respectfully submitted,

Judy Follett

Town Clerk

NOTICE OF OPEN MEETING

Notice is hereby given that the Town Board of Supervisors of the Town of Brooklyn, Green County, WI will meet in open session on Tuesday, May 22, 2001 at 7:00PM at the Town Hall to discuss and act on the following:

1. Call to order
2. Notice of meeting
3. Liberty Pole Hill Park update

4. Closed session regarding the Liberty Pole Hill Park boundary
5. Reconvene in open session
6. Board of Review
7. Sealcoating in 2000
8. Roads - 2001
9. Adjournment

Judy Follett
Town Clerk

5-19-01

22 May 2001 - ~~not yet approved by the Board~~

The meeting was called to order by Chairman Scrivner at 7:07PM. The Notice of the meeting was reviewed. One resident and the Town Patrolman were present.

Liberty Pole Hill Park update

Chairman Scrivner contacted David Burbach who had done Certified Survey CSM1271. He remembered doing it, but not the reason. Further assistance from him is unlikely.

Chairman Scrivner had Green County Title look into the background of CSM1271. Nothing to report.

Chairman Scrivner advised he had received a letter from Attorney Wellington representing Kranig Excavating. The letter was read into the record.

Chairman Scrivner advised that a fence has been installed (apparently late in the week of 5/14/01). It skirts the park turnaround area and is in the area that had been previously discussed with Gary Kranig.

Chairman Scrivner advised that he received a call from Ekum Abstract regarding what was known about CSM1271.

Chairman Scrivner reported he had a brief discussion with Jon Deegan relative to the park and his boundary.

Closed session regarding Liberty Pole Hill Park boundary

Motion by Scrivner, second by Hanson to recess and reconvene in closed session as posted. The basis for the closed session was as noted in 19.85(1)(e) of the Wisconsin Statutes . . . "for deliberation or bargaining reasons". A roll call vote recorded all in favor. The closed session began at 7:20PM.

The Board reconvened in open session at 8:11PM.

Board of Review

The assessment roll will not be ready til mid-June at the earliest. To comply with the law, the Board of Review will be convened on 11 June 2001 at which time it will be formally announced that the roll is not ready. The Board of Review will then be recessed to a

future date to be determined.

Sealcoating 2000 - Nothing new to report.

Roads 2001

The Board reviewed the updated financial information provided by the Clerk.

The Board agreed on the following list of activities to be done or on which bids should be sought. The dollar amounts were rough estimates for planning purposes.

Sealcoating

Brooklyn/Albany Road - 1.41 miles

Elmer Road - 3.00 miles

Freidig Road - 3.23 miles

Trow Road - 1.0 miles

Zweifel Road - 1.98 miles

TOTAL - 10.62 miles - approximately \$69,508

Rebuild of the east half of Mortensen Road (Highway 92 to bridge east of Freidig) including grind, 4" additional base, 2' shoulders, 2" (compacted) asphalt . . . approximately \$91,840 in addition, there are 2 small and one large culvert needing to be replaced before the paving work is done. - \$10,000

Crack filling on Elmer Road - \$1,500

Paver patching - 1-1/2 miles of Smith Road (south end) \$??????

Ditch clean up to address specific problem areas (Legler and King Roads) and to improve drainage (Zweifel and Alpine). This would be done with County and Town resources. A more specific, detailed list is to be put together. \$7,500.

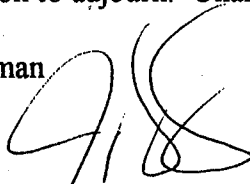
Core samples on the following roads = Mortensen, Smith, Behnke, Zweifel, Benson and Brooklyn/Albany- \$1000

Total not including paver patching is \$181,348.

Information items - Supervisor Hanson reported that the Town is limited in what it can do with the information it receives on criminal background checks for alcohol licenses. He is waiting paperwork.

Motion by McNeely, Second by Hanson to adjourn. Unanimous vote at 9:14PM

minutes by Jim Scrivner, Town Chairman
posted 05/26/01



NOTICE OF OPEN MEETING

Notice is hereby given that the Town Board of Supervisors of the Town of Brooklyn, Green County, WI will meet in open session on Monday, June 11, 2001 at 7:30PM at the Town Hall to discuss and act on the following:

1. Call to order
2. Notice of meeting
3. Convene Board of Review – appoint chair
4. Adjourn Board of Review as the Assessment Roll is not yet complete
5. Minutes of May 14 and 22, 2001 meetings
6. Pay bills
7. Treasurer's report and clerk's reconciliation
8. Oregon Historical Society/Oregon country schools plaques
9. Roads
10. Property conditions on County C at Highway 104 - Childs' parcel
11. Selection of new town attorney – update
12. Liberty Pole Hill Park boundary update
13. Alcohol and Cigarette Licenses
14. Recycling Report (if any)
15. Election Report (if any)
16. Safety Committee report (if any)
17. Driveway, field road permits - Liebert (Horan Rd), Porter (King Rd), Miller (King Rd)
18. Planning Commission Report, Land divisions (if any) -
19. Report on Green County Unit of Wisconsin Towns Assoc. meeting
20. Informational (non-action items), if any
21. Adjournment

Judy Follett
Town Clerk

6-3-01

2001 BOARD OF REVIEW

MONDAY, JUNE 11, 2001 7:30 PM

The 2001 Board of Review will convene on Monday, June 11, 2001 at 7:30 PM and will immediately adjourn, as the assessment roll is not yet complete.

Judy Follett
Town Clerk

June 11, 2001 Meeting Minutes

The June 2001 regular monthly meeting was held on Monday, June 11, 2001 at the Town Hall in Brooklyn. In attendance were Chairman Jim Scrivner, Supervisors Herb Hanson and Bob McNeely, Treasurer Marie Ross, and Clerk Judy Follett. Several residents were also present.

Chairman Scrivner called the meeting to order at 7:30PM. The Public Notice was read by the Clerk. All joined in the Pledge of Allegiance.

BOARD OF REVIEW. Town chairman Jim Scrivner opened the year 2001 Board of Review. Motion by Herb Hanson to appoint Jim Scrivner as chair of this year's Board of Review. Second by Bob McNeely. Motion carried unanimously. Linda Gardiner, of Gardiner Appraisal Services, stated that the Town's 2001 assessment roll is not yet complete. Motion by H. Hanson to adjourn the Board of Review until July 17, 2001. Motion carried unanimously.

Minutes of May 14, & 22, 2001. Motion by H. Hanson to approve the minutes. Second by B. McNeely. Motion carried unanimously.

Bills. Motion by H. Hanson to approve the bills presented for \$7,857.72. Second by B. McNeely. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account: \$207,627.07

State Pool (Equipment Fund): \$32,799.44

Motion by B. McNeely to accept the Treasurer's Report and the Clerk's Reconciliation. Second by H. Hanson. Motion carried unanimously.

Safety Committee Report by Alan Ferguson. The Evansville Fire Commission would like to meet on July 11th regarding the purchase of property. They would like all owning municipalities to attend this meeting. J. Scrivner stated that the Brooklyn Fire & EMS meeting is also on July 11th. Alan will move the meeting date to July 23rd.

J. Scrivner reported that he had sent a letter and a copy of our attorney's bill for correcting the Belleville EMS contract to the Belleville EMS. They did not reimburse us for this bill as of their last meeting. Our representative to the EMS, Gary Splitter, will be attending the next meeting and will push for payment.

Oregon Historical Society/Country School's plaques. Sharon George has been working on the history of the 9 country schools that were in the Town of Brooklyn. Sharon reported that she has received permission from all landowners except one to erect the school plaques. Krause School (Hwy C) was located on land now owned by a church and we will probably not receive permission to erect a plaque on church property. On a suggestion by H. Hanson, Sharon will inquire about receiving permission to post a plaque on property adjoining the church. Sharon will do a town mailing asking for donations to purchase the plaques. The town will purchase the posts required to erect the plaques if necessary. Brian Smith will install the plaques.

Roadwork. Coring has been completed on Mortensen, Behnke, Benson, Brooklyn-Albany, Smith, and Zweifel Roads. The county charge for cleaning out ditches would be \$120 per hour. At the Green County WTA meeting, other Towns were questioned about sealcoating failures. It was found out that a variety of vendors were used and that each vendor completely re-did the failed sealcoating.

Property conditions on County C at Hwy 104 – Childs' parcel. No update.

Selection of new town attorney update. No final decision has been made. At Scrivner's discretion, he will consider using a lawyer from Monroe, Todd Schluesche, in practice for 6 years charging \$100/hour for prosecution matters and John Gerlach, from Madison, who has been in practice for many years and charges \$100/hour, for routine Town matters.

Liberty Pole Hill Park update. Gary Kranig is not interested in selling any land. Also, Kranig has installed a fence between the park and his land. The fence is past the turn-around area. An offer to sell land will also be extended to the Deegans.

Liquor/Operator/Cigarette Licenses.

Background checks. H. Hanson checked into doing background checks on applicants for operator's licenses. He discovered that if you do a check, you may only use information that is related to alcohol and to current time and place. At this time, we will not do background on applicants.

Brooklyn Sportsman's Club. Motion by H. Hanson to approve the applications made by the Brooklyn Sportsman's Club, Janis Ringhand, agent, for a Class B beer license and operator's licenses for Dan Aeschliman, Pamela Hady, and Scott Sowl. Second by B. McNeely. Motion carried unanimously.

River Bends Bar, Ronald G. Miller, owner. Motion by J. Scrivner to approve the Class B beer, Class B liquor, and Cigarette licenses for River Bends Bar, ground floor of the building and the yard. Second by B. McNeely.

Discussion: J. Scrivner would like input from the bar's neighbors before a license for the yard area is approved. We could schedule a public hearing before the end of the month. **Issues:** Handing liquor over the fence to minors and the noise. At that time, Miller could also explain his plans for the yard area. **Vote on motion:** Motion denied unanimously.

Motion by H. Hanson to approve a Class B beer license, Class B liquor license, and Cigarette license for only the ground floor of the building located at the corner of Highways C and X. To also approve the operator's licenses for Doris Miller, Cheryl Miller, and Stefanie Long. The application for extension outside of the facility will be taken after a public hearing on June 27th at 7:00PM. Second by J. Scrivner. No further discussion. Motion carried unanimously. J. Scrivner will communicate to Ron Miller what the Board is doing.

Recycling Report. The grading and application of new gravel at the center has been completed. The Town has received a letter from Green Valley Disposal (our trash hauler) informing us of the new tipping fees being suggested by the State and asking that we contact our state legislators to oppose this increase. J. Scrivner read the letter aloud.

J. Scrivner added that the Wisconsin Towns Assoc. is in favor of the increased tipping fees.

Election Report. No report.

Driveway Permits.

Teresa and Frederick Miller – King Road. Motion by H. Hanson to approve the application – no culvert required. Second by B. McNeely. Motion carried unanimously.

Randy Wienke – Benson Road. Motion by B. McNeely to approve the application with large wash rock but no culvert. Second by H. Hanson. Motion carried unanimously.

Terry Stanley – Legler Road (second 90 degree corner from Hwy. 92). Issues: Sight clearance to the west and grade access where the drive meets the road. B. McNeely stated that he would not want to approve a variance request. No action taken. Mr. Stanley will talk to neighbors and seek alternatives to access at the corner.

Planning Commission Report by Jim Kramer. Land divisions:

Ardis Zwicky – 5.5-acre parcel on Hwy 104. (Eight splits available, this is the third.) Planning Commission recommends approval. Motion by B. McNeely to approve the division. Second by H. Hanson. Motion carried unanimously.

Dorothy Tilley – 5-acre parcel on Benson and Amidon Roads. Planning Commission recommends approval. Motion by H. Hanson to approve the division. Second by B. McNeely. Motion carried unanimously.

