

Town of Brooklyn

January 9, 2006 Meeting Minutes

The January 2006 regular monthly meeting was held on Monday, January 9, 2006 at the Town Hall in Brooklyn. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Treasurer Amy Ross, and Clerk Judy Follett. A few residents were also present.

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

Meeting Minutes. Motion by Davis to approve the minutes for the regular monthly meeting on December 12, 2005, with the addition to the section Fire/EMS Reports- on motion by Davis to adopt Resolution 12-12-05, Add: "second by Rezabek-Motion carried unanimously". Second by Rezabek. Motion carried unanimously.

Motion by Rezabek to approve the minutes for the December 20, 2005 meeting. Second by Davis. Motion carried unanimously.

Bills. Motion by Rezabek to approve the January bills for a grand total \$689,964.90 Second by Davis. Motion carried unanimously. Treasurer Amy Ross will hold the payment to Badger International for the truck repair. The truck was about 4 months out of warranty at the time of the repair. Chairman Belanus will call Badger International to see if they will consider the repair under warranty.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account: \$ 554,985.00

State Pool - Equipment Fund: \$ 34,654.85

Smart Growth Fund: \$ 8,619.61

Brk. Fire Building Fund: \$ 61,128.28

Motion by Davis to accept the Treasurer's Report and the Clerk's Reconciliation. Second by Rezabek. Motion carried unanimously. A large 12/31/05 deposit made by the Treasurer was not included on the bank statement. There is enough cash to pay the bills. (Bills include the January tax settlement to the schools and county.)

Zweifel Road TRIP funds were received this month for \$21,479.50.

Bridges and Roads.

There is a new program for federal funding read by Belanus. One item Supr. Rezabek will check into is a grant for the preservation of a historic site. She will investigate a possible grant for hiring a consultant to do background work to preserve Liberty Pole Hill Park.

Chairman Belanus interviewed Craig King to be a second backup to James Grunnet for snowplow driving. King is also interested in chipping and tree cutting work.

Supr. Davis noted that the wedging on Elmer Road, near Smith Road, is full of cracks. Belanus will talk to Brian Smith and check this out.

Elections. Many residents are returning the new statewide voter registration forms. Most are not valid, as they did not include a copy of their driver's license. Follett may have to call each person, or possibly send a post card to all residents explaining the directions on the back of the form.

Recycling Report. Financial report received. There are now two 8-yard trash dumpsters at the center.

Fire / EMS District Reports.

Brooklyn Fire District: New Fire building – The bid is still about \$100,000 over the USDA loan amount. The Fire District Board approved a separate loan of up to \$100,000 from the Bank of Brooklyn. Rezabek agreed to this loan as the Town of Brooklyn Board had initially approved a higher amount for the USDA loan.

Evansville EMS contract for CY 2006: \$10 per resident in the Evansville coverage area. Motion by Rezabek to approve/sign the Evansville EMS 2006 contract. Second by Davis. Motion carried unanimously.

Jim Topel reported that there would be a Evansville Fire District resolution in the near future justifying the \$500 user fee.

Joint Meeting of Town Board, Town Plan Commission, and Village of Brooklyn. The meeting will be on Tuesday, January 31, 2006 at 7:30pm. Agenda: Joint sharing of equipment and services, recycling, and future growth plans.

Driveway / Field Road Compliance Issues: Dick Gregg would like a variance on his driveway. It is 700' and needs 2 turnouts. He wants just one turnout. No action taken.

Driveway / Field Road Ordinance Draft – Will have a special meeting on 1/23/06 at 7:00. Agenda will include: Driveway/Field Road Ordinance and Land Division Ordinance (for joint driveways).

Planning Commission Report by Jim Kramer. Michael & Clare Culbertson have purchased a 50' strip of land from Delores Kamm to access a setback lot. As this was from an adjacent landowner, no Board action is necessary.

Concerns of the Board:

The Board now has information on the number of minutes spent on Town business that Brian Smith uses on his personal cell phone. There were 200 minutes used in December – which Brian thought was low. The Board will look into purchasing a cell phone for him.

There was a short discussion about posting information about land divisions before Board action is taken.

Rezabek moved to adjourn at 10:21pm. Second by Davis. Motion carried unanimously.

Respectfully submitted,
Judy Follett, Town Clerk

Town of Brooklyn

January 23, 2006 Meeting Minutes

This January 2006 special meeting was held on Monday, January 23, 2006 at the Town Hall in Brooklyn. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, and Clerk Judy Follett.

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

Patrolman Job Description. Motion by Rezabek to adopt the job description for Town patrolman prepared December 2005. Second by Davis. Motion carried unanimously.

Patrolman Cell Phone. Discussion of State program and other options. Motion by Rezabek to purchase a cell phone and usage plan for Brian Smith under the State plan for US Cellular. Second by Davis. Motion carried unanimously.

Trash/Recycle Hauler. Current provider is Green Valley. The fee is approximately \$630 per month. Belanus checked with other haulers. Waste Management quote is approximately \$570 with additional floating fuel charges and a landfill tax. There is also a set up charge of \$75 (3-year contract). Pellitteri Waste Systems Inc. quote is \$365 per month for 2006 with a 3% increase for 2007. There are no other charges and no set up fee (3-year contract).

Motion by Davis to accept the Pellitteri bid of \$365 /month, 3-yr contract, no surcharges, to include 2 8-yard trash dumpsters and 2 8-yard lidded recycle containers. It is understood there will be a 3% increase each year. Second by Rezabek. Motion carried unanimously.

Driveway / Field Road Ordinance. Discussion to update the ordinance. No motion – work will continue at another special meeting.

Rezabek moved to adjourn at 9:55pm. Second by Davis. Motion carried unanimously.

Respectfully submitted,
Judy Follett, Town Clerk

Town of Brooklyn

January 31, 2006 Meeting Minutes

Joint Meeting of Town of Brooklyn Board and Planning Commission with Village of Brooklyn Trustees and Planning Commission members.

This joint meeting was held on Tuesday, January 31, 2006 at the Town Hall in Brooklyn. In attendance from the Town were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, and Clerk Judy Follett; Planning Commission members Jim Kramer, Shirley Davis, Burdell Trow, Dale Freidig, Pat McNeely, and Jim Topel; also Bob Strous for recycling issues and Gary Splitter for Fire/EMS issues. Village attendees were Village President Nadine Walsten and 7 other members of the Village Board and Planning Commission.

Chairman Belanus called the meeting to order at 7:30PM. The Clerk read the Public Notice.

Joint Sharing of Equipment and Services.

Equipment: This happens on a limited basis now. Suggestion made to purchase specialized equipment jointly or to trade hours, i.e. Village skid steer and Town tractor. We need to find out what each owns; this will help in situations calling for an emergency response.

Services: Waste oil recycling – The Village picks up waste oil from their residents and has Jacobus Oil empty a 55-gallon drum every 2 ½ months. There should be no problem getting another drum. But, the drum is located high up and there is no easy access to the opening. If Town residents were to use the facility, an access would need to be built. This is also a locked area that is only open on weekdays. Question on how to make this efficient for everyone. The Town is reluctant to use a 30-gallon drum because of spill issues; also the town recycle manager does not want to oversee the oil recycling. The Village suggested the possibility of their site to be open 2 Saturdays per month. Bob Strous will pursue this issue with the Village.

Other possible services to share: Building inspections and bidding out roadwork, especially crack sealing and seal coating.

Brooklyn Fire and EMS District.

The Town and the Village are each approximately 30% owners of the Brooklyn District. Groundbreaking for the new facility will be in March with an October move-in date. There will be an open house shortly thereafter.

Issues of concern:

- Adequate volunteer staffing for the district for now and in the future.
- User fee run charges – Find out what other counties and communities do. Cheryl Rezabek would like to organize a joint committee to start researching this issue.
- Voting by proportional representation. Both the Town and the Village are in favor of proportional voting. Will look into this more completely when the USDA loan is locked in next fall.

Future Growth Plans.

Village:

- 1- Redevelop downtown area
- 2- Business Park (not Industrial Park) on East side where the Village joins Town of Rutland
- 3- New Fire/EMS building on West side
- 4- Westbrooke development for 27 homes on West side
- 5- South on 104 is best location for new water treatment plant (to be finished in about 2 years)

6-Interested in businesses that have employment opportunities

7- Economic development committee is in infancy stage - getting involved with: Green Co. Dev. Corp and Collaboration Committee of Dane County,

8-Village Brochure and also start Farmers Market in Village

9- High traffic counts on Hwy 104 to MM - how to get people to stop/shop in Brooklyn

Town:

1- Comprehensive Plan deals with land fragmentation.

2- The town may look at land buyouts.

3- Development near “services”, which means the village.

4- Possible joint community center with the village to include a senior center

5- Services for an aging population – senior housing / assisted living facility / medical services

Other Topics:

Bike Trails

Rail

Bus

Park and Ride

Motion by Davis to adjourn. Second by Rezabek. Motion carried unanimously.

Respectfully submitted,

Judy Follett

Town Clerk

Town of Brooklyn

February 13, 2006 Meeting Minutes

The February 2006 regular monthly meeting was held on Monday, February 13, 2006 at the Town Hall in Brooklyn. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Treasurer Amy Ross, and Clerk Judy Follett. A few residents were also present.

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

Meeting Minutes. Motion by Rezabek to approve the minutes for January 9 – after eliminating the sentence “Davis will call Dick Gregg” (under driveway issues); and the minutes for January 23, 31, and February 9, 2006. Second by Davis. Motion carried unanimously.