Green County Unit of WI Towns Association Meeting. J. Scrivner and B. McNeely attended the 5/23 meeting. This was the organizational meeting. Art Reese was reelected as chair. Jim Scrivner was elected as vice-chair. Art Reese gave an update on the Green County radio project. Uniform driveway permits was discussed. The salvage yard in Monroe is closing. Municipalities may have to go to GASB – government accounting reporting. J. Scrivner suggested to board members (1/4 of those attending were newly elected) that they attend the County Board of Adjustment Hearings when it affects their Town.

Informational items:

Town employee Brian Smith had an emergency appendectomy last Friday.
The Town has received a Census 2000 profile of general demographic characteristics.

B. McNeely moved to adjourn the meeting at 9:35PM. Second by H. Hanson. Motion carried unanimously.

Respectfully submitted,
Judy Follett, Town Clerk

June 18, 2001 Meeting Minutes

This special meeting was held on Monday, June 18, 2001 at the Town Hall in Brooklyn. In attendance were Chairman Jim Scrivner, Supervisors Herb Hanson and Bob McNeely, Clerk Judy Follett, and Town Patrolman Brian Smith. A representative of B.R. Amon, Payne & Dolan, Rock Road Co., and Wolf Paving were also present.

Chairman Scrivner called the meeting to order at 5:00PM. The Clerk read the Public Notice. All joined in the Pledge of Allegiance.

Roadwork Bids submitted by Wolf Paving & Excavating Co. (paving and wedging), Rock Road Co. (paving), Payne & Dolan Inc. (paving and wedging), Green Co. Highway (paving, wedging, and sealcoating), Fahrner Asphalt Sealers (sealcoating), and B.R. Amon (paving, wedging, and sealcoating) were opened at 5:00 PM.

Mortensen Road (East end) paving bids were from \$82,450 (estimate from Green Co. Highway) to \$110,367 (bid from B.R. Amon).

There was discussion concerning possible 'undercutting' problems on Mortensen Road near the bridge at Freidig Road. (Taking out soft spots.) This would possibly be an extra 10% to 15% charge for the town.

Wedging / paver patching on South end of Smith Road bids ranged from \$30,643 (estimate from Green Co. Highway) to \$45,376.50 (Wolf Paving).

9.41 miles of sealcoating bids ranged from \$54,601.86 (bid from Fahrner Asphalt) to \$57,713 (estimate from Green Co. Highway).

J. Scrivner added the amounts already spent or to be spent on road construction:

\$2,000 County matching funds
\$1,000 Coring of roads
\$3,600 Ditching to be done (3 days worth – in the past this has been all town expense)
\$12,500 Box culvert on Mortensen Road
\$3,200 Culverts on Mortensen Road

\$177,700 remains available for roadwork. This amount must also cover any expense for excavation of soft spots. It was decided that no wedging/paver patching would be done this year.

The Board decided to take time individually to study the submitted bids. They will meet again on Thursday, June 21, 2001 at 8:00 AM to award the bids.

Roads. Chairman J. Scrivner received a call from a resident complaining of the overall condition of Mortensen Road. Brian Smith will post the West end of the road as a 'rough road' with a reduced speed. He will also fill the holes and repair the edges where necessary.

There was also a complaint about the poor sight on Legler Road at the 1st turn from Highway 92.

Driveway Permits. No Action.

B. McNeely moved to adjourn the meeting at 7:08PM. Second by J. Scrivner. Motion carried unanimously.

Respectfully submitted,
Judy Follett, Town Clerk

NOTICE OF OPEN MEETING

Notice is hereby given that the Town Board of Supervisors of the Town of Brooklyn, Green County, WI will meet in open session on Thursday, June 21, 2001 at 8:00AM at the Brooklyn Town Hall, Brooklyn, WI to discuss and act on the following matters:

1. Call to order
2. Notice of meeting
3. Road Bid Discussion & Award of Bids
4. Roads & Equipment
5. Driveway Permits, if any
6. Adjournment


Judy Follett, Town Clerk

Posted: June 18, 2001

June 21, 2001 Meeting Minutes

This special meeting was held on Thursday, June 21, 2001 at the Town Hall in Brooklyn. In attendance were Chairman Jim Scrivner, Supervisors Herb Hanson and Bob McNeely, Clerk Judy Follett, and Town Patrolman Brian Smith. A representative of Payne & Dolan was also present.

Chairman Scrivner called the meeting to order at 8:00AM. The Clerk read the Public Notice.

Roadwork Bids

Sealcoating. The lowest bid is from Fahrner Asphalt Sealers for \$54,601.86. B.R. Amon's bid was \$55,077.00. The clerk called Fahrner Asphalt Sealers to find out their guarantee. It is for 1 year. Brian Smith talked to their representative to get an explanation about the oil noted on the bid.

A call was made to the Wis. Towns Association to get more information on statute 60.47 – Town contracts and competitive bidding. If everything is equal, a town must award the work to the lowest bidder. (You do not have to award the work to the lowest bidder if you have facts as to the quality of the work.)

Motion by B. McNeely to accept the bid from Fahrner Asphalt Sealers for sealcoating contingent upon receipt of guarantee statement. Second by H. Hanson. Motion carried unanimously.

Paving of east half of Mortensen Road. Discussion concerned the problems that might be encountered near the bridge. Payne & Dolan's bid is \$93,438. There would be an added charge of approximately 10% to 15% if undercutting (taking out soft spots) were necessary. This added charge would be in addition to all bids except B.R. Amon, who added this charge to their bid to arrive at \$110,367. With an additional \$13,900, Payne & Dolan's total is \$107,433.

Motion by H. Hanson to accept the bid from Payne & Dolan for paving the east side of Mortensen Road. Second by B. McNeely. Motion carried unanimously.

Roads and Equipment.

J. Scrivner talked to Jeff Wunschel of Green Co. Highway regarding last year's sealcoating job. Scrivner told Wunschel that anything short of a complete re-do of the work would probably not be acceptable. Brian Smith believes the sealcoating did not work because too much pea gravel was used. He stated that the 're-work' should adhere to the

H. Hanson requested that Payne & Dolan take before and after pictures and this might help to gain TRIP-D funds for the second half of Mortensen Road. Dan Sztokowski, the rep from Payne & Dolan, agreed to buy a disposable camera to take the pictures.

Culverts. Motion by J. Scrivner to accept the Green County Contact # 1309 in the amount of \$12,500 to replace the box culvert on Mortensen Road. Second by B. McNeely. Discussion: 50% reimbursement will be received next year. Motion carried unanimously.

Motion by J. Scrivner to accept the Green County Contract #1310 in the amount of \$3,200 to replace 2 culverts on Mortensen Road. Second by B. McNeely. Discussion: 50% reimbursement will be received next year. Motion carried unanimously.

Ditching. Motion by J. Scrivner to spend 3 days worth of ditching using Green County assistance. Second by H. Hanson. Motion carried unanimously.

Equipment. The junior wing (for the 1996 plow truck), planned spending for the capital equipment budget, is priced at \$4,985. Next month there will be a \$1200 price increase. Scrivner stated that he believes this is a wise investment. Motion by J. Scrivner to purchase the junior wing. Second by B. McNeely. Motion carried unanimously.

Blacktop buggy. Brian Smith stated that there are no used buggies available. They cost \$9,000 new. Our use of the County's buggy varies each year. H. Hanson stated that this could possibly be a shared purchase with other communities.

Driveway Permits. No Action.

B. McNeely moved to adjourn the meeting at 9:35 AM. Second by H. Hanson. Motion carried unanimously.

Respectfully submitted,
Judy Follett, Town Clerk

NOTICE OF OPEN MEETING

1. Road Bids
2. Adjournment

Judy Follett
Town Clerk

6-23-01

Notice is hereby given that the Town Board of Supervisors of the Town of Brooklyn, Green County, WI will meet in open session on Monday, June 25, 2001 at 7:00PM at the Brooklyn Town Hall, Brooklyn, WI to discuss and act on the following:

June 25, 2001 Meeting Minutes

This special meeting was held on Monday, June 25, 2001 at the Town Hall in Brooklyn. In attendance were Chairman Jim Scrivner, Supervisors Herb Hanson and Bob McNeely, Clerk Judy Follett, and Town Patrolman Brian Smith. Also present were Greg Bell of B.R. Amon & Sons, Inc. and Kevin Haser of Fahrner Asphalt Sealers Inc.

Chairman Scrivner called the meeting to order at 7:00PM. The Clerk read the Public Notice.

Sealcoating Roadwork Bids

Fahrner Asphalt Sealers Inc.: Bid Amount \$54,601.86
B.R. Amon & Sons, Inc: Bid Amount \$55,077.00
Green County Highway: Estimate Amount \$57,713.00

On Thursday, June 21, the sealcoating bid was awarded to Fahrner Asphalt Sealers contingent on receiving a statement of their guarantee. On Friday morning 6/22, Greg Bell of B.R. Amon called Chairman Jim Scrivner expressing concern that the bid from Fahrner did not meet our bid requirements.

As a result of this phone call Chairman Scrivner called a meeting for 6/25 and invited the representatives from B.R. Amon and Fahrner.

At tonight's meeting Greg Bell stated that Fahrner's 160 tons chips do not equal 120 cubic yards. He stated that it should be 168 tons chips for a 20' wide road to fulfill the requirements of our bid request. With the same bid calculations as Fahrner, using tons rather than cubic yards, Bell stated that Amon's bid would have been \$550 lower than Fahrner's.

Discussion centered on the 1.4 conversion factor, whether this is the standard or not, and that 2400 lbs. to 2600 lbs. makes up a cubic yard (depending on added weight due to rain etc.).

Chairman Scrivner asked Kevin Haser of Fahrner if his bid, expressed in tons, is equal to 120 yards per mile for a 20' wide road. Haser answered 'Yes, absolutely, the 160 tons equals or exceeds it'.

Greg Bell of Amon once again stated that the standard conversion factor has been 1.4 since he has been in the business, and that if he would convert his bid back to tons it would be \$1020 less than the \$55,077 he submitted.

The Board was discussing the idea of starting the bid process over when Greg Bell of B.R. Amon suggested that the roadwork be split between Amon and Fahrner. This gave the Board a 4th alternative. Herb Hanson asked each party if they were willing to accept this alternative. Both Bell (B.R.Amon) and Haser (Fahrner) answered "yes".

Motion by H. Hanson that the awarding of the sealcoating bid to Fahrner on 6/21/01 be withdrawn. Second by B. McNeely. Motion carried unanimously.

Motion by H. Hanson that the sealcoating for the Town be done by the following firms at their quoted price per road:
B.R. Amon & Sons: Elmer Road (3 mi.) and Brooklyn-Albany Road (1.41 mi.)

Fahrner Asphalt Sealers: Freidig Road (3.23 mi.), Trow Road (1 mi.), and Zweifel Road (.5 mi) and that Fahrner will do the crack fill repair work over the culvert on Elmer Road for \$300. They will coordinate the timing of this with Amon. Second by B. McNeely. Motion carried unanimously.

B. McNeely moved to adjourn the meeting at 8:21 PM. Second by H. Hanson. Motion carried unanimously.

Respectfully submitted,
Judy Follett, Town Clerk

N O T I C E

River Bends Tavern on County C & X in Attica has applied to expand its license to include an outdoor area for recreation/-horseshoes. The Brooklyn Town Board of Supervisors will act on this request after hearing in detail from the applicant and interested parties.

There will be a PUBLIC HEARING on Wednesday, 27 June 2001 at 7:00PM at the Town Hall, 400 Main Street in Brooklyn, WI. The applicant has been invited to present his plan. An opportunity for neighbors and the general public to comment will follow. Written comments will be accepted until the close of the public hearing.

The Town Board may convene in open session and act on the application immediately following the public hearing. If the expanded license is granted, it may include conditions the Board deems appropriate to the situation.

If faxed, mailed or e-mailed, written comments should be directed to Jim Scrivner, Town Chairman, at the above.

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Town Board of Supervisors of the Town of Brooklyn, Green County, WI will meet in open session on Wednesday, June 27, 2001 at 7:00PM at the Brooklyn Town Hall, Brooklyn, WI to discuss and act on the following matters:

1. Call to order
2. Notice of Hearing
3. River Bends Bar – Application for liquor license to extend to the yard outside the building. Applicant-Ron Miller.
4. Adjournment

NOTICE OF OPEN MEETING

Notice is hereby given that the Town Board of Supervisors of the Town of Brooklyn, Green County, WI will meet in open session on Wednesday, June 27, 2001, immediately following the Public Hearing, at the Brooklyn Town Hall, Brooklyn, WI to discuss and act on the following matters:

1. Call to order
2. Notice of Meeting
3. River Bends Bar – Application for liquor license (yard)
4. Adjournment

Judy Follett, Town Clerk

Posted: 6/20/01

June 27, 2001 Public Hearing Minutes

~~NOT YET APPROVED BY TOWN BOARD.~~

This public hearing was held on Wednesday, June 27, 2001 at the Town Hall in Brooklyn. In attendance were Chairman Jim Scrivner, Supervisors Herb Hanson and Bob McNeely, and Clerk Judy Follett. Also present were Ron Miller, owner of River Bends Bar and Green County Deputy Dick Wyttenbach. Chairman Scrivner called the hearing to order at 7:00PM. The Clerk read the Public Notice.

Chairman Jim Scrivner stated that this public hearing was in regard to Ron Miller's liquor license application for the outside yard at his bar. Historically, the license has been for only the first floor of the building. On June 11, 2001, the Board approved Miller's license for only the first floor and decided to have a public hearing before a decision was made regarding the yard area. The notice was posted at our 3 normal posting places, the Town Hall, the Recycling Center, and River Bends Bar. In addition, Chairman Scrivner hand delivered a notice to all area residents describing the public hearing and the process that would take place. Scrivner also faxed a notice to the Green County Sheriff.

License applicant, Ron Miller stated that he wanted to have a horseshoe pit in the back yard area. He would not have volleyball or a 'beer garden'. He stated that he would have to install lighting in the area. He thought that the outside hours would be to about 10:00PM, but that he was not sure of how the leagues worked. (He would like to get into a league next summer.) For supervision, he would be walking out to check on activities.

The Board's biggest concern is supervision and McNeely asked if a fence would be installed so that people could only arrive in the yard area by going through the bar. Deputy Wyttenbach stated that this would be important because it would be a violation of the law if any minor walked into the area (even if not drinking). The deputy gave the Board a sample 'yard license' that was used in another municipality. He stated that it is very important to be specific when granting a yard license. He also stated that once given a right, it is difficult to take away, so state on the license that it will be reviewed each year.

Chairman Scrivner stated that the Town has three choices:

1. Authorize him to sign Fahrner's contract
2. Change our mind and award the bid to Amon
3. Start process over and request new bids

As the Board will be meeting next Monday evening to tour roads that were sealcoated last year, they will stop at River Bends Bar to see exactly where Miller plans to have the horseshoe pits and where the fence will go. The deputy agreed to meet them there.

Chairman J. Scrivner declared the public hearing adjourned at 7:30 PM. Second by H. Hanson. Motion carried unanimously.

(No Town Board Meeting followed the Public Hearing.)

Respectfully submitted,
Judy Follett, Town Clerk

NOTICE OF OPEN MEETING

Notice is hereby given that the Town Board of Supervisors of the Town of Brooklyn, Green County, WI will meet in open session on Monday, July 2, 2001 at 4:00PM at the Brooklyn Town Hall, Brooklyn, WI to discuss and act on the following:

1. Convene meeting at the Town Hall
2. Tour roads sealcoated in 2000 with representatives from Green Co. Highway
3. Liquor License application: Ronald G. Miller – River Bends Bar yard (review area)
4. Adjournment

Judy Follett
Town Clerk

6/30/01

Town of Brooklyn Board of Supervisors Minutes of meeting - Monday, 2 July 2001

~~was approved by the Board~~

The meeting was called to order at 4:00PM at the Town Hall by Chairman Scrivner. All supervisors were present. Also present were Town employee Brian Smith and Dallas Cecil and Jeff Wunschel from the Green County Highway Department.

Chairman Scrivner acknowledged that the Notice of the Meeting had been properly posted.

Sealcoat repairs

The Board discussed the revised offer from the Green County Highway Department relative to repair of sealcoating done in 2000 that failed over the winter, namely - 2.23 miles of Amidon Road, 3.01 miles of King Road, 2.18 miles of Legler Road and 1.11 miles of Alpine road. The first offer was to redo 25.8% or provide an equivalent monetary sum. The revised offer was to redo 51.9% or provide an equivalent monetary sum. Dallas and Jeff discussed all the factors that could contribute to a pre-mature failure of a sealcoat job including heat, moisture, time and amount of sealant.

of oil, and snowplowing techniques, among others.

The Board inspected all roads in question with Cecil, Wunschel and Smith. After completing the tour, the offer was made and accepted to redo all roads noted at no cost to the town. Motion by Hanson, second by McNeely to allow Green County Highway staff to use their best judgement as to materials and methods. Motion carried unanimously. It was noted that a new warranty would apply and this would provide a comparison with 2 other contractors doing sealcoat work in the Town this year..

Liquor license for outdoor yard area - River Bends Tavern

As posted in the "Notice of Meeting", the Board assembled at the tavern to view the proposed site first-hand. Also in attendance were Ron Miller, the applicant, and Lt. Wyttenbach from the Green County Sheriff's Department. Inasmuch as the outdoor horseshoe pit area is still in the planning stages, no final decisions were made. The Board indicated a general sense that with the right plans and controls, the expanded permit would be issued. Lt. Wyttenbach also expressed comfort. Ron was asked to work out very specific plans and get back to the Board when he is ready. He has indicated he would be comfortable with placing fencing and controlling customer traffic in and out of the area.

Motion by McNeely, second by Hanson to adjourn. Motion carried unanimously. The meeting was adjourned at 6:14PM.

Minutes respectfully submitted by:
Jim Scrivner, Town Chairman 07/06/01

NOTICE OF OPEN MEETING

Notice is hereby given that the Town Board of Supervisors of the Town of Brooklyn, Green County, WI will meet in open session on Tuesday, July 3, 2001 at 8:00PM at the Evansville Fire Station, Evansville, WI to discuss and act on the following:

1. Land purchase
2. Adjournment

Judy Follett
Town Clerk

6/30/01

NOTICE OF OPEN MEETING

Notice is hereby given that the Town Board of Supervisors of the Town of Brooklyn, Green County, WI will meet in open session on Monday, July 9, 2001 at 7:30PM at the Town Hall to discuss and act on the following:

1. Call to order
2. Notice of meeting
3. Minutes of June 11, 18, 19, 21, 25, 27, & July 3, 2001 meetings
4. Pay bills
5. Treasurer's report and clerk's reconciliation
6. Roads
7. Process for engineering firm selection for Behnke Road bridge project
8. Progress on property at County C at Highway 104 - Childs' parcel
9. Update on Liberty Pole Hill Park boundary
10. Town Logo
11. Alcohol License: Ronald G. Miller - River Bends yard area

12. Recycling Report (if any)
13. Election Report (if any)
14. Safety Committee report (if any)
15. Driveway, field road permits - Liebert (Horan Rd), Riese (Highway 92)
16. Planning Commission Report, Land divisions (if any) -
17. Informational (non-action items), if any
18. Adjournment

Judy Follett
Town Clerk

6-30-01

July 9, 2001 Meeting Minutes

The July 2001 regular monthly meeting was held on Monday, July 9, 2001 at the Town Hall in Brooklyn. In attendance were Chairman Jim Scrivner, Supervisors Herb Hanson and Bob McNeely, Treasurer Marie Ross, and Clerk Judy Follett.

The meeting was called to order by Chairman Scrivner at 7:30PM. The Clerk read the Public Notice. All joined in the Pledge of Allegiance.

Minutes of June 11, 18, 21, 25, 27, & July 2, 2001. Motion by H. Hanson to approve the minutes. Second by B. McNeely. Motion carried unanimously.

Note: No meeting was convened on 6/19/01. The July 3rd meeting at the Evansville Fire Station has been postponed.

Bills. Motion by H. Hanson to approve the bills presented for \$19,243.54. Second by B. McNeely. Discussion: Purchases include the junior wing. Motion carried unanimously.

Motion by J. Scrivner to have clerk prepare paycheck for B. J. Mikkelson for time period covered on time card. Second by B. McNeely. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account: \$225,247.05

State Pool (Equipment Fund): \$32,925.47

Motion by H. Hanson to accept the Treasurer's Report and the Clerk's Reconciliation. Second by B. McNeely. Motion carried unanimously.

Roads. Ditching: Chairman Scrivner has talked to residents where ditching work will be done this summer. The Board discussed areas where there is a problem that must be corrected and whether culverts are needed to correct the problem.

Scrivner has tried to talk to people on King Road where brush will be cut; some people were not available due to possible vacations.

Property conditions on County C at Hwy 104 - Childs' parcel. Culvert end walls were delivered. Childs' has put his financing for this property in order. He has re-roofed one home. Other work has also been done and Childs is in contact with the building inspector.

Liberty Pole Hill Park Boundary. No update.

Town Logo. The Board discussed having a contest for designing a town logo. This logo would appear on the historical schools plaque. This will be mentioned in the next town newsletter and also in the school plaques fund-raising letter to be sent out by Sharon George.

Alcohol License. Ron Miller / River Bends application for yard area - see minutes of 7/2/01.

Operator's license application: Motion by H. Hanson to approve application for Carl DiMartino (for River Bends). Second by B. McNeely. Motion carried unanimously.

Recycling Report. Area around the recycle center needs to be weeded and generally cleaned up. Bad checks received from resident. Chairman Scrivner will send a letter out to the residents. If no response, Treasurer Marie Ross will call bank to see if funds are available and drive to the bank to get the cash. These people must pay the cash for the checks and are reimbursed the bank fees.

Election Report. The Town will face re-districting due to the 2000 census. Information was received from County Clerk Mike Doyle on the new line drawn for the ward division. Doyle sent a copy of an ordinance for Ward creation that must be approved by the Town Board. This will be an agenda item for the July 17th meeting.

Safety Committee. The meeting scheduled for 7/3/01 was postponed. Alan Ferguson will contact the Board when a new meeting date has been decided.

Driveway Permits. Mark Riese – Highway 92. Motion by J. Scrivner to approve driveway with a 30' x 18" culvert. This will be a joint driveway and field access road. Second by B. McNeely. Motion carried unanimously.

T. Liebert – Horan Road. Liebert was expected at tonight's meeting. J. Scrivner will send a letter to Liebert to try to resolve the application issue.

Process for engineering firm selection for Behnke Road Bridge Project.

The bridge will be repaired in 2003. The federal government funds a large portion of this project so there is a definite procedure to be followed. Chairman Scrivner typed up a summary check off worksheet for the engineering selection process that must be followed.

Motion by J. Scrivner to appoint the Town Board as the consultant selection committee. Second by B. McNeely. Motion carried unanimously.

Motion by H. Hanson to select J. Scrivner as consultant selection committee chairman. Second by B. McNeely. Motion carried unanimously.

Our engineering costs are estimated to be approximately \$33,000. This puts us in the 'small purchase' category and we only need to solicit 3 (not 10) engineering firms.

It was decided that we would conduct interviews and reference checks. H. Hanson will do the reference checks.

The committee will compose a standardized list of questions for the reference checks and for the interviews. Tentative interview dates are Aug. 1-3 and 6-7.

Planning Commission Report by Jim Kramer. One land division. Mark Riese – 54.2 acres, 1 division allowed. This division is 7.1 acres. Planning Commission recommends approval. Motion by H. Hanson to approve the land division. Second by B. McNeely. Motion carried unanimously.

Informational items.

Town Newsletter topics: Town logo, school plaques, smart growth, redistricting, building inspector reminders, recycle center rules.

Board of Review is Tuesday, July 17, 2001 from 5:00PM to 7:00PM.

Attica Cemetery Association Meeting: Town Chairman Jim Scrivner facilitated a meeting of the association on June 30, 2001. Wayne Albertson Jr. offered to erect three sides of a fence around the cemetery at his expense if the association would then accept the maintenance and upkeep of the fence.