Bills. Motion by Rezabek to approve the February bills for a grand total \$55,471.83 Second by Davis. Motion carried unanimously. Chairman instructed Clerk to send letter to Green Valley requesting $\frac{1}{4}$ refund for January 06 service, as they pulled their dumpsters one weekend early.

Treasurer’s Report and Clerk’s Reconciliation.

Cash in Checking Account: \$ 467,688.78

State Pool - Equipment Fund: \$ 34,777.35

Smart Growth Fund: \$ 8,650.08

Brk. Fire Building Fund: \$ 61,344.36

Motion by Davis to accept the Treasurer’s Report and the Clerk’s Reconciliation. Second by Rezabek. Motion carried unanimously.

Bridges and Roads.

Davis had reported at January’s meeting that the wedging on Elmer Road, near Smith Road, is full of cracks. Belanus talked to Brian Smith and they feel that the repeated freeze/thaw weather in January has caused extra punishment to the road. Davis said he had noticed the problem in December. The Board will talk to the County during the town road tour this Spring.

Elections. Many residents are returning the new statewide voter registration forms. Most are not valid, as they did not include a copy of their driver’s license. Follett may have to call each person, or possibly send a post card to all residents explaining the directions on the back of the form.

Recycling Report. Financial report received. Tires will be picked up this week (about 180). There are oil-recycling barrels available through Federal Property Surplus. Question about their size, also we want something that would be pumped out (not poured). Belanus wants to get all the junk cleaned up at the Recycle Center.

Pellitteri is the new waste/recycle hauler. The recycle bins are covered, so we are now able to recycle office paper and cardboard. Loose newspapers and magazines may also be put in the recycle containers.

Fire / EMS District Reports.

Jim Topel reported that the Evansville Fire District is getting more current on their equipment through purchases made available by their 90/10 grant.

Southwest Regional Planning Commission meeting with Board and Town Plan Commission.

Discussion centered on future ordinances needed to implement our Comprehensive Plan.

Driveway / Field Road Compliance Issues: Nothing new to report.

Driveway / Field Road Permits.

Lloyd and Ruth Klahn. King road. Motion by Davis to approve a field road access permit on King Road located 629 feet west of Hwy 104 on North side of road. If this field access road is to be upgraded to a joint driveway in the future, then a joint driveway agreement with proper easement must be approved by the Town Board and recorded with the County Register of Deeds. A 30 x 18 culvert with endwalls is required. Second by Rezabek. Motion carried unanimously.

Jim and Carol Kramer. Highway 92. Motion by Rezabek to approve the driveway permit for a driveway upgrade. The driveway is ¾ mile long and must include 10 turnouts. Second by Davis. Motion carried unanimously.

W. Albertson – Joint field road to driveway. No action. (No one came to the meeting to address this issue.)

Driveway / Field Road Ordinance Draft – Draft now has specifications for a 14 foot width driveway and 22 foot wide turnouts.

Will have a special meeting to continue work on 2/16/06 at 7:00. Agenda will include: Driveway/Field Road Ordinance and Land Division Ordinance for joint driveways.

Town Website. Rezabek reported that it is ready to have information loaded. Rezabek received an offer to help with the website from resident Roseann Meixelsperger.

Concerns of Board / Citizen Input. Roger Golemb: Concerns with accountability of money collected at the Recycle Center. Suggested that we heat the hall with recycled oil. Gary Kranig said his shop uses 1200 gallons of used oil per year to heat his shop and the heater is very high maintenance after about 2 years.

Planning Commission Report by Jim Kramer.

Land reconfiguration for Carla Baumgartner. Recommended by Planning Commission. Motion by Rezabek to approve the reconfiguration of 2 approximately 20-acre land parcels to one 33.64-acre parcel and one 10-acre parcel near Smith and Elmer Roads. This is not considered a land division. Second by Davis. Motion carried unanimously.

Gary Kranig, owner of the gravel pit on Hwy E and Hwy 92, is requesting a conditional use permit for a hot mix plant to be located on the South end of the pit. The Planning Commission has no problems with this request, as this is already a commercial site. The berm and the pine trees (when grow higher) should hide most of the plant. There will be more noise due to vehicle backup alarms. Also, there will be an odor from the plant, hopefully less than normal, as the plant will be at the bottom of the pit. Supr. Rezabek has light and odor concerns. She asked Kranig to use motion sensor lights if he plans to install 24-hour lights.

Kim Halverson – Application for a temporary holding tank. As the town does not allow holding tanks with new construction, this is considered an appeal for a variance for the Halverson's. Septic tank installer Robert Martinson said this tank has a state approved plan-at grade and the drain field may only be installed when the soil is dry, which would be in the spring. Halverson wants to move into the

house in about 1 month. The 2000-gallon holding tank is the actual septic tank that will be used. Ms. Halverson has a signed contract with pumper. County requires pump records (dates and quantity pumped).

Motion by Belanus to grant a variance to Kim Halverson for a temporary sewage holding tank until June 30, 2006 at which time the variance is cancelled and the Town Ordinance takes full effect. Second by Rezabek. Motion carries with 2 ayes (Belanus and Rezabek) and 1 nay (Davis). Motion carries. Belanus signed the Wi. Dept. of Commerce Holding Tank Agreement Document noting that it is valid until 6/30/06.

Rezabek moved to adjourn at 10:01pm. Second by Davis. Motion carried unanimously.

Respectfully submitted,
Judy Follett, Town Clerk

Town of Brooklyn

February 18 and March 7, 2006 Meeting Minutes

FEBRUARY 18, 2006

This special meeting was held on Saturday, February 18, 2006 at the Town Hall in Brooklyn. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, and Clerk Judy Follett.

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

Driveway / Field Road Ordinance. Discussion to update the ordinance.

Rezabek moved to adjourn. Second by Davis. Motion carried unanimously.
Respectfully submitted,
Judy Follett, Town Clerk

MARCH 7, 2006

This special meeting was held on Tuesday, March 7, 2006 at the Town Hall in Brooklyn. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, and Clerk Judy Follett.

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

Need for ordinance for minimum specifications for a dedicated town road. Belanus brought a copy of the Town of Exeter ordinance for the Board to review. If a road is dedicated, the Town wants to be sure that it will only have to maintain the road, not rebuild it.

Driveway / Field Road Ordinance. Continuing discussion to update the ordinance.

Rezabek moved to adjourn at 10:18pm. Second by Davis. Motion carried unanimously.
Respectfully submitted,
Judy Follett, Town Clerk

Town of Brooklyn

March 13, 2006 Meeting Minutes

The March 2006 regular monthly meeting was held on Monday, March 13, 2006 at the Town Hall in Brooklyn. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Treasurer Amy Ross, and Clerk Judy Follett.

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

Meeting Minutes. Motion by Rezabek to approve the minutes for February 13, 18, and March 7, 2006. Second by Davis. Discussion: A call must be made to County Zoning on June 30, 2006 to see if Halverson's septic tank has been permanently installed. Motion carried unanimously.

Bills. Motion by Davis to approve the March bills for a grand total \$370,418.93 Second by Rezabek. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account: \$ 218,787.96

State Pool - Equipment Fund: \$ 34,895.19

Smart Growth Fund: \$ 8,679.39

Brk. Fire Building Fund: \$ 61,552.22

Motion by Rezabek to accept the Treasurer's Report and the Clerk's Reconciliation. Second by Davis. Motion carried unanimously.

Bridges and Roads.

Street sign theft and sign vandalism occurred last week on Smith Road, Elmer Road, and Brooklyn-Albany Road. Signs were shot at and 10 street name signs were stolen. This also happened in some neighboring towns.

The County Sheriff's Dept. has asked the Town to install "curve" signs on Glenway Road. This will be an agenda item for April.

Belanus reported that there is a minimum \$200 fine for "snow ridges" left on the public roadway from plowing a private driveway. (There is no warning for this offense.)

Easement request on Town property in the Village of Brooklyn. Chuck Teeter described the situation. Belanus will contact the Village engineer to make easement work so area we own does not become a problem area. Easement area would only get wet if the regular drain area would get blocked. The Board will vote on this during the March 22 special meeting.

Reconsideration of Brooklyn Sportsman's Club Liquor License. Janis Ringhand, Agent for the club wants the liquor license to include outside canopy area and playground area. Motion by Rezabek to accept the amendment revising the alcohol beverage license for the Brooklyn Sportsman's Club to include new outside areas – 12'x100' canopied patio area North of building and 20'x100' patio/playground area East of building. Second by Davis. Motion carried unanimously. Town asked Ringhand to be more specific on the 2006-2007 license application and to include a picture.

Joint driveway easement for Lloyd and Ruth Klahn. Board had questions on the agreement – page 3, item 6: Term – Town does not want the joint driveway agreement to “go away”. Term should be “perpetual” or state that Town must approve a change. The Board will discuss again at the March 22nd meeting.

Land Divisions:

Motion by Davis to approve the land division for Darrell Bernstein, Representative for estate of Iva Briggs Trust. Lot 1 – 11.27 acres, Behnke Road. Second by Rezabek. Motion carried unanimously.

New owner of Herb Harvey farm on Hwy. 92 - Owner is voiding lot done earlier. This is not a land division. Motion by Rezabek to accept CSM for Lot 1, removing an old Lot 1- CSM 2412 to one large lot (consuming small lot) on new CSM yet to be recorded. Second by Davis. Motion carried unanimously.

Driveways.

Green County has issued a moratorium on Joint Driveways. They are still working on the new regulations, but plan to be finished by approximately June 1, 2006. The new ordinance will probably allow only 3 drives per shared driveway and they will not allow any grandfathering of existing driveways. A law firm representing concerned citizens against the proposed new joint driveway ordinance has contacted Belanus.