B. McNeely moved to adjourn the meeting at 9:58PM. Second by H. Hanson. Motion carried unanimously.

Respectfully submitted,
Judy Follett
Town Clerk

NOTICE

2001 OPEN BOOK SESSION WITH THE ASSESSOR

TUESDAY, JULY 10, 2001

5:00PM to 7:00PM

Town Assessor: Gardiner Appraisal Services

Judy Follett, Town Clerk

6-16-01

TOWN OF BROOKLYN

NOTICE OF OPEN BOOK

TUESDAY, JULY 10, 2001

5:00PM to 7:00PM

Notice is hereby given that the Town of Brooklyn Assessor, Gardiner Appraisal Services, will hold the Open Book session on Tuesday, July 10, 2001 at the Brooklyn Town Hall, 400 Main Street, Brooklyn, WI. Property owners may examine the assessment roll or discuss their property assessments with the assessor.

NOTICE OF OPEN MEETING

Notice is hereby given that the Town Board of Supervisors of the Town of Brooklyn, Green County, WI will meet in open session on Tuesday, July 17, 2001 at approximately 7:00PM (following the Board of Review) at the Brooklyn Town Hall, Brooklyn, WI to discuss and act on the following:

1. Approval of redistricting and wards
2. Ditching
3. Benhke Road Bridge Consultants
4. Adjournment

Judy Follett
Town Clerk

7-14-01

TOWN OF BROOKLYN

BOARD OF REVIEW

TUESDAY, JULY 17, 2001

5:00PM to 7:00PM

Notice is hereby given that the Town of Brooklyn Board of Review will reconvene on Tuesday, July 17, 2001 at the Brooklyn Town Hall, 400 Main Street, Brooklyn, WI. Please be advised of the following requirements to appear before the Board of Review and procedural requirements if appearing before the Board:

No person shall be allowed to appear before the board of review, to testify to the board by telephone or to contest the amount of any assessment of real or personal property if the person has refused a reasonable written request by certified mail of the assessor to view such property.

After the first meeting of the board of review and before the board's final adjournment, no person who is scheduled to appear before the board of review may contact, or provide information to, a member of the board about that person's objection except at a session of the board.

No person may appear before the board of review, testify to the board by telephone or contest the amount of any assessment unless, at least 48 hours before the first meeting of the board or at least 48 hours before the objection is heard if the objection is allowed under sub. (3) (a), that person provides to the clerk of the board of review notice as to whether the person will ask for removal of any board members under sub. (6m) and if so which member will be removed and the person's reasonable estimate of the length of time that the hearing will take.

When appearing before the board, the person shall specify, in writing, the person's estimate of the value of the land and of the improvements that are the subject of the person's objection and specify the information that the person used to arrive at that estimate.

No person may appear before the board of review, testify to the board by telephone or object to a valuation; if that valuation was made by the assessor or the objector using the income method; unless the person supplies to the assessor all of the information about income and expenses, as specified in the manual under s. 73.03 (2a), that the assessor requests. The municipality or county shall provide by ordinance for the confidentiality of information about income and expenses that is provided to the assessor under this paragraph and shall provide exceptions for persons using the information in the discharge of duties imposed by law or of the duties of their office or by order of a court. The information that is provided under this paragraph, unless a court determines that it is inaccurate, is not subject to the right of inspection and copying under s. 19.35(1).

July 17, 2001 Meeting Minutes

The July 17, 2001 special meeting was held on Tuesday, July 17, 2001 at the Town Hall in Brooklyn. In attendance were Chairman Jim Scrivner, Supervisors Herb Hanson and Bob McNeely, and Clerk Judy Follett.

The meeting was called to order by Chairman Scrivner at 7:08PM. The Clerk read the Public Notice.

Approval of Redistricting and Wards. The proposed resolution came from County Clerk Mike Doyle. The Town will number this resolution 07-17-01.

Motion by Jim Scrivner for adoption of resolution from Green County Clerk in regards to redistricting. Second by Bob McNeely. Motion carries on a vote of 2 yea from Scrivner and McNeely. Herb Hanson did not vote on this issue due to a possible conflict of interest.

Ditching. All affected landowners have consented to the ditching requested by the Town.

Bob McNeely spoke to the Palmers (Legler Road). A long culvert may be needed & this will be at the Palmer's expense. Jim Scrivner will complete the driveway application & have Palmers sign it. The fee will be waived.

Kauk's - King Road. Kauk's have agreed to move culvert. Renter will lose some beans so Town will pay for the gravel.

Behnke Road Bridge. The DOT will choose one engineering firm to oversee all bridgework in Green County. This firm will let the bids on everything. The Town will hire an engineering firm to plan the design.

Motion by H. Hanson to invite the following 5 engineering firms to be interviewed: Ayres, Jewell, MSA, Strand, and Westbrook. Second by B. McNeely. Motion carried unanimously.

Interviews will be on August 6. The meeting will start at 5:00PM and the 30-minute interviews will begin at 5:30PM.

Misc. non-action items.

There has been a request from Sue McCallum, Village of Brooklyn, to set a date for surrounding municipalities to get together. The Board discussed possible dates.

The Attica Cemetery Association had another meeting. About 25 people came. Jim Scrivner facilitated this meeting, but will not be attending any more meetings.

B. McNeely moved to adjourn the meeting at 8:20PM. Second by H. Hanson. Motion carried unanimously.

Respectfully submitted,
Judy Follett
Town Clerk

NOTICE OF OPEN MEETING

Notice is hereby given that the Town Board of Supervisors of the Town of Brooklyn, Green County, WI acting in its own right and in its capacity as the "Consultant Selection Committee" will meet in open session on Monday, 6 August 2001 at 5:00PM the **Brooklyn Town Hall** 400 Main St. in the Village of Brooklyn. The agenda is:

1. Call to order
2. Notice of meeting
3. Finalize engineering firm interview process
4. Conduct interviews with firms as scheduled:
 - @ 5:30PM - Westbrook Associates, In.
 - @ 6:10PM - Strand Associates, Inc.
 - @ 6:50PM - MSA Professional Services, Inc.
 - @ 7:30PM - Jewell & Associates, Inc.
 - @ 8:10PM - Ayres & Associates, Inc.
5. Finalize reference check process
6. Any other business related to the engineering firm selection process
7. Revaluation in 2002
8. Informational items, if any
9. Adjournment

8-3-01

August 6, 2001 Meeting Minutes

~~Minutes prepared by the Board.~~

The August 6, 2001 special meeting was held on Monday, August 6, 2001 at the Town Hall in Brooklyn. In attendance were Chairman Jim Scrivner, Supervisors Herb Hanson and Bob McNeely, and Clerk Judy Follett.

The meeting was called to order by Chairman Scrivner at 5:00PM.

Behnke Road Bridge.

The Town Board of Supervisors acted in its capacity as the "Consultant Selection Committee" for these interviews of engineering firms.

The interviews will follow this process:

- 10 min. Presentation by firm
- 5 min. Follow-up questions
- 10 min. Prepared questions from the Board
- 5 min. General follow-up and closing

There will be 10 minutes between each interview.

The prepared questions will be:

1. What would the Eng. firm be looking for if they were sitting on the Board's side of the table?
2. How closely will the engineering firm work with the Board, town residents, sub-contractors etc. before the bridgework is begun, during the work, and after the work is completed?
3. While making reference checks, what 'negatives' will we hear about?

The following firms were interviewed.

5:30 Westbrook Associates
6:10 Strand Associates, Inc.
6:50 MSA
7:30 Jewell & Associates
8:10 Ayres Associates

The Board will make a decision by the end of August.

For the record, Jim Scrivner stated that his brother-in-law works for MSA (at the Baraboo office). He is not connected to highway or bridgework. Scrivner does not see any conflict of interest.

Assessment Revaluation in 2002.

Motion by H. Hanson to hire Gardiner Appraisal Services to complete a revaluation of the Town in 2002.
Second by B. McNeely. Motion carried unanimously.

B. McNeely moved to adjourn the meeting at 8:50PM. Second by H. Hanson. Motion carried unanimously.

Respectfully submitted,
Judy Follett
Town Clerk

NOTICE OF OPEN MEETING

Revised

Notice is hereby given that the Town Board of Supervisors of the Town of Brooklyn, Green County, WI will meet in open session on Monday, August 13, 2001 at 7:30PM at the Town Hall to discuss and act on the following:

1. Call to order
2. Notice of meeting
3. Minutes of July 9, 17, and August 6, 2001 meetings
4. Pay bills
5. Treasurer's report and clerk's reconciliation
6. Final decision: Revaluation in 2002
7. Roads – A. Behnke Road Bridge project, B. 2002 County Matching Funds, C. General Update
8. Update on Liberty Pole Hill Park situation
9. Town Logo Contest
10. Country Schools Sign Project update
11. Recycling Report (if any)
12. Election Report (if any)
13. Safety Committee report (if any)
14. Driveway, field road permits – A. New and Informational applications, if any, B. Administratively issued permits, C. Problem resolution
15. Planning Commission Report, Land divisions (if any)
 - Commitment to Smart Growth Project in cooperation with Green County and Southwest Regional Planning.
 - Planning discussion with other surrounding municipalities (including Dane & Rock)
 - Conditional use permit: Greg & Vicky Lancaster, N8220 Smith Rd—retail Christmas tree sales
16. Informational (non-action items), if any
17. Adjournment

Judy Follett
Town Clerk

8-11-01

August 13, 2001 Meeting Minutes

Not yet approved by the Board.

The August 2001 regular monthly meeting was held on Monday, August 13, 2001 at the Town Hall in Brooklyn. In attendance were Chairman Jim Scrivner, Supervisors Herb Hanson and Bob McNeely, Treasurer Marie Ross, and Clerk Judy Follett. Several residents were also present.

The meeting was called to order by Chairman Scrivner at 7:30PM. The Clerk read the Public Notice. All joined in the Pledge of Allegiance.

Minutes of July 9, 17, & August 6, 2001. Motion by H. Hanson to approve the minutes, (with correction to Palmers name). Second by B. McNeely. Motion carried unanimously.

Bills. Motion by H. Hanson to approve the bills presented for \$31,560.64. Second by B. McNeely. Motion carried unanimously.

Treasurer stated that we have not been reimbursed for the NSF checks (& bank fees) from the recycling center. J. Scrivner will check into collection alternatives-particularly putting on the tax roll.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account: \$214,268.19

State Pool (Equipment Fund): \$33,041.63

Motion by H. Hanson to accept the Treasurer's Report and the Clerk's Reconciliation. Second by B. McNeely. Motion carried unanimously.

2002 Revaluation. Decision was made at the August 6 meeting to have the revaluation during 2002. Scrivner has contacted Gardiner Assessment Services. Gardiner will send a contract.

Roads.

Behnke Road Bridge. Discussion of background reference check for engineering firms interviewed on August 6th. The chairman would prefer calls to smaller municipalities rather than at the county level. Possible questions include: Any surprises (good or bad)? Did the design work out? Relationship with public? Relationship with town officials? Would you use them again? Did they do what they said they would do?

The Board ranked the firms using the 'paired comparison / forced choice' technique. The top three choices are MSA, Westbrook, and Jewell. Reference checks will be done on those three. The Board will meet on August 24th to make a final decision on which engineering firm to hire.

Matching funds. The 2002 form has been received from Green County. The clerk will complete the form and return it to the County.

General Update. Payne & Dolan has completed the paving on the east end of Mortensen Road. Green County has completed re-sealcoating due to last year's failure. Fahrner has completed the crack filling on Elmer Road; they will be in the week of August 20th for sealcoating. B.R. Amon is due later this week to complete their sealcoating job.

The recent heavy rain (4" in 1 hour plus 1 additional inch) affected the newly paved edges of Mortensen Road near Meyer's and Bartelt's. Payne & Dolan has suggested that the Town periodically clean out the ditches near there and dump 3-inch rock to help filter and slow the rain run-off. Brian Smith will also contact the Bartelts, as most of the water is running off of their driveway.

D. Keller on Legler Road – The ditch cleaning work done by the Town held up, but he still got water in his basement. The Board may have to go there when it is raining.

All ditch work is done except at King Rd. and Hwy. 104. The County would not work there without an engineering plan.

Horan Road – Trash burning in the ditch there has been stopped. Brian Smith will clean the area.

Chairman Scrivner received a letter from Nick Korpela, an 11-year old resident of Mortensen Road. He stated that the new roadwork was fine, but now cars travel very fast and it is dangerous to ride his bike on the road. J. Scrivner stated that the legal speed limit is 55mph. He stated that the Town had looked into a speed study but that the cost was \$10,000 to \$12,000 just for the study. It was noted that whatever the speed limit, enforcement is difficult. B. McNeely suggested that if they note a vehicle speeding – and that the vehicle is a regular traveler on the road, they get a description and a time the vehicle usually passes, and give this information to the Green County Sheriff's department. The Sheriff's department is very good at responding to this type of information. J. Scrivner will respond to Nick's letter.

Liberty Pole Hill Park Boundary. John Deegan would be agreeable to selling his part of the land originally thought to be part of the park. H. Hanson and B. McNeely stated that they would like time to think about this situation.

Town Logo. Neither the clerk nor Sharon George has received any designs.

Country School Sign Project. Sharon George has received \$270 in donations toward the signs. This would be enough for 1 sign. (The Town would need 8 signs.)

Recycling Report. If not vetoed by the Governor, recycling stays alive with State support. The new grant would be based on a \$5.30 per capita calculation. The proposed increase in tipping fees for trash haulers would probably be passed on to the Town.

Tire recycling was discussed briefly.

Election Report. No report.

Safety Committee. The Belleville, Montrose, Exeter EMS called a special meeting due to their electrical contractor using flexible rather than rigid conduit. This resulted in a \$8900 credit. The costs from Alliant Energy will be higher than expected.

The Evansville Fire Dept. is still discussing the purchase of land for a new fire station.

Driveway Permits.

Terry Stanley – Legler Road. Motion by H. Hanson to approve a joint driveway. Stanley will own the drive, but Scrivners will have the right of ingress and egress. Both field access drives will be closed. 18"x30' culvert required. Second by B. McNeely. Vote on Motion: Hanson-Yes; McNeely-Yes; Scrivner-Abstention due to personal interest in the transaction. Motion carried.

Lawrence Heffron – Freidig Road. Motion by H. Hanson to approve application if owner moves the drive 35' east of marked area. 21"x30' culvert required. Second by B. McNeely. Motion carried unanimously.

Lee Korpela – Mortensen Road. Secondary entrance/exit. Due to the many questions regarding the site, the Board will meet at the drive area following the 8/24 meeting. This will be an agenda item for the meeting.

Vicki Porter – King Road. A 1997 permit was issued but never acted on. Motion by J. Scrivner to grant permit, contingent on point of access being 1st 30 feet of line fence and that the brush (in both directions) be trimmed back to maximize sight lines. 18"x30' culvert is required and position must be based on professional engineer's design. Second by H. Hanson. Motion carried unanimously.

Tom Liebert – Horan Road. Field access road. Motion by J. Scrivner to approve application. No culvert required. Second by B. McNeely. Motion carried unanimously.

Frederick & Judith Baker – Alpine Road. Motion by H. Hanson to approve the permit subject to site viewing by Chairman Scrivner. Culvert requirement to be decided by Scrivner. Second by B. McNeely. Hanson and McNeely noted that they are familiar with the location. Motion carried unanimously.

Planning Commission Report by Jim Kramer.

One land division. Frederick and Judith Baker – Alpine Road. One division allowed. They will be selling the parcel with the existing house. The new division has 50' of road frontage and new home will be 875' set back from road. The Planning Commission recommends approval of division. Motion by H. Hanson to approve the land division. Chair & Clerk cannot sign the CSM until the wording is moved to the front of the document. Second by B. McNeely. Motion carried unanimously.

Tom Liebert. Liebert sold property to adjacent landowner. He does not need approval, but the County will not record the CSM until signed by Chair & Clerk. The document was signed.

Commitment to Smart Growth Project in cooperation with Green County and Southwest Regional Planning. Before passing this resolution, the Town would like to see an exit clause. We must respond by Sept. 15th, so we may defer on a decision until the September regular meeting. Motion by J. Scrivner that he send a letter on behalf of the Board stating that the Board needs more understanding of the costs, etc. and that an exit strategy needs to be added. The Board feels that an incremental approach should be acceptable at this time, one reason being that Board terms are only 2 years. They would not want to possibly encumber the next Board. The Board understands the power and information available through the Southwest Regional Planning Commission, but it may not be in the best interest of the Town of Brooklyn to follow exactly what Green County plans to do. Second by B. McNeely. Motion carries unanimously.

Greg & Vicky Lancaster – N8220 Smith Road – Conditional use permit hearing for retail sale of Christmas sales. The Lancaster's have 8-10 acres in trees. This would be a cut-your-own tree operation for about a 6-week duration each season. The Planning Commission has no problem with this use as they feel it is consistent with our land use plan. J. Scrivner plans to attend the county hearing & will speak in support of use.

Joint municipality meeting proposed by Village of Brooklyn President Sue McCallum with Towns of Brooklyn, Oregon, Rutland, and Union to discuss inter-governmental issues and discuss the possibility of Smart Growth joint applications for grant monies. J. Scrivner will respond.

Administrative Driveway Permits issued by Board due to Town initiated work:

Melvin Shotliff – Glenway Road: Replaced culvert.

Ronald & Kari Palmer – Legler Road: Additional culvert requested by Town.

John & Margaret Kauk: Moving field access.

Driveway Informational Applications:

Randy Rygh – Glenway Road: Replace culvert.

Informational items.

Thirteen or fourteen street signs were stolen in the southern part of the Town.

Chairman J. Scrivner received a copy of a letter sent by Green County Zoning to Wayne Albertson regarding a campground on land he owns by the Sugar River.

Scrivner received a DNR notice of search & rescue practice on the DNR land in the Town.

The WTA convention will be in Middleton this fall.

The State Budget had a provision that would allow towns to withdraw from county zoning in 2004, 2011, 2016 – 5-year increments. Though it was taken out of the budget, the Wis Towns Assoc. thinks this will come up again.

August 25th – There will be a Highway 92 repaving meeting for landowners at the Brooklyn Comm. Center regarding purchase of right-of-way. The Town has some land needed to move the road. J. Scrivner will attend.

The TRIP committee will be appointed at the next Green County WTA Meeting.

B. McNeely moved to adjourn the meeting at 10:50PM. Second by H. Hanson. Motion carried unanimously.

Respectfully submitted,

Judy Follett

Town Clerk

NOTICE OF OPEN MEETING

Notice is hereby given that the Town Board of Supervisors of the Town of Brooklyn, Green County, WI will meet in open session on Friday, August 24, 2001 at 4:30PM at the Brooklyn Town Hall, Brooklyn, WI to discuss and act on the following:

1. Final decision on Engineering firm for Behnke Road Bridge
2. Driveway Permit for Vicki Porter, King Road
3. Driveway Permit Application Lee Korpela, Mortensen Road
4. Adjournment

Judy Follett

Town Clerk

August 24, 2001 Meeting Minutes

Not yet approved by the Town Board.

The August 24, 2001 special meeting was held on Friday, August 24, 2001 at the Town Hall in Brooklyn. In attendance were Chairman Jim Scrivner, Supervisors Herb Hanson and Bob McNeely, and Clerk Judy Follett.

The meeting was called to order by Chairman Scrivner at 4:30PM.

Final decision on Engineering firm for Behnke Road Bridge. H. Hanson made reference checks on MSA, Westbooke, and Jewell. He called Dallas Cecil, Green County Highway Commissioner, Art Riese, Decatur Town Chairman, and John Freitag, New Glarus Town Chairman. After discussion of the Board's rating and using the reference checks, a motion was made by J. Scrivner to approve MSA as the Town's choice for the design of the bridge. Second by B. McNeely. Motion carried unanimously. J. Scrivner will notify the State Dept. of Transportation of our choice of engineering firm.

Misc. Information Items.

J. Scrivner responded to Nick Korpela's letter. He sent a copy of Nick's letter as well as his response to the Green County Sheriff.

Driveway Permits.

After leaving a note on the door as to their whereabouts, the supervisors left the Town Hall to view driveway locations.

Vicki Porter - King Road (1.15 miles west of County E)

This is a new building site. A driveway permit granted in 1997, but not acted on since, had expired. After viewing the site and discussing its limitations, there was a motion by Scrivner, second by Hanson to rescind the driveway approval granted on 08/13/01. Motion carried unanimously.

Motion by Scrivner, Second by McNeely to issue a driveway permit with the following conditions:

1. centerline of the driveway to be 55' east of lot line
2. all brush to be cut back for clear visibility - 100' to the east, to lot line on the west - note that this is an on-going requirement
3. cut the bank to meet grade maximum of 5%
4. 18' X 30' culvert with endwall on the west end required, optional on the east

Motion carried unanimously. It was noted that this permit has a variance for site distance. The town will trim brush west of the property line within the right of way. As per terms of the ordinance, it will be applicant's responsibility to make sure culvert drains correctly.

Lee Korpela - W1243 Mortensen Road

This is an extension of an existing driveway into a "U" shape adding a second point of access to Mortensen Road - east edge of property. The plan is to blacktop the entire driveway.

After in-depth review and discussion with the applicant, Motion by Hanson, Second by McNeely to issue a driveway permit with the following understanding:

1. match culvert to size of adjacent neighbor to east and place with 3'-5' east of property line extension
2. driveway to be minimum 12' wide its entire length widening to 24' at road approaches as per terms of the ordinance.
3. taper the new access to meet the maximum grade of 5%

Motion carried unanimously. It was noted that this permit has a variance for radius of the curve on the driveway (west curve).

Adjournment - Motion by McNeely, Second by Hanson to adjourn. Motion carried unanimously at 6:25PM.

Respectfully submitted,

Indy Follett, Town Clerk
TOWN CLERK
TOWN CLERK

September 10, 2001 Meeting Minutes

~~Not yet approved by the Board.~~

The September 2001 regular monthly meeting was held on Monday, September 10, 2001 at the Town Hall in Brooklyn. In attendance were Chairman Jim Scrivner, Supervisors Herb Hanson and Bob McNeely, Treasurer Marie Ross, Clerk Judy Follett, and Patrolman Brian Smith. One resident was also present.

The meeting was called to order by Chairman Scrivner at 7:30PM. The Clerk read the Public Notice. All joined in the Pledge of Allegiance.

WI Dept. of Transportation offer to purchase right of way on Highway 92 from the Town of Brooklyn. The right of way is needed to partially straighten out the curve of the road. The area is noted by stakes and does include the large tree near the parking lot entrance. The offer for the land is \$3,902.50 (\$2.50 for 1,561 sq. ft.), \$300 for the tree, and \$100 for landscaping. The total is rounded to \$4,325.00.

The \$2.50/sq. ft. is for rural residential land, as the Hall is located in the village limits, the Board felt it should be considered urban residential @ \$3.50/sq. ft. Also, Hanson noted that if the culvert is replaced, that the DOT should assume the expense.

Scrivner explained that the storm water drainage would go east from the Hall, then south to a retention basin. The retention basin will have a controlled flow to Alan Creek.

The Town must call a special town meeting for authorization to sell real property.

It was noted that the State has the right of eminent domain if we do not sell the land.

Motion by B. McNeely to have a special town meeting to inform people of what offer is being made by the State.

For lack of a second, the motion died.

Motion by H. Hanson that the Town Chairman be authorized to proceed in working with the DOT to negotiate a price based upon 'urban residential' setting to include appraisal if necessary. Second by B. McNeely. Carried unanimously.

Motion by H. Hanson to have a special town meeting on October 24, 2001 at 8:00PM. The purpose of the meeting is for authorization for disposal of real town property. Second by B. McNeely. Motion carried with 2 yes (Hanson & McNeely) and 1 no (Scrivner).