Existing driveways:

Golemb existing driveways on King Road (checked by John Davis and Brian Smith) - There are 2 driveways. Issues include: Visibility for one is 300’; visibility for the other is about 100’ with no way for this to be corrected. The good visibility driveway has a culvert that is only 18’ long; also, the driveway is too narrow according to current ordinance specifications. Golemb is planning to build a new home on this property.

The existing driveway across from the Recycling Center has an approach that is only 18’ wide. It must be corrected to 28’.

Elections. Spring election is April 4. Town has about 260 registered voters. Clerk reported that the Town needs a handicap voting booth to be in compliance with HAVA. Motion by Rezabek to authorize the clerk, Judy Follett to research and purchase a handicap voting booth, not to exceed \$500. Second by Davis. Motion carried unanimously.

The Chairman also asked the Clerk to give the Board information on high school age poll workers.

Recycling Report. Financial report received. Discussion about oil tanks available at Federal Surplus.

Fire / EMS District Reports.

Cheryl Rezabek attended a dinner for the Brooklyn Fire Dept. volunteers and district board members. She reported that the new fire station ground-breaking will be scheduled for the week of March 20, 2006. The media will be invited to the ground-breaking event. After construction starts there will be monthly meetings of the district board to approve payments and do on-site inspections.

Driveway / Field Road Permits.

No permit applications tonight.

Driveway / Field Road Ordinance Draft – Must set up procedure for inspections and approvals for the “substantially complete” inspection. Inspection will not be a full Board inspection.

Will have a special meeting to continue work on 3/22/06 at 7:00.

Town Website. Rezabek has loaded some information into the test site. She will email information to clerk and treasurer.

Annual Meeting: April 11, 2006 - 8:00 pm

Concerns of Board.

There were plans to build 49 homes on Brooklyn-Albany Road. Belanus called the Town of Albany chairman, Robert Bump for more information. Bump stated that there is a property dispute with the developers at this time and nothing is final. He also told Belanus that they have no ordinance to prevent this.

Brian Smith will attend Government Day in Monroe on March 20th.

Informational (non-action) items.

There was one property tax collection check returned by the bank for insufficient funds. Treasurer Amy Ross will send a letter to the owners to collect the bank fee. The County will now collect the tax portion.

Davis moved to adjourn at 10:30pm. Second by Rezabek. Motion carried unanimously.

Respectfully submitted,
Judy Follett, Town Clerk

Town of Brooklyn

March 22, 2006 Meeting Minutes

This special meeting was held on Wednesday, March 22, 2006 at the Town Hall in Brooklyn. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, and Clerk Judy Follett.

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

Current Driveway / Field Road Ordinance Interpretation. If a new home will be built where there is an existing driveway, the driveway must be inspected. If the driveway does not meet the current ordinance specifications, the owner must apply for a driveway permit – going through the process as if this was a new driveway. Town Chairman Belanus would sign the driveway permit that must be given to the County to obtain a building permit. With the current ordinance, a driveway does not have to be completed to specs before the house is built.

Chuck Teeter – Easement request on Town property in the Village of Brooklyn. Town Chairman Belanus met with the Village of Brooklyn engineer to discuss the easement. There will be a berm in the back of the property and will extend around the curve. There will be conventional seeding/silk fences for proper erosion control.

Motion by T. Belanus for the Town of Brooklyn to agree to an easement to Charles Teeter as described in map dated 3/17/2006 that describes the small triangular shaped easement area in the Northwest corner of the Town of Brooklyn Lot 2 property, document #15498. We grant that easement and in return we accept Lot 1 presently owned by Charles and Marjorie Teeter, described on CSM #7. Also, the swale and berm, per the drawing dated 3/20/2006 will be constructed/installed by Teeter's developer along the property line of that lot we are accepting and the easement that we are granting. Motion seconded by J. Davis. Motion carried unanimously.

Joint driveway/easement agreement for Lloyd and Ruth Klahn. Motion by J. Davis to approve the Declaration of Joint Driveway Easement agreement for Lloyd and Ruth Klahn on King Road. Second by C. Rezabek. Motion carried unanimously.

New Driveway / Field Road Ordinance. Discussion to update the ordinance. Belanus will give the ordinance to an attorney for review on Friday, March 24, 2006.

Driveway forms needed to go with the new ordinance include:

Field Road:

DCAF form – Private Driveway

DCAF form – Joint Driveway

Driveway:

Field road Permit

DECAF – Private or Joint Driveway

Driveway Permit – Private or Joint Driveway

One inspection form will also be needed.

Rezabek moved to adjourn at 9:38pm. Second by Davis. Motion carried unanimously.

Respectfully submitted,
Judy Follett, Town Clerk

Town of Brooklyn

April 10, 2006 Meeting Minutes

The April 2006 regular monthly meeting was held on Monday, April 10, 2006 at the Town Hall in Brooklyn. Elected officials in attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Treasurer Amy Ross, and Clerk Judy Follett.

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

Meeting Minutes. Motion by Rezabek to approve the minutes for March 13 and March 22, 2006. Second by Davis. Motion carried unanimously.

Bills. Motion by Rezabek to approve the April bills for a grand total \$50,568.33. Second by Davis. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account:	\$ 243,237.88
State Pool - Equipment Fund:	\$ 35,028.58
Smart Growth Fund:	\$ 8,712.57
Brk. Fire Building Fund:	\$ 61,787.51
Total	\$ 348,766.54

Motion by Davis to accept the Treasurer's Report and the Clerk's Reconciliation. Second by Rezabek. Motion carried unanimously.

Bridges and Roads.

There were some street signs knocked over on Freidig Road and King Road – most are salvageable. (Sign damage down to Brodhead area according to Green Co. Sheriff's Dept.)

A letter was received from Green County Highway reporting a TRIP grant of approximately \$20,000 for work on Sandy Hook Road – but the State has not yet approved the grant.

The County Sheriff's Dept. has asked the Town to install "curve" signs on Glenway Road (two on each side). Motion by Davis to have Brian Smith acquire and install 4 curve signs on Glenway Rd. Second by Rezabek. Motion carried unanimously.

Spring Road Tour will be on May 3, 2006 at 5pm.

Elections. Spring election was April 4 and there were 83 voters. Voter registration worked okay. The handicap poll booth has been purchased.

Recycling Report. Financial report received. \$1,952.95 has been received this year to date.

Fire / EMS District Reports.

The groundbreaking for the new Brooklyn Fire/EMS building will be April 12, 2006 at 11:00am.

Town Cemeteries. Belanus reported that the Wis Towns Assoc. told town officials that the state is obligated to pay for the grave upkeep of veterans, their spouses and their children. The WTA suggested that cemetery officials be proactive in billing the state for the actual dollar amount of upkeep (allocate

the percentage) rather than just reporting the number of veteran graves in the cemetery and having the state pay a per grave amount.

Jug Prairie Cemetery. Jerry Richardson was at the meeting to request Brian Smith's help in cutting down 4 or 5 soft maple trees along Yarwood Road. (Four or five trees this year – eventually all the trees.) No power lines would be involved. It was decided to have Brian evaluate the situation, if professionals would be needed to cut down the trees, Town equipment could be used to chip the wood and haul it away.

Richardson also reported that with the increase in interest rates, he believed that no town financial help would be needed to pay for mowing this year.

Resolution 4-20-92-B for contracting for services and supplies. Motion by Belanus to declare Resolution 4-20-92-B null and void, and for the Town to contract as needed using the current state statute at the time of the contract. Second by Rezabek. Discussion: The 1992 resolution is dated, using amounts less than the state statute allows. Motion carried unanimously.

Repair of Town Buildings. The roof and insulation has been replaced over the garage in 2005. 2006 work includes: Construct porch, replace hall roof and insulation, paint buildings, pave parking lot, and new sign. To start we need to pour concrete for footings for 4 posts for the porch. Also, Brian will move the posting board to the salt shed area. Belanus will contact Varco-Pruden about engineering help for the new porch. He will also contact Ed Linsley. We need to get bids on painting and asphalt. The drain work needed for Chuck Teeter's development should be completed before the driveway is redone.

Livestock facility siting law. Green County told Belanus that work needs to be done on the law and we should not worry about it. But, there are some time sensitive issues regarding the law. Rezabek will check this out.

Driveway / Field Road Permits.

Lloyd Klahn – King Road. Motion by Davis to grant a joint driveway to Lloyd Klahn on King Road. 30'x18' arch culvert with end walls required. Second by Rezabek. Motion carried unanimously.

There were other driveway application permits tonight, but they were incomplete so no action was taken.

Driveway/Field road compliance issues. Residence on Legler Road – driveway needs 1 more turnout. This has been an issue since last year. Davis will call or send another letter.

Current driveway ordinance and Roger Golemb's Driveway. Discussion of interpretation of current ordinance. Golemb stated the home he plans to build is not a new residence because he is using the same hole in the ground. Davis responded that it is a new residential building. Belanus stated that the ordinance states that the existing driveway must be evaluated and if necessary, updated to current ordinance specifications. The county form considers the first building on a lot and a brand new home anytime. Golemb stated that he wanted to put extensions on each side of his current culvert (on the upper driveway) to make it the correct length.

Motion by Davis to approve a driveway permit for Roger Golemb at W1081 King Road. Conditions include adding 5-foot extensions on each side of existing culvert (upper driveway) and limited use of the lower driveway. Second by Rezabek. Motion carried unanimously.