Permission for WI Dept. of Transportation to place a GPS monument on Town Hall property. The monument is a cement filled hole with a cover. The cover would not interfere with the lawn mower. H. Hanson moved to approve the placement of a GPS monument on Town Hall property as close to the property line as possible. Second by B. McNeely. Motion carried unanimously.

Behnke Road Bridge Project update. MSA, our choice of engineering consultant, has been approved by the State. Also, J. Scrivner stated that Behnke Road is 49 ½ feet across, which is a 3-rod road.

2001 Roadwork. Brian Smith stated that Payne & Dolan did a good job repaving Mortensen Road.

Brian stated that we would know more about the County sealcoating re-work after 1 plowing. Some problems of too thick pea gravel are already occurring.

B.R. Amon has completed the sealcoating on Elmer Rd. and Brooklyn-Albany Rd.

Fahrner is expected later this week.

WISLR Reporting. The reporting is due 12/15/01. We will start on the South end and come North.

Minutes of August 13 and 24, 2001. Motion by J. Scrivner to approve the minutes. Second by H. Hanson. Motion carried unanimously.

Wis. Towns Association Convention Oct. 21-24. J. Scrivner and H. Hanson will attend Monday & Tuesday. M. Ross will attend on Monday. \$195 will be added to the bills.

Bills. Motion by H. Hanson to approve the bills presented for \$144,261.27 and the additional \$195 for the WTA convention. Second by B. McNeely. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account: \$276,746.69

State Pool (Equipment Fund): \$33,153.93

Motion by H. Hanson to accept the Treasurer's Report and the Clerk's Reconciliation. Second by B. McNeely.

Motion carried unanimously.

2002 Revaluation. The contract from Gardiner Assessment Services is \$16,000 and is missing some addendum we usually have in our contracts. Also, we will still have approximately \$5,000 in regular assessment services next year. Motion by H. Hanson to authorize the clerk & chair to sign the revaluation contract with the added addendum. Second by B. McNeely. Motion carried unanimously.

Liberty Pole Hill Park Boundary. John Deegan would be agreeable to selling his part of the land originally thought to be part of the park. Motion by J. Scrivner to add Liberty Pole Hill Park as an agenda item to the special town

meeting on October 24, 2001. Second by H. Hanson. Motion carried unanimously.

Town Logo. Neither the clerk nor Sharon George has received any designs. Sharon George will approach some local school art teachers to see if they are interested in this project for their students.

Country School Sign Project. Sharon George has received enough in donations for 2 signs. (The Town would need 9 signs.)

Motion by H. Hanson to have the Country School sign project be an agenda item at the special town meeting on October 24. He would like to make residents aware of the \$300 value of our tree and possibly have this amount put into the sign fund. Second by B. McNeely. Motion carried unanimously.

Recycling Report. Recycling support is in the state budget for this next year. The increase in tipping fees for trash haulers would probably be passed on to the Town.

Election Report. There will be no State funding in the purchase of the new voting system. The County has not yet stated which system we will be using.

Safety Committee.

Bids received for the old Belleville, Montrose, Exeter EMS building were \$18,102 and \$22,000. Also, they will let bids for their old ambulance, but will keep the ambulance if bids aren't high enough. The EMS annual meeting will be Tuesday, October 9. The Fire Department annual budget meeting will be September 24 at the Belleville Family Restaurant.

Driveway Permits.

No formal applications received.

Green County Wi Towns Association. The association voted to assess \$25 to each town. Discussion included: Radio update, Smart Growth, TRIP Committee, WISLR, and Paser Evaluation. Rep. Powers, Sen. Erpenbach, and a representative from T. Baldwin spoke.

Planning Commission Report by Jim Kramer. Two land divisions.

Randy Wienke – 5.23-acre division on Benson Road. 1 division allowed on 40-acre parcel. Planning Commission recommends approval. Motion by B. McNeely to approve division. Second by H. Hanson. Motion carried unanimously.

Billy Hanson – 5-acre division on N. Freidig Road. 3 divisions allowed on 123-acre parcel. This is the first division. Planning Commission recommends approval. Motion by B. McNeely to approve division. Second by H. Hanson. Motion carried unanimously.

J. Scrivner stated that he had received a survey from Sarah Burgert, UW Extension agent for Green County. It is a very long survey – he will call and talk to her personally rather than fill out the survey.

Lancaster (Smith Road) conditional use permit at Green County Board of Adjustments – Before a conditional use permit is issued, the following conditions must be met: Oct-Dec operation, daylight hours, no on-road parking, toilet facilities available, and building must meet commercial code.

Verizon phone cable permits. J. Scrivner signed permits for Mortensen Road and King Road.

Amendment to liquor license for River Bends Tavern. The Board will need a drawing for the horseshoe pits before an amendment is voted on.

2002 Budget Discussion. Brian Smith and the Board should start thinking about next year's needs. New shingles are needed on the salt shed and the Hall needs roof work.

Informational items.

Cooperative municipality meeting at the Village Hall will be on Sept. 25th.

Only items related to land can be put on the tax roll.

Attica Cemetery has elected a new Board. A new sign has been erected at the cemetery. The old fence has been repaired and the cows can't get in to the cemetery. Wayne Albertson has not yet turned over the books on the cemetery.

B. McNeely moved to adjourn the meeting at 9:45PM. Second by H. Hanson. Motion carried unanimously.

Respectfully submitted,
Judy Follett
Town Clerk

PRELIMINARY ESTIMATE OF JANUARY 1, 2001 POPULATION

Dear Local Official:

The Demographic Services Center's preliminary estimate of the January 1, 2001 population for the TOWN OF BROOKLYN in GREEN County is 948. This represents a change of 4 persons (0.424 percent) since the 2000 Census.

Wisconsin's total population is estimated at 5,400,004 which is a change of 36,329 persons and 0.678 percent.

Following is a summary of the data we used in estimating your population:

	2000 Census Count	2001 Preliminary Estimate
2000 U.S. Census Count	944	
January 1 Estimate		948
Motor vehicles registered	727	753
Percent of vehicles in State	0.017	0.017
Income tax filers	599	570
Percent of filers in State	0.018	0.018
Filers plus dependents	835	793
Percent of Filers plus dependents in State	0.018	0.017
Income tax returns	389	378
Percent of income tax returns in State	0.017	0.016
Institutional Population	0	0

In addition, in response to our housing survey that we sent in February, your municipality reported a net change of 4 housing units for calendar year 2000. (If we did not receive a survey from you, we estimated your change in housing stock or used other sources.)

Approximately 688 of the estimated population for the TOWN OF BROOKLYN are of voting age. This approximation is a courtesy estimate which helps you comply with Wisconsin Statute 5.66 which requires municipal clerks to approximate the number of electors prior to elections. The voting age population was calculated by applying the census proportion of persons over 18 to the preliminary January 1 estimate.

24 September 2001

draft - not yet approved by the board

This was a joint meeting with the Belleville/Montrose/Exeter Fire Association in conjunction with the boards of the five affiliated municipalities. The meeting was held at the Belleville Family Restaurant on Main St. in Belleville.

The Fire department leadership had submitted a proposed 2002 budget of \$109,000 as compared to a 2001 budget of \$91,800. After discussion the Association Board tentatively approved a budget of \$99,000 (the amount for the truck sinking fund was reduced from \$30,000 to \$20,000) subject to approval by 4/5 of the municipal boards.

The Town of Brooklyn meeting was called to order by Chairman Scrivner at 8:50PM. All supervisors and Gary Splitter, Town representative on the Association Board, were present. The notice of the meeting was reviewed by the Chairman.

2002 Budget

After a review of the budget and year-to-date spending patterns, Gary Splitter recommended that the Town Board approve the budget as amended (\$99,000) by the Fire Association Board. Motion by Hanson, second by McNeely to accept Splitter's recommendation and approve the budget. Motion carried unanimously.

Minutes by Jim Scrivner, Town Chairman
25 September 2001

Adjournment

Motion by McNeely, second by Hanson to adjourn. Motion carried unanimously.

Meeting adjourned at 9:12PM

Overview of Brooklyn area municipality joint meeting

Tuesday, 25 September 2001, 7:00PM at Village of Brooklyn Hall

Municipalities represented: Village and Town of Brooklyn, Towns of Oregon, Rutland and Union, Green County

draft - not reviewed by Town Board

This open meeting was called and hosted by Sue McCallum, Brooklyn Village President. There were 16 governmental leaders in attendance(list attached). Discussions covered:

- Role of UW Extension and other resources
- Hwy 92 project update (within and to the east of the Village)
- Future growth of the village and other entities
- Intergovernmental cooperation opportunities - ideas included:
 1. Smart Growth
 2. Boundary agreements
 3. Law Enforcement
 4. Recycling - particularly tires
 5. Capital equipment purchases/ownership
- Smart Growth - current initiatives and future opportunities for cooperation
- How to keep an open, productive dialog and timing of future meetings (consensus around several times a year unless a need or opportunity arises)

Meeting was adjourned at 8:50PM

Note: This assembly was properly posted as an open meeting for the Town of Brooklyn Board. Inasmuch as no actions or decisions were taken, the Board was not formally convened and therefore, no minutes were necessary.

Reported by Jim Scrivner, Town of Brooklyn Chairman
9/27/01



MARK EVERT	Village of Brooklyn	Trustee
Dale Funsoth	Town of Rutland	Sup
HERB HANSON	TOWN OF BROOKLYN	Supervisor
Bob McNeely	Town of Brooklyn	Supervisor
Jim Scrivner	Town of Brooklyn	CHAIRMAN
Sarah Bueget	Green County	Community Resource Development
Ruth Klahn	Town of Oregon	Clerk Educator
Diane McCallum	Town of Rutland	Supervisor
Mitt Spence	Town of Rutland	Sup
Dale Beske	Town of Rutland	Chair
KENDALL SCHNEIDER	Town of Union (Rock)	CHAIR
Helen McCord	Village of Brooklyn	Trustee

Greg Lee Village of Brooklyn Trustee
 Jerry Sizemore " " " "
 Jean Swanson " " " "
 Aue McCollum " " " " President

October 8, 2001 Meeting Minutes

The October 2001 regular monthly meeting was held on Monday, October 8, 2001 at the Town Hall in Brooklyn. In attendance were Chairman Jim Scrivner, Supervisors Herb Hanson and Bob McNeely, Treasurer Marie Ross, and Clerk Judy Follett. A few residents were also present.

Chairman Scrivner called the meeting to order at 7:30PM. The Clerk read the Public Notice. All joined in the Pledge of Allegiance. A moment of silence was observed to recognize the tragedy of September 11, 2001.

Minutes of September 10 and 24, 2001. Motion by H. Hanson to approve the minutes. Second by B. McNeely. Motion carried unanimously.

Report on Sept. 25, 2001 Joint Municipality Meeting by Jim Scrivner. Report is attached. Motion by H. Hanson to accept report. Second by B. McNeely. Motion carried unanimously.

Bills. Motion by H. Hanson to approve the bills presented for \$35,903.25. Second by B. McNeely. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account: \$152,331.64

State Pool (Equipment Fund): \$33,259.42

In November, Treasurer Marie Ross will move the following funds to the State Pool, as designated by the 2001 budget. \$10,000 to Equipment Fund; \$9,000 to Revaluation Fund; \$8,000 to Smart Growth Fund.

Motion by H. Hanson to accept the Treasurer's Report and the Clerk's Reconciliation. Second by B. McNeely. Motion carried unanimously.

Roads. Behnke Road Bridge project update: We have received the approved contract for MSA Engineering Services. Basic contract amount is \$31,235.55 with actual costs for items like subsurface exams and title searches to be covered up to \$3,650. Motion by H. Hanson to authorize Chairman to sign the contract on behalf of the Town of Brooklyn. Second by B. McNeely. Motion carried unanimously.

2001 Roadwork update. The pea gravel at Elmer Road and Highway 104 has been cleaned up.

TRIP and TRIP-D Grant Applications are due October 26, 2001. \$94,000 is available in Green County for the TRIP grants. \$1,569,822 is available for the entire state in TRIP-D grants. J. Scrivner will apply for TRIP funds for Behnke Road. He will apply for TRIP-D funds for the west end of Mortensen Road.

Wis Dept of Transportation offer to purchase right of way from the Town for Highway 92. J. Scrivner has emailed Julia White, a real estate specialist with the State, several times regarding the State's purchase offer at rural prices rather than urban prices. She has not replied.

Town Logo. Sharon George has put an ad in the paper. In response to her request to area art teachers, Monticello High School has 5 students working on this project.

Country School Sign Project. Sharon George has received enough in donations for almost 3 signs. (The Town would need 9 signs.)

Special Town Meeting (October 24, 2001) agenda items: 1.) Authorization for disposal of real town property; 2.) Discussion of Liberty Pole Hill Park; 3.) Value of tree & possibility of money received for tree to be put in the Country School Sign fund.

Recycling Report. Grant Application has been mailed. Discussion of problems with the padlock at the center and use during non-business hours. J. Scrivner will talk to Brian Smith.

Election Report. The clerk reported on a letter she received from the County Clerk asking that she contact our County Board Supervisor asking him to vote in favor of a unified county election process. H. Hanson stated that the

County Board has not yet met to discuss the election process, and he has no knowledge as to what the Finance Committee will propose.

Safety Committee.

The Albany EMS held their annual meeting in August. The per capita charge will go up from \$7/person to \$9/person. They will be combining the EMS Board and the Fire Boards. Albany ambulance charges will be \$375 per resident. Albany has received a donated ambulance.

J. Scrivner has received the Evansville EMS contract. The charge stays the same at \$10/person. Ambulance use for a resident is \$240 plus mileage and supplies. Motion by H. Hanson to authorize the chairman to sign the Evansville EMS contract for Town coverage. Second by B. McNeely. Motion carried unanimously.

At the Belleville Fire Dept. Budget Meeting on 9/24, the Dept. tried to start a sinking fund towards the future purchase of a truck. This attempt failed; the amended budget was passed 4-1.

The Brooklyn Fire Dept. meets on October 12 and the Brooklyn EMS meets on October 19, 2001.

Driveway Permits.

No formal applications received.

One informational application received from Jimmy Brown, Mortensen Road, for adding cement at garage entrance.

Planning Commission Report by Jim Kramer. One land division.

Jerome and Eunice Grunnet – 5.0-acre division on Sandy Hook Road. This division would separate their home from the farm corporation. Six divisions available, this is the first. Planning Commission recommends approval. Motion by B. McNeely to approve division. Second by H. Hanson. Motion carried unanimously.

Amendment to liquor license for River Bends Tavern. No discussion.

2002 Budget. The Budget Hearing & Town Meeting will be 11/19/01. Working meetings to prepare budget will be October 23 and 29, 2001.

Informational (non-action) items.

Gil Hohnberger will be erecting a 93' wind tower on his property at Hwy. E and Yarwood Road.

Greg Lancaster (Smith Road) conditional use permit – Lancaster sent J. Scrivner a copy of the letter he sent to the Board of Adjustments. He has satisfied the commercial building questions asked by the Board of Adjustments.

The GPS monument has been installed on the edge of Town property by the Wis. Dept. of Transportation.

Commercial Drivers License Random Drug Testing came out clean.

Verizon Phone Cable installed on Sandy hook Road.

J. Scrivner will investigate the declared values on building permits issued in the Town versus the declared squared footage.

The assessors contract for the revaluation has been signed and returned.

The land swap between Jim Scrivner and his neighbor, Terry Stanley resolves Stanley's driveway problem.

B. McNeely moved to adjourn the meeting at 9:40PM. Second by H. Hanson. Motion carried unanimously.

Respectfully submitted,

Judy Follett

Town Clerk

9 October 2001 - *not yet approved by the Board*

The meeting was called to order by Chairman Scrivner at 9:25PM at the new Belleville EMS Building. The Notice of the meeting was reviewed. All supervisors were present. This was the joint annual meeting and dinner of the Belleville, Montrose, Exeter Fire/EMS Association, EMS staff and participating municipal Boards.

After review and discussion by the Association Board and EMS director, the Association

2002 Budget - The EMS officers had proposed a no-increase operating budget totaling \$75,500. Motion by Scrivner, second by Hanson to approve the budget as proposed. Motion carried unanimously.

Adjournment - Motion by McNeely, second by Hanson to adjourn. Motion carried unanimously. The meeting was adjourned at 9:40PM.

Respectfully submitted: Jim Scrivner, Town Chairman
10 October 2001

17 October 2001 - *not yet approved by the Board*

The meeting was called to order by Chairman Scrivner at 8:00PM at the Brooklyn Fire Department. The Notice of the meeting was acknowledged. Chairman Scrivner and Supervisor McNeely were present. This was a joint meeting of the Brooklyn Fire and EMS Board, Fire and EMS staff and participating municipal Boards.

Fire Budget - Motion by Scrivner, Second by McNeely to approve the fire budget as proposed by the Association Board - total \$129,598 with the Town of Brooklyn share at \$34,624.19. This is a 5% increase in the total budget. Motion carried unanimously.

EMS Budget - Motion by Scrivner, Second by McNeely to approve the EMS budget as proposed by the Association Board - total \$65,847 with the Town of Brooklyn share at \$8,398 (@ \$13 per capita). This is a small decrease in the total budget. Motion carried unanimously.

Adjournment - Motion by McNeely, second by Scrivner to adjourn. Motion carried unanimously. The meeting was adjourned at 9:15PM.

Respectfully submitted: Jim Scrivner, Town Chairman
20 October 2001

October 23 & 29, 2001 Meeting Minutes

The October 23, 2001 Budget working meeting was held at the Town Hall in Brooklyn. In attendance were Chairman Jim Scrivner, Supervisors Herb Hanson and Bob McNeely, Patrolman Brian Smith, and Clerk Judy Follett.

The meeting was called to order by Chairman Scrivner at 6:40PM. The Clerk read the Public Notice.

BUDGET 2002

One goal of the budget is to have close to a 0% change on the levy.

Salt will be more expensive next year.

The building metal roof is rusting.

USDA has money available for repair of government facilities by the Conservation Corp. The cost is material and travel.

The shingles on the salt shed need repair.

Painting GMC truck

Increases in commercial insurance next year. MSI may keep prices constant.

Internet access on Town's computer.

Brian's List: New riding lawn mower @ \$4800 and Front Mount Broom @ \$10,500.

Discussion about purchasing the broom with other municipalities. J. Scrivner will call surrounding towns.

DRIVEWAY PERMIT – RON & ANITA BECHEN (HIGHWAY 92). NO CULVERT REQUIRED.

Motion by H. Hanson to approve permit. Second by B. McNeely. Motion carried unanimously.

B. McNeely moved to adjourn the meeting at 9:30PM. Second by H. Hanson. Motion carried unanimously.

The October 29 2001 Budget working meeting was held at the Town Hall in Brooklyn. In attendance were Chairman Jim Scrivner, Supervisors Herb Hanson and Bob McNeely, and Clerk Judy Follett.

The meeting was called to order by Chairman Scrivner at 6:45M.

BUDGET 2002

Discussion regarding availability of TRIP and TRIP-D grants.
Amounts were agreed upon for each line of the budget.

Respectfully submitted,
Judy Follett
Town Clerk

Motion by H. Hanson to send this budget to the voters for their consideration as to the levy and highway amounts.
Second by B. McNeely. Motion carried unanimously.

B. McNeely moved to adjourn the meeting at 10:15PM. Second by H. Hanson. Motion carried unanimously.

October 24, 2001 Special Town Meeting Minutes

This Special Town Meeting was held on Wednesday, October 24, 2001 at the Town Hall in Brooklyn. Town Chairman Jim Scrivner chaired the meeting. Minutes by J. Follett, Town Clerk. Eight other residents were present. One non-resident was present.

The meeting was called to order by Chairman Scrivner at 8:00PM. The Clerk read the Public Notice. This meeting was posted in the Brodhead Independent Register twice as required by law. It was also posted in our normal posting places.

Authorization for Disposal of Real Town Property

WI Dept. of Transportation offer to purchase right of way on Highway 92 from the Town of Brooklyn. The right of way is needed to partially straighten out the curve of the road. The wedge shaped area is noted by stakes and does include the large tree near the parking lot entrance. The final offer for the land is at the 'urban' residential rate: \$5,498.50 (\$3.50 for 1,571 sq. ft.), and \$300 for the tree. The total is rounded to \$5,800.00.

Motion by Gary Splitter-Based on requirement of Wis. Statutes 60.10 (g), as an elector of the town of Brooklyn, he moved that the Town Board be authorized to sell a parcel of land, based on the legal description by WisDOT, (parcel 3 of Hwy project 5606-00-22) on the southwest edge of the town hall parcel, including the tree, to the State of Wisconsin for the right-of-way for Highway 92. Second by Karen Hanson. Discussion: At the next town meeting, the Board will authorize the process to begin the sale. Motion passes on a show of hands vote. (9 Yes, 0 Against, and 1 abstention)

Discussion of value of tree to be cut down due to above & possibility of the money received for the tree be put in the Country Schools sign fund. Motion by Sharon George that proceeds from the sale of the tree go to the Historical Country Schools Sign fund. Second by Karen Hanson. Motion carries on show of hands vote. (8 Yes, 1 Against, 1 Abstention)

Discussion of Liberty Pole Hill Park – Survey and purchase of land.

Chairman J. Scrivner went through the history of the park and how it has been discovered that the line fences are not the boundaries for the park.

Kranig Excavating purchased the parcel adjacent to the park, Gary Kranig does not wish to sell any land to the Town. He has installed a fence that is set back on his property – it is not on the boundary line.

Deegans have expressed interest in selling land to the Town. The Town is reluctant to spend money on a certified survey map and would want this done before the purchase of any land. The 'windfall' from the sale of land to the State of Wisconsin for Highway 92 would give us money to use for the CSM.

The Board is looking to Town residents for guidance.

When asked why the Town would want the land, it was noted that people are trespassing on Deegan's land when they go into the 33' section. Also, Scrivner stated that this would remove the ambiguity from the situation and tie up loose ends. Bob McNeely suggested that the Town stop mowing the land in the 33' section.

It was also noted that very few people, if anyone, uses the park.

The park is one of the highest peaks in Wisconsin and is considered a historical spot.

Gary Splitter suggested that the Board ask Harold Langhammer about the park. He is interested in parks in towns and may offer his knowledge of how to deal with this situation.

G. Splitter moved to adjourn the meeting at 9:10PM. Second by H. Hanson. Motion carried unanimously.

Respectfully submitted,
Judy Follett
Town Clerk

November 12, 2001 Meeting Minutes

Not yet approved by the Board.

The November 2001 regular monthly meeting was held on Monday, November 12, 2001 at the Town Hall in Brooklyn. In attendance were Chairman Jim Scrivner, Supervisors Herb Hanson and Bob McNeely, Treasurer Marie Ross, and Clerk Judy Follett. Two residents were also present.

Chairman Scrivner called the meeting to order at 7:30PM. The Clerk read the Public Notice. All joined in the Pledge of Allegiance.

Minutes of October 8, 9, 17, 23, & 29, 2001. Motion by H. Hanson to approve the minutes. Second by B. McNeely. Motion carried unanimously.

October 10th meeting of Brooklyn Fire Department (posted as 10/12/01) – meeting date was changed but only J. Scrivner attended – there was no meeting of the Town Board.

Bills. Motion by H. Hanson to approve Budget Resolution No. 1-2001 to move the following funds:
\$3500 from Town General Insurance to Town Board Expense
\$7000 from Highway Construction to \$2000 Equipment Maintenance & \$5000 Highway Maintenance
\$150 from Parks & Recreation to Planning Commission
\$.41 from Fire Dues payout to Fire Protection
Second by B. McNeely. Motion carried unanimously.