Land Divisions:

David Elmer property – Lot 1. Steve Stamm purchasing 15 acres on King and Benson. Motion by Rezabek to approve the land division for Steve Stamm on the David Elmer property, Lot 1, 15 acres. Second by Davis. Motion carried unanimously.

Iva Briggs Estate. There are no variances in the ordinance to allow a split to be moved to a non-contiguous property.

Eric Grover. Highway 92. The WI Dept of Transportation has allowed Grover a new Hwy 92 access to his property. Grover's property has 2 allowable divisions. Motion by Davis to grant 2 land divisions to Eric Grover, 1882 Hwy. 92 (old Herb Harvey farm) – Lot 3 has 5.43 acres and Lot 2 has 19.8 acres. Lot 1, the remainder, has about 50 acres. Second by Rezabek. Motion carried unanimously.

Driveway / Field Road Ordinance Draft – Lawyer response of draft is being reviewed by the Board.

Town Website. Supr. Rezabek is looking for digital photos of the town for the website. Anticipated completion date for the website is July or August.

Annual Meeting: April 11, 2006 - 8:00 pm

Concerns of Board.

Forty-nine homes will be built on Brooklyn-Albany Road in the Town of Albany.

Paperwork received today regarding the Chuck Teeter development will be forwarded to our attorney.

County hearing for asphalt plant on Kranig property: Rezabek will not be able to attend. Many residents in the area have concerns. Rezabek wants to find out who will be running the plant so that she can check them out.

Davis reported that he has heard the proposed county joint driveway ordinance will allow 6 lots per joint driveway and duplexes would be allowed.

Davis moved to adjourn at 10:07pm. Second by Rezabek. Motion carried unanimously.

Respectfully submitted,
Judy Follett, Town Clerk

Town of Brooklyn

April 11, 2006 Annual Meeting Minutes

NOT YET APPROVED BY THE TOWN

The Annual Town Meeting was held on Tuesday, April 11, 2006 at the Town Hall in Brooklyn.

Eight residents attended the meeting (two came late).

Town Chairman Ted Belanus 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 Cheryl Rezabek to approve the minutes from the 2005 Annual Town Meeting. Second by John Davis. Motion carried with 6 yes votes, 0 no votes, no one abstaining.

Town Financial Report: Motion by Cheryl Rezabek to accept the annual financial report for 2005. Second by John Davis. Motion carried with 7 yes votes, 0 no votes, no one abstaining.

2005 Town Overview:

The town assessed value increased by \$3,000,000 in 2005. The 2005 property tax levy was \$291,784.

Roads:

Yarwood Road Bridge was rebuilt in 2005. This was a federal project at a cost of approximately \$140,000. The Town paid 20% of this cost but will be reimbursed half of this by the County.

Zweifel Road was repaved through a TRIP grant of \$21,479.50.

One half-mile of Benson Road was paved.

One mile of Smith Road was paved.

Crack sealing was done on Benson, Elmer, and Freidig Roads.

Wedging was done on Brooklyn-Albany, Elmer, Freidig, King, and Benson Roads

In 2006 the focus will be on sealcoating roads paved in prior years.

There is a \$20,000 TRIP grant for repaving 1.4 miles of Sandy Hook Road in 2007 (Zweifel Road to Cty Hwy C).

Elmer Road Bridge will be rebuilt in 2009 under the Federal Bridge Program.

Resident Bob Strous stated that he appreciated the good roads in the Town of Brooklyn.

Town Buildings:

In 2005, the roof and 6" insulation were replaced over the garage.

In 2006, the roof and insulation over the hall will be replaced. A porch entrance will be built before the roof is redone. The Board is looking for volunteers to help build the porch.

In 2006, the town hall/garage and salt shed will be painted, the parking lot will be reshaped and repaved, and a new town sign will be purchased and erected in the front lawn area.

The property owner behind the Town Hall is developing the area and needed an easement for drainage on town property. In return 1/3 acre was deeded to the Town.

Vehicles:

A new route truck was purchased for \$2300 from Federal Surplus. It has unfortunately needed a number of costly repairs.

Town Employees:

Brian Smith's salary and benefits were increased after a review of salaries and benefits offered in the surrounding towns/villages. He is now at the average salary range for town/village highway employees in the surrounding area.

BJ Mikkelson no longer works for the Town. James Grunnet and Craig King now work part time for the Town.

Fire Departments:

The Brooklyn Fire/EMS new building ground breaking will be Wednesday, April 12, 2006 at 11:00am across from the Town Hall.

The Evansville Fire Dept. has increased their run charges for 2006.

Recycling Center:

We have changed our vendor to Pellitteri Waste Systems, cutting our cost about 1/3 and locking in on the cost for 1 year (no fuel surcharges).

Two loads of tires have been picked up.

We are working on oil recycling.

The area still needs a general cleanup.

Cemeteries:

\$1000 was budgeted for the 3 cemeteries in the town.

The cemetery boards should make sure they are receiving funding for any veterans (and spouses and children) buried there.

New Driveway Ordinance:

The Board is working on a new driveway ordinance. The hearing should be in about 6 weeks. This ordinance takes a different approach from previous ordinances – the driveway must be completed before the home may be built.

Claim against the Town:

A claim filed against the Town relating to the reconstruction of the West end of Mortensen Road is still ongoing.

Smart Growth/Comprehensive Plan:

The Town's Comprehensive Plan was completed in December 2005. This plan will be used as a basis for land planning. New ordinances related to zoning and placement of driveways will be developed in the future.

Website:

The town is developing a website. Supr. Rezabek is looking for digital photos of the town that may be used on the website.

Motion by Bob Strous to adjourn the Annual Meeting at 8:26. Second by J. Davis. Motion carried unanimously with 8 yes votes.

Respectfully submitted,
Judy Follett
Town Clerk

Town of Brooklyn

April 21, 2006 Meeting Minutes

This special joint meeting of the Town Board and Planning Commission was held on Friday, April 21, 2006 at the Town Hall in Brooklyn. Elected officials in attendance were Chairman Ted Belanus, Supervisor John Davis and Clerk Judy Follett. Planning Commission members in attendance were Jim Kramer, Shirley Davis, Burdell Trow, and Dale Freidig.

Chairman Belanus called the meeting to order at 7:00PM. The Clerk read the Public Notice that was posted on 4/19/06.

The agenda for tonight's meeting was: Review and possible action regarding the application for a County Conditional Use Permit for placement of a permanent asphalt plant in the existing quarry of Kranig Excavation located at N8862 Co. Hwy E. Comments from the floor would be accepted. There were 3 meetings scheduled. The Board and Planning Commission would meet jointly, and then adjourn. Then the Planning Commission would meet. Finally, the Board would reconvene. The agenda was the same for all meetings.

Chairman Belanus explained how the meeting would be run-those wishing to speak would be given a 3 minute time limit. Among those speaking were Gary Kranig (requesting the conditional use permit), and residents Jon Deegan, Corey Potter, Pete Hardin, Rachel Brickner, Shirley Hardy, Larry Johnson, Randy Dreger, Carl Ihm, Jim Miller, Daryl Weger, Jerry Huffman, and Pat Wall. The residents who spoke voiced their concerns regarding the amount of fuel it takes to run an asphalt plant and that if a spill happened within the quarry, that the fuel would easily reach the water table through the ground that is heavily limestone. There were many possible health related concerns presented. The Board was told that research concerning the air emissions from asphalt plants is ongoing at this time. Other concerns were noise and odor from the plant. Gary Kranig spoke at the end of the meeting saying that he was not going into this business to pollute the air; he stated that furnaces from homes have bad emissions. He also reported that the EPA has taken asphalt plants off the lists of pollutants.

Davis moved to adjourn at 8:11pm. Second by Belanus. Motion carried unanimously.

The Town Board reconvened at 8:45pm, called to order by Chair Ted Belanus.

The Planning Commission recommended to the Town Board to not allow the conditional use permit to Gary Kranig for an asphalt plant, as it does not conform to our Comprehensive Land Use Plan.

The Board stated that they received an education tonight.

Motion by John Davis to accept the recommendation of the Planning Commission and to notify the County in the strongest possible terms that we do not want an asphalt plant in the town because it does not conform to our Comprehensive Land Use Plan. Second by Ted Belanus. Motion carried unanimously with yes votes from Davis and Belanus.

Motion by Davis to adjourn at 8:55 pm. Second by Belanus. Motion carried unanimously.

Respectfully submitted,
Judy Follett, Town Clerk

Town of Brooklyn

May 8, 2006 Meeting Minutes

The May 2006 regular monthly meeting was held on Monday, May 8, 2006 at the Town Hall in Brooklyn. Elected officials in attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Treasurer Amy Ross, and Clerk Judy Follett. Approximately 25 residents were in attendance.

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

Meeting Minutes. Motion by Davis to approve the minutes for April 10, April 21, and May 3, 2006. Second by Rezabek. Motion carried unanimously.

Bills. Motion by Davis to approve/pay the May bills for \$12,447.70. Second by Rezabek. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account:	\$ 215,616.03
State Pool - Equipment Fund:	\$ 35,163.13
Smart Growth Fund:	\$ 8,746.04
Brk. Fire Building Fund:	\$ 62,024.85
Total	\$ 321,550.05

Motion by Rezabek to accept the Treasurer's Report and the Clerk's Reconciliation. Second by Davis. Motion carried unanimously.

Town Policy Changes regarding requests for county conditional use permits/zoning variances.

Chairman Belanus stated that as his office is in charge of the agenda, any item under "general" from the Planning Commission will be set aside and be on the agenda for the next meeting. The town's Comprehensive Plan has given more power to the town. Discussion of the town giving notice to nearby residents when a county conditional use permit is requested and giving notice when there is a land division as well. The Board will wait to see what the Planning Commission decides to do about noticing business brought before them.

Citizen concern regarding ongoing mining operations at the Kranig Quarry located on Hwy E.

The Jon Deegan property is adjacent to the quarry. Deegan stated that he can see water in the bottom of the pit. A DNR water specialist told him that it was probably not standing water, but that underground water had been hit. This was his feeling – he did not visit the site. The required 4' woven fence has been down in the park. This is very dangerous as 25 ft. into the pit there is a 100 ft. drop. There is a new fence going up today. Deegan also stated that the quarry is supposed to have a 50 ft. setback from his property, but that the quarry has been mined within 22 ft. Flying rock from the blasting lands on the Deegan property. Deegan stated that county code is vague or non-existent.

Residents stated that their houses shake when the blasting occurs.

Water/well issues. Eight residents in attendance tonight stated that their water has become cloudy. One resident stated that he had to recently install a filter to keep sand and little stones out of the household faucets – and the (good quality) filter often gets plugged. One suggestion was to have a geological survey of cores taken from everyone's well to find out what is happening now.

The County Board of Adjustments has been asked to inspect the quarry to see if the restrictions placed on the use permit in 2001 are in place.

Information on Rules and Regulations regarding the ongoing mining operations at the Kranig Quarry located on Hwy E. John Bade reported that the DNR does not regulate quarries, but they are concerned about groundwater. The Dept. of Commerce regulates quarries. There are only 2 inspectors for the entire state. The Federal government (Mine, Health and Safety Administration) is concerned for employees of mines/quarries. Kevin LeGrant (Chicago office) came to inspect the site. He assigned a mine number to the quarry. LeGrant felt it was a dangerous situation for those living around the quarry and for the park. Supr. Rezabek stated that she felt the DNR would possibly help in some way with regard to the well water situation. This will be an agenda item in June.

Bridges and Roads.

The Board took a tour of the town roads on 5/3/06 with Green Co. engineer Jeff Wunschel. This year's work will be:

Brooklyn-Albany Road-West end- .6mile – Wedge /crack seal / seal coat

Freidig Road – Entire road – 3.24 miles – Wedge / crack seal / seal coat

King Road – West end – 1.71 miles – Wedge / crack seal / seal coat

Amidon Road – East & West ends – 2.23 miles – Wedge / crack seal / seal coat

Mortensen Road – West end 1.45 miles – Seal coat only

Sandy Hook Road – A 36" culvert will be replaced

Green County will re-wedge / paver patch Elmer Road from Hwy 104 to Smith Road. (Re-do 2005 work.)

Motion by Davis to have Brian Smith mark the roads for wedging and crack sealing and to have the clerk send out letters requesting bids for the roadwork. Second by Rezabek. Motion carried unanimously.

Town Buildings Repair and Porch Addition. Replace roof: Motion by Rezabek to approve Resolution 5-8-06 to authorize the board to enter into a public contract for building repair as defined under s. 60.47(1), WI stats. with an estimated cost of the public contract of more than \$5,000, but not more than \$15,000 to be executed after 5/8/06. Second by Davis. Motion carried unanimously. Motion by Rezabek to approve the Linsley quote/contract for \$14,914. Second by Davis. Motion carried unanimously.

Chuck Teeter Development. Property transfer not final. Will be a June agenda item.

Elections. Motion by Rezabek to adopt the Memo of Understanding between Green County and the Town of Brooklyn for the purchase of ADA accessible voting equipment. Second by Davis. Motion carried unanimously.

Recycling Report. Financial report received. \$2812.70 has been received this year to date. We now have another bin for recycling. Belanus will ask Brian to check that the bins are covered when the Center is closed.

Motion by Rezabek to adopt summer hours for the Recycling Center. Start dates will be Tuesday, May 30 from 6pm to 8pm and Saturday June 3 from 9am to 2pm. The last Tuesday will be August 29 from 6pm to 8pm. Saturday Sept. 2 the hours will be back to 9am to 4pm. Second by Davis. Motion carried unanimously.

Fire / EMS District Reports. Brooklyn: The May 10 meeting will cover the construction loan and sale of the current station.

Driveway / Field Road Permits.

Thomas Mardak and Kelly Koch – Amidon Road. Motion by Davis to grant a driveway permit. CSM #2999. No culvert required. Second by Rezabek. Motion carried unanimously.

Tom Krause – N7359 Krause Road. Motion by Davis to grant a field road permit. 30’x18” culvert with end walls required. Second by Rezabek. Motion carried unanimously.

New proposed Driveway Ordinance draft – Meeting May 17th at 7:00pm.

Ordinance for Alternate members of Board of Review. No action at this time.

Town Website. Supr. Rezabek is looking for digital photos of the town for the website. Anticipated completion date for the website is July or August.

Planning Commission Report by Jim Kramer. No land divisions tonight.

Terms of office for Planning Commission members Shirley Davis and Jim Topel have expired. They stated that they would stay for another 3-year term. Will be an agenda item for Board in June.

Proposed new Planning Commission agenda policy:

1. Conditional Use permits – will post specifically on notice (who & what application is for); Will require person requesting permit to give Commission Chair the names and addresses of land owners within 300’, so Chair can send a letter to those people. People must receive the letter at least 5 days before meeting.
2. People requesting a land division will be listed on the agenda. (Not preliminary request – just when it will go before town board)

Davis moved to adjourn at 10:15pm. Second by Rezabek. Motion carried unanimously.

Respectfully submitted, Judy Follett, Town Clerk

Town of Brooklyn

May 17, 2006 Meeting Minutes

This special meeting was held on Wednesday, May 17, 2006 at the Town Hall in Brooklyn. Elected officials in attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, and Clerk Judy Follett.

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

Discussion of Liquor Licensing Laws. If serving food along with liquor, the premise will be inspected by the State. Belanus spoke with Fred Panke, Wis. DHHS for Green County. The River Bends bar has been inspected yearly since 1991 and has always passed. He may only serve pizza. Also, no dogs are allowed in the bar. A yearly water test report is part of the inspection process. Belanus also talked to DNR employee Bob Kaczmarek, who inspects well water for public places. He will evaluate the well system and water supply.

The Town Board will look into passing a new ordinance covering liquor licensing (Belanus received a sample ordinance from the WI Towns Assoc.). The Board did decide to inspect a business building before granting any licenses this year.

Driveway/Field Road Ordinance Draft. The Board went through the proposed new ordinance and also went through the permits and checklists. The draft is basically complete. The clerk will email the draft and permits/checklists to the lawyer.

Rezabek moved to extend the meeting past 10:30pm. Second by Davis. Motion carried unanimously.

Rezabek moved to adjourn at 11:00pm. Second by Davis. Motion carried unanimously.

Respectfully submitted,
Judy Follett, Town Clerk

Town of Brooklyn

June 8, 2006 Meeting Minutes

This special meeting was held on Thursday, June 8, 2006 at the Town Hall in Brooklyn. Elected officials in attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, and Clerk Judy Follett.

Chairman Belanus called the meeting to order at 5:30PM. The Clerk read the Public Notice.

Roadwork Bid Opening. Roadwork bids were received from the following vendors: Scott Construction-seal coating; BR Amon-seal coating; Crack Filling Service-crack sealing; Wolf Paving – wedging; and Green Co. Highway – wedging, seal coating, and crack sealing. Copies of the bids were given to each board member. The clerk will organize the bids on a spreadsheet for Board review at Monday's regular monthly board meeting.

Definition of a Joint Driveway. Motion by Rezabek stating that the town board defines a joint driveway as any portion of access that is shared or requires any kind of joint maintenance, including any road within the right of way, and that is governed by a joint agreement. Second by Davis. Motion carried unanimously.

Driveway/Field Road Ordinance Draft and additions to Land Division Ordinance to address joint driveways. The Board went through a final draft of the proposed new ordinance and the permits and checklists. The draft and permits are complete and a public hearing will be scheduled for June 19th.

Davis moved to adjourn at 7:35pm. Second by Rezabek. Motion carried unanimously.

Respectfully submitted,
Judy Follett, Town Clerk

Town of Brooklyn

June 12, 2006 Meeting Minutes

NOT YET APPROVED BY THE TOWN BOARD.

The June 2006 regular monthly meeting was held on Monday, June 12, 2006 at the Town Hall in Brooklyn. Elected officials in attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Treasurer Amy Ross, and Clerk Judy Follett. Approximately 12 residents were in attendance.

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

Meeting Minutes. Motion by Rezabek to approve the minutes for May 8 and 17, and June 8, 2006 with change to May 8 minutes to state under the Planning Commission Report "Proposed Planning Commission agenda policy". Second by Davis. Motion carried unanimously.

Bills. Motion by Rezabek to approve/pay the June bills for \$12,570.03. Second by Davis. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account:	\$ 211,341.35
State Pool - Equipment Fund:	\$ 35,307.11
Smart Growth Fund:	\$ 8,781.85
Brk. Fire Building Fund:	\$ 62,278.81
Total	\$ 317,709.12

Motion by Davis to accept the Treasurer's Report and the Clerk's Reconciliation. Second by Rezabek. Motion carried unanimously.

Road Bid Awards: Due to budget constraints, it was decided to not do any work on Brooklyn-Albany Road and due to the amount of wedging on Amidon Road, to not seal coat it this year.

Motion by Davis to award the following roadwork:

Crack sealing of roads awarded to Green County Highway - \$5,520 – Freidig, King (West end), and Amidon (East and West ends) Roads.