Motion by H. Hanson to approve the bills presented for \$27,377.22. Second by B. McNeely. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account: \$122,569.91

State Pool (Equipment Fund): \$33,433.77

Later this month, Treasurer Marie Ross will move the following funds to the State Pool, as designated by the 2001 budget. \$10,000 to Equipment Fund; \$9,000 to Revaluation Fund; \$8,000 to Smart Growth Fund.

Motion by H. Hanson to accept the Treasurer's Report and the Clerk's Reconciliation. Second by B. McNeely. Motion carried unanimously.

Roads. Behnke Road Bridge project update: Chairman J. Scrivner has received the signed contract from the State. He will now send a letter to MSA to begin the design process.

2001 Roadwork update. The sealcoating by Fahrner looks good.

TRIP and TRIP-D Grant Applications: J. Scrivner hand delivered the required 17 copies.

Road clearing policy in light of price of salt. The Board will wait to discuss this until the Monday, 11/19 meeting when Brian Smith will be in attendance.

WI Dept. of Transportation offer to purchase right of way on Highway 92 from the Town of Brooklyn. The right of way is needed to partially straighten out the curve of the road. The offer for the land is \$5,498.50 (\$3.50 for 1,571 sq. ft.), \$300 for the tree, and \$100 for landscaping. The total is rounded to \$5,900.

Motion by J. Scrivner that the Town of Brooklyn Board, as authorized by the electors of the Town on 10/24/01, sell the land for \$5,900 to the State of Wisconsin (with stated legal description). Second by B. McNeely. Motion carried unanimously.

Wisconsin Towns Association Convention – Items of interest.

J. Scrivner stated that the Town should have a proper Planning Commission, set up as a statutory commission. The Board would like to use a model ordinance and keep it as a citizen's group.

Workforce Development presentation – Scrivner will order the necessary posters.

H. Hanson reported on the 'Tower' presentation. Approval is needed in Green County for any tower over 100'. At this time Green County has no site plan or ordinance in place and would not be able to reject any application.

Advisory site issues in a land use plan could be used to reject a tower.

Grant Sources - H. Hanson will look into grants available for fire departments and give the information to Gary Splitter, our representative to the Brooklyn Fire Dept.

Town Logo. Sharon George introduced two students, Krisarah Gilbertson from Monticello High School and Justin Wallestad from Evansville High School. They presented their logos to the Town Board. The Board commended them on their work and after discussion asked the students to work together on a design. One necessary aspect of the design should include its ability to be minimized for placement on a letterhead.

Country School Sign Project. Sharon George has received enough in donations (including the funds from the tree) for 4 signs. (The Town would need 9 signs.)

Recycling Report. Gwen Hay distributed copies of the DNR's quarterly newsletter.

J. Scrivner explained that All Metals is now charging \$50 per month to pick up the metals deposited in their dumpster at the Recycling Center. Green Valley will also be increasing fees next year. Their increase will include a monthly tipping fee of \$29.50 plus a 5% increase in pickup fees in August. Next month, Scrivner will bring a proposal for increased drop-off fees for town residents.

Security is back to normal at the center. The good padlock is back in place.

Election Report. The county budget meeting is Tuesday, November 13. Voting machines are in the county budget at this time. If the machines are taken out of the county budget, the town would have to pick up the expense.

Safety Committee. The Belleville EMS will keep their old ambulance. They will re-equip it for approximately \$8,000 and will use it for a backup.

Driveway Permits.

No formal applications received.

Report on research related to declared construction values on zoning and building permits. Nothing new to report.

Planning Commission Report by Jim Kramer. One land division.

Warren Schmidt – 20.08-acre division on Brooklyn-Albany Road. He has a total of 80 acres with two divisions available-this is the first division. The land has some buildings and has a driveway. Planning Commission recommends approval. Motion by H. Hanson to approve division. Second by B. McNeely. Motion carried unanimously.

Jim Kramer showed the Board a plan by Lloyd Klahn to divide his 40-acres along Highway 104 & Amidon & King Roads into 5 parcels. As the State will not allow any driveways at this section on Highway 104, he plans on using shared driveways off of Amidon Road and King Road.

2002 Budget. The Budget Hearing & Town Meeting will be 11/19/01. Chairman J. Scrivner will prepare a presentation and Clerk J. Follett will have budget handouts available.

Informational (non-action) items.

2 Verizon Phone Cables were installed on Alpine Road & Mortensen Road. Scrivner will call the WTA to ask about responsibility when we maintain the ditches.

Wisler passer report (Town roads report to the State) due in December.

Town insurance coverage – J. Scrivner will send out solicitations in December.

B. McNeely moved to adjourn the meeting at 9:10PM. Second by H. Hanson. Motion carried unanimously.

Respectfully submitted,

Judy Follett

Town Clerk

November 19, 2001 Minutes

Public Hearing to discuss:	Proposed 2002 Budget
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This Public Hearing was held on Monday, November 19, 2001 at the Town Hall in Brooklyn. Eight people were in attendance.

The hearing was called to order by Chairman Jim Scrivner at 8:00PM. The Public Notice was read by Clerk J. Follett.

Chairman Jim Scrivner explained the budgeting process and that one goal of the Board was to have no change in the town's levy.

Scrivner explained that user fees at the recycling center would probably increase due to the 2002 increase in tipping fees.

The Board will continue to actively pursue grants. Notice has recently been received that the Town has been granted a \$17,000 TRIP grant to be used for Behnke Road in 2003. A TRIP-D grant application has been submitted; awards will be granted in March 2002.

Plans for 2002: Paving the western end of Mortensen Road; roof work (due to rust) on the Hall and some new shingles on the salt shed.

There may be a big decrease in agricultural land values next year.

Chairman Scrivner closed the public hearing at 8:45PM.

Special Town Meeting of the Electors of the Town of Brooklyn

The Special Town Meeting was called to order by Jim Scrivner immediately following the public hearing.

Motion by Gary Splitter to approve the total highway expenses of \$320,800 for the year 2002. Second by Pat McNeely. Motion carried unanimously on a voice vote.

Motion by Gary Splitter to adopt the tax levy of \$281,775. Second by Brian Smith. Motion carried unanimously on a voice vote.

Town Chairman Jim Scrivner declared the Town Meeting closed at 8:50PM.

Town Board Meeting

This open meeting of the Town Board of Supervisors was called to order by Chairman Jim Scrivner at 8:52PM.

Town Budget:

Motion by Herb Hanson to approve the 2002 Town of Brooklyn Budget - approved Highway Expenditures of \$320,800 and Property Tax Levy of \$281,775 and to include the detailed budget as discussed.

Second by Bob McNeely. Motion carried unanimously.

Winter 2001-2002 Road Clearing Policy:

At this time, Brian Smith uses salt at a rate of 200 pounds per mile. The Town has approximately 42 miles of road. The rate can be changed inside the cab. Alternatives: 1.) Change rate to 100#/mile. If that is not enough, then re-do. 2.) Hit intersections, hills, curves, & shade areas at 200#/mile and straight areas at 100#/mile. 3.) Slag - availability is a problem. 4.) Salt/sand mix. Factors to be considered: Amount of snow, temperature, drifting, time of day & if the sun is out.

It was decided that hills, curves, and known shady areas would be covered at the full 200#/mile. All other areas would be covered at the rate of 100#/mile. As intersections are not controllable, and usually an excess drops at the intersection, they would be covered at the 100# rate.

B. McNeely moved to adjourn at 9:20PM. Second by H. Hanson. Carried unanimously.

Respectfully submitted,

Judy Follett

Town Clerk

BUDGET HEARING

Nov 19, 2001

Name

Elector (Yes/No)

J. Follett

yes

Herb Hanson

yes

Brian Smith

yes

Bob + Pat McNeely

yes

Gary Splitter

yes

Green Day

yes

Jim Scrivner

December 10 & 20, 2001 Meeting Minutes

Not yet approved by the Board.

- The December 2001 regular monthly meeting, to be held on Monday, December 10, 2001 at the Town Hall in Brooklyn, was convened for the single purpose of paying bills. Chairman Jim Scrivner & Supervisor Herb Hanson were out of town on family emergencies. In attendance were Supervisor Bob McNeely, Treasurer Marie Ross, and Clerk Judy Follett. Chairman Jim Scrivner attended via the telephone and called the meeting to order at 8:00PM. Bob McNeely made the motion to pay the bills presented for \$17,795.64 and to add the pay due to Hattie Harry and Gerry Tilley to this month's total. Second by Jim Scrivner. Motion carried unanimously.

Motion by B. McNeely to adjourn the meeting at 8:10PM. Second by J. Scrivner. Motion carried unanimously.

- The second December 2001 meeting was held on Thursday, December 20, 2001 at the Town Hall in Brooklyn. In attendance were Chairman Jim Scrivner, Supervisors Herb Hanson and Bob McNeely, and Clerk Judy Follett. Chairman Scrivner called the meeting to order at 7:00PM. The Board adjourned to closed session for the purpose of a performance review for Brian Smith as permitted by Wis. Statute 19.85(1)(c). The Board reconvened in open session at 8:00PM. During the closed session, Brian Smith received a pay raise of \$0.10. Also, the Town will continue to pay 100% of his family health insurance

Planning Commission Report by Jim Kramer. 5 Land divisions by Lloyd & Ruth Klahn.

Divisions are located on Hwy. 104 & Amidon Road. The Planning Commission recommends approval of the divisions. Motion by Bob McNeely to approve the land divisions with 33' access easement. Second by H. Hanson. Motion carried unanimously.

Minutes of November 12 and 19, 2001. Motion by H. Hanson to approve the minutes. Second by B. McNeely. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account: \$87,591.05

State Pool (Equipment Fund): \$43,433.77

Revaluation Fund: \$9,000.00

Smart Growth Fund: \$8,000.00

Motion by H. Hanson to accept the Treasurer's Report and the Clerk's Reconciliation. Second by B. McNeely. Motion carried unanimously.

Town Logo. Still a work in progress.

Roads:

Behnke Road Bridge project update: MSA ready to start surveying.

2001 Roadwork update. No update.

TRIP-D Grant Application: J. Scrivner resubmitted with the required fewer pages.

WISLR Report. J. Scrivner sent report in on Dec. 12th.

Wisconsin Towns Association-Green Co. Meeting

J. Scrivner and B. McNeely attended.

Radio project update by the Sheriff.

Fire chiefs – proposal for a countywide driveway ordinance

Norm Faber-Rules and procedures for budgeting

Bob Thomas-186 people from Wisconsin attended the national convention.

District Meetings are coming up.

Marquette Interchange in Milwaukee will cost 4 to 5 billion dollars.

Tom Harnish-Towns need village powers for Smart Growth. Towns may not pass off Smart Growth to the County.

Must get a correct Planning Commission. (2 to 2 ½ year process). Paying a per diem makes it worthwhile. A person may be on the Town Board and also the Planning Commission.

Jim Scrivner- Spoke as Insurance Rep – encouraged early action by Towns.

Insurance. J. Scrivner will contact Rural Mutual Insurance, MSI, and Laub & Horton.

Sale of Grader. Would use a sealed bid process. Could possibly ask Wayne Fairchild (Amon) for an estimate. J. Scrivner will call the WTA on cost of an ad. Jim will also call Wayne F.

Recycling Report. No update.

Election Report. No update.

Safety Committee. Motion by J. Scrivner to approve the Evansville Fire District 2002 Budget as presented to the Board. Second by B. McNeely. Motion carried unanimously.

Board questioned if the Safety Committee still exists. Has it served its purpose or is one needed for Smart Growth? Is having a representative to each Fire/EMS Dept. enough?

Driveway Permits.
No applications received.

Informational (non-action) items.

The Town Hall and Recycling Center passed the fire inspection.

J. Scrivner getting calls on the tax bills – property owners are aware of the Town's 0% increase.

WTA District Meetings are coming up in March.

B. McNeely moved to adjourn the meeting at 9:50PM. Second by H. Hanson. Motion carried unanimously.

Respectfully submitted,
Judy Follett
Town Clerk