Wedging of roads awarded to Green County Highway - \$31,087 – Freidig, King (West end), and Amidon (East and West ends) Roads.

Seal coating of roads awarded to Scott Construction - \$49,645 – Freidig, King (West end), and Mortensen (West end) Roads.

Total \$86,252. Second by Rezabek. Motion carried unanimously.

2006 Road Work. Motion by Rezabek to have Green County Highway do the drainage work (replacing culverts) on Sandy Hook Road for \$7,725, with the expenses to be charged to the Sandy Hook Road project budget line. Second by Davis. Motion carried unanimously.

Citizen concern regarding ongoing mining operations at the Kranig Quarry located on Hwy E. Jon Deegan has talked to Green Co. Zoning Administrator Adam Wiegel regarding Kranig's conditional use permit. Wiegel is looking at aerial photos to determine the timeframe that the pit was mined out. There are no trees, which is a requirement of the conditional use permit. There is an informal citizen committee; members are looking into making it a formal committee. The water liming of wells is still

being looked at to see if this was caused by the quarry.

Town Buildings Repair and Porch Addition. Belanus has signed the contract to replace the roof and insulation. The work should be done in late June or early July. The porch footings have been set. The hall and salt shed will be repainted after the roof work is complete. Then the lot will be paved and a new town sign purchased.

Chuck Teeter Development. Nothing new to report.

Discussion of liquor license laws. The Board discussed the possibility of a new ordinance to more completely regulate licensing. A separate meeting will be set to work on this.

Liquor License Applications & Operator's License Applications.

Liquor License renewal application: Brooklyn Sportsman's Club, Janis Ringhand, Agent – located at W807 Amidon Road –Steel building, canopy patio area North of building, playground area East of building. Class “B” beer. Motion by Davis to renew the Class “B” beer license for the Brooklyn Sportsman's Club, Janis Ringhand, Agent. Second by Rezabek. Discussion: Board will check to see if this facility is inspected by the state for food sanitation. Motion carried unanimously.

Operator (bartender) licenses. Motion by Rezabek to approve the following operator (bartender) licenses. Employing Agency is the Brooklyn Sportsman's Club: Dan Aeschliman, Scott Sowl, Georgia Olson, and Pam Hady. Second by Davis. Motion carried unanimously.

Liquor License renewal application: Ronald G. Miller (River Bends), N7298 County Highway X – 2 Story stick building and basement, outside, and back rooms. Class “B” beer, “Class B” liquor, and Cigarette license. The Board discussed that this business had been closed for some time this past year and that a number of complaints about the facility's sanitation had been received about this facility. Motion by Rezabek to table the renewal of the liquor license for Ronald G. Miller until the Board can have the opportunity to have the facility inspected by the state health inspector, the DNR well inspector, and understand the status of the septic system. We also need to look into the concept of outside consumption; we need more details of what this entails and what is meant by the back rooms and basement. We need to better understand where the consumption of alcohol will be on these premises. Second by Davis. Discussion: Available parking was brought up. This is not under the control of the Town. Motion carried unanimously. The Clerk will write a letter to Ron Miller.

Recycling Report. Jerry reported that 2006 tire revenue is \$100. Trash and recycle bins are full each week. Paper recycling takes a lot of space.

Fire / EMS District Reports. Brooklyn: The next meeting is June 14.

Evansville: Report by Jim Topel. The new transport truck has been received; it fits 8 people. Evansville will apply for another \$50K grant this year. To avoid the fire dept. responding and a \$500user fee, residents should call the fire non-emergency number when they will have a controlled burn. Evansville is still looking for land to purchase for a new building.

Driveway / Field Road Permits.

Steve Stamm – King Road. 675' W of Benson, South side of road. Motion by Davis to grant a driveway permit. 30'x18" arch culvert with endwalls required. Second by Rezabek. Motion carried unanimously.

Dave Berman – W1097 Hwy 92. Motion by Davis to grant a driveway permit. No culvert required. Second by Rezabek. Motion carried unanimously.

David & Kimberly Karnes (was Nancy Elmer's land) – Joint driveway off of field road. Town does not have a copy of the registered joint driveway agreement. No action.

Donald Lorenz – Horan Road. ½ mile North of CTH C on the right side of road. Motion by Davis to grant a field road permit. 30'x18" culvert with endwalls required. Second by Rezabek. Motion carried unanimously.

Lance Maloney – No action as joint driveway agreement does not state how disputes are resolved and it does not state that Town has last look to changes in agreement.

Russ Cichy – Hwy. 92. Motion by Davis to approve a joint driveway permit for CSM Lot 3 next to W905 STH 92 and to also approve the joint driveway agreement for the said lot. Second by Rezabek. Motion carried unanimously.

Planning Commission Report by Jim Kramer. One land divisions tonight. Dick Dallman – Section 21, 5.04-acre parcel on South side of Zweifel Road. This will be Lot 1. (This is 4th of 5 divisions.) Planning Commission recommends approval. Motion by Davis to grant a land division to Dick Dallman (as described above). Second by Rezabek. Motion carried unanimously.

Plan Commission members Davis and Topel agree to serve new 3-year term. Motion by Rezabek to re-appoint Shirley Davis and Jim Topel to 3-year terms on the Planning Commission. Second by Davis. Motion carried unanimously.

Planning Commission proposed Hearing and Notification Policy. Kramer described the Town of Exeter's policy. Copies of the policy were given to the Board.

(Motion by Rezabek to extend meeting past 10:30pm. Second by Davis. Motion carried unanimously.)

Driveway, Field Road Compliance Issues. Davis reported that Walthers driveway is now up to Ordinance standards.

Driveway, field road ordinance draft. No public hearing is necessary for a driveway ordinance. (A public hearing is necessary for a change to the Land Division Ordinance.) The Board will have a special meeting on Monday, June 19 at 7:00pm to discuss the proposed new driveway ordinance and related forms.

Rezabek moved to adjourn at 10:50pm. Second by Davis. Motion carried unanimously.

Respectfully submitted,

Judy Follett
Town Clerk

Town of Brooklyn

June 19, 2006 Meeting Minutes

This special meeting was held on Monday, June 19, 2006 at the Town Hall in Brooklyn. Elected officials in attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, and Clerk Judy Follett. Three residents were in attendance.

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

Driveway / Field Road Permits.

Lance M. Maloney – State Hwy. 92- East of W1953-South side of road. CSM#3450. Motion by Davis to grant a driveway permit with joint access off the highway. Second by Rezabek. Motion carried unanimously.

David Karnes - County Hwy C (was Nancy Elmer's land) – Motion by Rezabek to grant joint driveway upgrade from a field road for CSM 4068, Lot 1. Second by Davis. Motion carried unanimously.

David Karnes - County Hwy C. Motion by Davis to grant a driveway permit - CSM #4068, Lot 1 off joint driveway. Second by Rezabek. Motion carried unanimously.

Liquor License status for Ronald G. Miller. Ted Belanus has contacted Ronald Miller. There will be an inspection of the premises on June 20, 2006 at 9:30am by Belanus along with an inspector from the Dept. of Health and a DNR drinking water inspector. The town board will meet on June 28th at 6:30 to follow up on liquor license request.

Land division ordinance for joint driveways amendment – discussion. The Planning Commission must initiate all changes to the Land Division Ordinance. The joint driveway amendment will be on the July agenda for review and action by both the Planning Commission and the Town Board.

Proposed new Driveway / Field Road Ordinance, related Resolutions and Forms/Checklists.

Belanus gave a summary of the ordinance – what stayed the same and what is new. Two major changes:

- 1- Before applicant receives a Green County Zoning permit to build, the driveway must be “substantially” complete.
- 2- Applicant must pay a deposit that they will not get back until the driveway is “totally” complete and completed within the required timeframe.

Two changes were made after comments were received from the floor.

Motion by Rezabek to adopt the new Town of Brooklyn, Green County Driveway Ordinance #6-19-06. Second by Davis. Roll call vote: Ted Belanus – aye, Cheryl Rezabek – aye, and John Davis, Jr. – aye. The motion to adopt the ordinance passes unanimously on a roll call vote.

Motion by Rezabek to adopt Resolution # 6-19-06A of the Town of Brooklyn, Green County to establish a schedule of fees and deposits as required by section 10 of the Town of Brooklyn Driveway Ordinance. Second by Davis. Motion carried unanimously.

Motion by Rezabek to adopt Resolution # 6-19-06B of the Town of Brooklyn, Green County to appoint Town Road Inspectors Brian Smith and John Davis, Jr. to perform the duties set forth in the Town of Brooklyn Driveway Ordinance. Second by Davis. Motion carried unanimously.

Motion by Rezabek to adopt Resolution # 6-19-06C of the Town of Brooklyn, Green County to provide applications, forms and checklists to be used in the field road, driveway and joint driveway permit application processes pursuant to the Town of Brooklyn Driveway Ordinance. Second by Davis. Motion carried unanimously.

Rezabek moved to adjourn at 9:55pm. Second by Davis. Motion carried unanimously.

Respectfully submitted,
Judy Follett
Town Clerk

Town of Brooklyn

June 28, 2006 Meeting Minutes

This special meeting was held on Wednesday, June 28, 2006 at the Town Hall in Brooklyn. Elected officials in attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, and Clerk Judy Follett.

Chairman Belanus called the meeting to order at 6:30PM. The Clerk read the Public Notice.

Ronald G. Miller. There was a reinspection of the premises earlier today by Belanus and Fred Panke, an inspector from the Dept. of Health (DHSS). The one code violation from last week's inspection has been corrected. (The facility had only one working toilet and two were necessary for the amount of people that could be served.)

Belanus also reported that the well is now registered with the DNR as a public well. The septic system seems to be functioning okay and is within code for distances etc.

Motion by Rezabek to renew the 2006-2007 liquor license for Ronald G. Miller, premises located at N7298 Cty. Hwy C, Albany. Liquor may be served/consumed in the main floor bar and pool room annex only, not outside, and storage in basement, backrooms and upstairs. Second by Davis. Motion carried unanimously.

Motion by Davis to grant 2006-2007 operator/bartender licenses to: John H. Pelkey, Jerry A. Fellows, and Stefanie Long. Second by Rezabek. Motion carried unanimously.

Motion by Rezabek to grant a 2006-2007 cigarette license to Ronald Miller (address above). Second by Davis. Motion carried unanimously.

Rezabek moved to adjourn at 6:45pm. Second by Davis. Motion carried unanimously.

Respectfully submitted,
Judy Follett
Town Clerk

Town of Brooklyn

July 10, 2006 Meeting Minutes

The July 2006 regular monthly meeting was held on Monday, July 10, 2006 at the Town Hall in Brooklyn. Elected officials in attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Treasurer Amy Ross, and Clerk Judy Follett. Three residents were in attendance.

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

Meeting Minutes. Motion by Rezabek to approve the minutes for June 12, 19, and 28, 2006. Second by Davis. Motion carried unanimously.

Bills. Motion by Rezabek to approve/pay the July bills for \$12,280.96. Second by Davis. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account:	\$ 201,607.14
State Pool - Equipment Fund:	\$ 35,449.55
Smart Growth Fund:	\$ 8,817.28
Brk. Fire Building Fund:	\$ 62,530.06
Total	\$ 308,404.03

Motion by Davis to accept the Treasurer's Report and the Clerk's Reconciliation. Second by Rezabek. Motion carried unanimously.

2006 Road Work. Green County Highway has completed the paver patch and crack seal repairs. The seal coating (to be completed by Scott Construction) will be done later. The Town has been notified by the State of the 2007 TRIP award for Sandy Hook Road.

Bridge Inspections. The Yarwood Road and Behnke Road bridges are okay; others need some cleaning out. Horan Rd bridge needs some crack sealing on deck. Elmer Road is scheduled for repair in 2009.

Citizen concern regarding ongoing mining operations at the Kranig Quarry located on Hwy E.

Green Co. Zoning Administrator Adam Wiegel is still looking for aerial photos to determine the timeframe that the pit was mined out.

It was suggested that Farm Services in Monroe may have helpful maps.

Town Buildings/Lot Repair and Porch Addition. The steel for the roof replacement has been received. First the porch will be framed, and then the roof work will be done. Belanus will work on getting some painting quotes. We have received 2 quotes for the parking lot.

Green County will pulverize the existing pavement, reshape the lot, and lay 3" asphalt for \$12,931.

Bartelt's will haul current asphalt away and replace with 3" new asphalt for \$14,569.53.

Motion by Davis to accept the Green County bid of \$12,951 to repave the Town hall and garage parking lot. Second by Rezabek. Motion carried unanimously.

Chuck Teeter Development. No update.

Driveway / Field Road Permits.

Randy and Teresa Peach. Field road on Benson Road, 144' South of N9018 Benson Road, East side of road. Motion by Davis to grant field road permit. 30' x 18" arch culvert with end walls required. Second by Rezabek. Motion carried unanimously.

Recycling Report. Financial report received.

Fire / EMS District Reports.

Brooklyn: Cheryl Rezabek reported that there will be a \$10,000 upcharge for new facility. The Meeting Room/Classroom will require it's own furnace and air conditioner. The heating contractor under estimated the number of people that would be using the room – the state requirement must be followed. Gilbert Construction was asked to negotiate a lower cost, but they accepted the \$10,000. The current fire building is appraised at \$170,000. It is zoned as a government municipal building. This would require rezoning if sold to a private firm. The Fire Commission does not want to use a realtor to sell the building. At this time there are 2 parties interested in purchasing the building. Supr. Rezabek is concerned that the Fire Commission follows the law and also the “appearance of the law”.

Evansville Fire: Report by Jim Topel. At the next meeting of the Evansville Fire District there will be a pre-engineering meeting to discuss the feasibility of a new building. Also, residents should call the non-emergency 911 to inform them of a controlled burn. They will not give approval, but no fire truck will go out to the fire if someone calls. This will avoid a fire response fee.

Evansville EMS. The City of Evansville has requested that Towns pay an increased EMS fee. This will be checked out and will be an agenda item in August.

Driveway, Field Road Compliance Issues. Bartelt – field road on Yarwood Road. Permit is over 1 year old. It is not 5% in the right-of-way and it is not wide enough. Davis will send a letter.

Website. Rezabek has loaded the current year's agendas and minutes. A graphic artist is working to refine the town's logo. The site is not yet live.

Planning Commission Report by Jim Kramer.

No land divisions tonight.

Changes to Land Division Ordinance for Joint Driveways: Kramer reported that there was a unanimous vote to recommend the proposed amendment to the Land Division Ordinance for Joint Driveways.

Town chair Belanus read the proposed amendment aloud. This change needs a class 2 newspaper notice.

Motion by Rezabek to accept the recommendation of the Planning Commission for the amendment to the Land Division Ordinance for joint driveways. Second by Davis. Motion carried unanimously. The public hearing will be August 14th at 7:00pm.

Planning Commission proposed Hearing and Notification Policy. The Planning Commission will continue to work on this policy.

Rezabek moved to adjourn at 9:38pm. Second by Davis. Motion carried unanimously.

Respectfully submitted,

Judy Follett
Town Clerk

Town of Brooklyn

August 14, 2006 Public Hearing Minutes

This public hearing was held on Monday, August 14, 2006 at the Town Hall in Brooklyn. Elected officials in attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis (arrived at 7:13), and Clerk Judy Follett. No residents were in attendance.

Chairman Belanus called the meeting to order at 7:00PM. The Clerk read the Public Notice to discuss the proposed amendment to the Town's Land Division Ordinance.

Proposed Amendment to Land Division Ordinance:

Section 6.c.(6) of the Land Division Ordinance-

(6) Accurate depiction of the size and location of any joint driveway which will serve the lots.

Section 7.h of the Land Division Ordinance-

h. In the event a proposed land division requires access by a "joint driveway" as defined in the Town of Brooklyn Driveway Ordinance, the land division divider shall provide as follows:

- (1) Land divider shall include in the CSM, or CSMs as the case may be, to the Town Board's satisfaction, a depiction of the joint driveway showing the joint driveway(s) location and all easements reasonably required for such joint driveway, such CSM(s) to be duly recorded with the Green County Register of Deeds following Town Board approval.
- (2) Land divider shall provide to the Town Board for approval, a joint driveway agreement to be used by those landowners having access to the joint driveway, with such driveway agreement to be duly recorded with the Green County Register of Deeds following Town Board approval. Such driveway agreement shall run with the land.

There was no public comment on the proposed amendment to the ordinance.

Rezabek moved to close the hearing at 7:16pm. Second by Davis. Motion carried unanimously.

Respectfully submitted,

Judy Follett
Town Clerk

Town of Brooklyn

August 14, 2006 Meeting Minutes

The August 2006 regular monthly meeting was held on Monday, August 14, 2006 at the Town Hall in Brooklyn. Elected officials in attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Treasurer Amy Ross, and Clerk Judy Follett. Three residents and some non-residents were in attendance.

Chairman Belanus called the meeting to order at 7:20PM. The Clerk read the Public Notice. All joined in the Pledge of Allegiance.

Meeting Minutes. Motion by Rezabek to adopt the minutes of July 10, 2006. Second by Davis. Motion carried unanimously.

Bills. Motion by Rezabek to adopt Budget Resolution No. 1-2006 moving \$4000 from the Town Board expense line to the Attorney Fees expense line. Second by Davis. Motion carried unanimously. Motion by Rezabek to approve/pay the bills for \$203,815.28. Second by Davis. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account:	\$ 327,234.81
State Pool - Equipment Fund:	\$ 35,604.12
Smart Growth Fund:	\$ 8,855.73
Brk. Fire Building Fund:	\$ 62,802.72
Total	\$ 434,497.38

Motion by Davis to accept the Treasurer's Report and the Clerk's Reconciliation. Second by Rezabek. Motion carried unanimously.

Evansville EMS. The City of Evansville has requested an increase in EMS fees. Kendall Schneider, representing the Town of Union, was present at the meeting for this discussion. Current rates are: Albany-\$9, Belleville-\$8.15, Brooklyn-\$13, and Evansville-\$10. The City of Evansville is requesting that the town fee be increased to \$15 in 2007 and \$20 in 2008. The letter from the City does not give us much information. The Board would like to see the EMS budget, run charge collection information, and an accounting of actual expenses.

2006 Road Work. The roads have been marked for seal coating, but the seal coating has not yet been done. The new culvert has been installed on Sandy Hook Road.

A small grant for dangerous intersections is available. The Town will not apply for this grant as we have no intersections that have a history of accidents as described in the grant application.

Vandalism: Seven road signs were stolen recently. Also, two trees were cut and dropped on Elmer Road. Some trees were cut and dropped into the road in the Town of Albany also.

Citizen concern regarding ongoing mining operations at the Kranig Quarry located on Hwy E. John Deegan reported that Green County Zoning has found 2001 drawn engineering plans that show the setback of the quarry was much more than 50 feet in 2001. John Bade reported that Adam Wiegel walked his property and took pictures. Wiegel reported back to the Board of Adjustments, and the Bd. of Adj. stated that the tree planting at the quarry was not what was envisioned by them.

Town Buildings/Lot Repair and Porch Addition. The new roof has been replaced over the Hall and the new porch addition. The Board must address how they want to finish the porch. Belanus described some options. The Board is open to suggestions. Painting quotes are around \$9,000. A decision will be made at the September meeting.

Chuck Teeter Development. The project is on hold. Teeter is trying to sell the property.

Independent Inspections: Building inspector issues – discussion concerning expired permits and a residence where inspections had not passed. All has now been taken care of.

Independent Inspections new contract: .01 per square foot fee increase. Will compare to the last contract and a decision will be made in September.

Driveway / Field Road Permits.

Joint Driveway: Thomas Ohlert/Reggina Wisdom and Doug Pearson. Motion by Davis to grant a joint driveway agreement for Lot 1 of CSM 3571 and Lot 1 of CSM 3893 – County Hwy. C. Second by Rezabek. Motion carried unanimously.

Motion by Davis to approve a joint DCAF on County Hwy C for Thomas Ohlert/Reggina Wisdom.

Note – the joint driveway is already an existing driveway so there is no fee. Second by Rezabek.

Motion carried unanimously.

Motion by Davis to approve a private driveway DCAF on County Hwy C for Thomas Ohlert/Reggina Wisdom. Second by Rezabek. Motion carried unanimously. (\$1500 deposit and \$300 DCAF fee)

Planning Commission Report by Jim Kramer.

Land Division: John Ziegler – Alpine Road – 3 divisions plus remainder. Motion by Davis to grant John Ziegler's land division for Lots 1, 2, 3, and 4 on Alpine Road as recommended by the Planning Commission. Second by Rezabek. Motion carried unanimously.

Planning Commission proposed Hearing and Notification Policy. Kramer gave copies to the Board. Still in discussion and not finalized.

Recycling Report. Financial report received.

Election Report. Primary is September 12th. Training to use the handicap election equipment will be 8/30/06.

Natl Incident Mgt System Statement of Compliance. Motion by Rezabek to authorize Chair Belanus to complete the NIMS report. Second by Davis. Motion carried unanimously.

Fire / EMS District Reports.

Brooklyn: New fire building is behind schedule. The current fire station will be put out for sale by sealed bids. There will be 2 open houses and will be shown by members of the fire dept. who are not interested in purchasing the building. Bids will be sent to the Bank of Brooklyn and will be opened 9/13/06. Minimum bid is \$175,000.

Driveway, Field Road Compliance Issues. Bartelt – field road on Yarwood Road. Permit is over 1 year old. Davis gave him 60 days to be in compliance.

Land Division Ordinance for Joint Driveways. Motion by Rezabek to adopt the Amendment to the Land Division Ordinance #06-19-98, for Joint Driveways. Second by Davis. Motion carried unanimously.

Website. Rezabek reported that a graphic artist has told her our current logo is too detailed for a website. A comment was also made about the church on the logo and the separation between church and state.

Informational/Non-action items:

When parking lot is repaved, Davis wants restricted parking (i.e. no trucks over 5 ton).

Rezabek moved to adjourn at 10:30pm. Second by Davis. Motion carried unanimously.

Respectfully submitted,

Judy Follett
Town Clerk

Town of Brooklyn

September 11, 2006 Meeting Minutes

The September 2006 regular monthly meeting was held on Monday, September 11, 2006 at the Town Hall in Brooklyn. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Treasurer Amy Ross, and Clerk Judy Follett. A couple of residents were also in attendance.

Chairman Belanus called the meeting to order at 7:30pm. The clerk read the public notice. All joined in the Pledge of Allegiance.

Minutes for the August 14, 2006 meetings. Motion by Rezabek to approve the minutes for the public hearing and the regular monthly meeting. Second by Davis. Motion carried unanimously. Chair Belanus reported that the drainage work on Sandy Hook Road was incorrectly reported last month. The 2 culverts for Sandy Hook Road have been purchased, but they have not yet been installed.

Bills. Motion by Davis to approve/pay the bills for \$11,021.03. Second by Rezabek. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account:	\$223,245.34
Equipment Fund:	\$ 35,761.53
Smart Growth Fund:	\$ 8,894.88
Brk. Fire Building Fund:	\$ 63,080.38

Motion by Rezabek to accept the Treasurer's Report and the Clerk's Reconciliation. Second by Davis. Motion carried unanimously.

Roadwork.

Sandy Hook Road - Two culverts have been purchased and will soon be installed
Scott Construction should start the seal coating work this week.

Citizen concern regarding the ongoing mining operations at the Kranig Quarry located on Hwy E. Adam Wiegel, the Zoning Administrator is waiting for information from the County Corporate Counsel.

Town Buildings. Belanus reported on repairs needed for the salt shed: Soffit on North side has rotted through, header over door must be fixed, 2-walk in doors must be replaced, and trim/wood pieces must be replaced or repaired before painting. Terry Schubert has offered to donate soffit materials, but would charge for his time working to do the replacement.

Motion by Davis to hire Terry Schubert to fix soffit on the salt shed. Second by Rezabek. Motion carried by yes vote from Rezabek and Davis. Chair Ted Belanus abstained from vote due to his family relationship to Schubert.

Painting quotes for Hall/Garage and Salt shed: Details available from Chair Ted Belanus.

Schmelzer Painting: \$8,967.

Bob Schuller: \$8,900

Decorating Unlimited: \$5,290 plus \$140 to paint soffit.

Motion by Davis to award painting contract to Decorating Unlimited for \$5,290 and also painting of soffit for \$140. Second by Rezabek. Motion carried unanimously.

Porch addition. Belanus described his idea for completing the porch area of the Hall. Framing materials would total about \$2,020. Metal skin and trimming would total about \$1,520.

Motion by Davis to authorize Chair Ted Belanus to proceed with the porch project as described, and to purchase the framing materials for approximately \$2,000. Second by Rezabek. Motion carried unanimously.

Hall/Garage parking lot. The County will pave sometime after the 9/12/06 election.

Building Insurance Review: Put on the October agenda.

Independent Inspections Ltd. – New contract (building inspectors). Belanus compared the new contract to the old contract from 2000. It is basically the same but the fees have been increased. Motion by Davis to sign the new contract and adopt Resolution 09-11-06 covering the fee schedule for the new contract. Second by Rezabek. Motion carried unanimously.

Driveways: Ohlert/Wisdom. Motion by Davis to approve a driveway permit for Thomas Ohlert and Reggina Wisdom, County Hwy C, just west of Attica – Lot 1, CSM 3893. Second by Rezabek. Motion carried unanimously.

FEMA: Natl. Incident Mgt. System. Belanus has attended NIMS training. Rezabek will do so in the near future. Two Board members must have this training.

A resolution must be passed by the town board for “using NIMS as the basis for incident management in the Town”. The clerk will use the County template for a town resolution for the October meeting.

On 9/22/06 there is a Flood Map Scoping Meeting at the Gov. Services Bldg.

Recycling Report. Financial report presented. Fee schedule was reviewed. Rezabek will ask Bob Strous to check into what other municipalities charge for large items.

Election Report. The Primary Election is Sept. 12, 2006. The town now has a handicap voting machine. The machine was added to our town insurance coverage. We will not modem results from the TSX (handicap machine) to the County due to the number of towns sending the results of the regular optical scanning machine – the County has only 1 phone line. TSX results will be called in on the County regular phone line. Programming for the TSX may be difficult for the election inspectors to handle.

Operator’s License. Motion by Davis to grant a bartending operator’s license to Clarence Rosa (working at River Bends Bar). Second by Rezabek. Motion carried unanimously.

Fire/EMS District Reports. Jim Topel – Evansville: The EMS fee request was made by the Evansville Public Safety Committee and the only reason given was increased fuel prices. Mary Beaver will set up a meeting for Towns to get more information. Evansville Fire District: 2007 Budget is complete. They have applied for a \$62,200 -90/10 grant. At the regular fire district meeting on 10/3 at 7:00 there will be a discussion regarding a new fire building (if building should be a joint public works building; where to locate the building; update the current building). Town Boards are encouraged to attend.

Brooklyn Fire District: Rezabek reported that the next meeting is 9/13/06. They will open bids received for the old (current) fire building. The budget meeting is coming up – Rezabek plans to bring up “user fees” and “proportional voting”. Belanus stated that the new fire building roof looks bad;

there are bubbles in the roof. He asked Rezabek to bring that up at the meeting.

Driveway Compliance. The field road on Yarwood is now complete.

Planning Commission Report by Jim Kramer. No land divisions for approval. The Commission is working on the Conditional Use Permit Application.

Motion by Rezabek to adopt Resolution 06-11-06B: The Town Board of the Town of Brooklyn does hereby adopt the following: 1. Upon request of a conditional use or zoning variance hearing, a fee of \$100 shall be paid by the applicant to the Town of Brooklyn. 2. The applicant shall provide to the Planning Commission a complete list of the names and addresses of all property owners abutting and opposite the property effected by the conditional use or zoning variance request. 3. The property owners abutting and opposite the effected property shall receive via US Mail written notice 10 days prior to the planning commission hearing of the proposed conditional use or zoning variance. Second by Davis. Motion carried unanimously.

Website. Should be open to public by the end of September.

Informational items. Cathy Burgweger has offered to organize and send out another newsletter. Included in the newsletter will be the website information. We will also include the Planning Commission hearing information.

Rezabek moved to adjourn the meeting at 9:50PM. Second by Davis. Motion carried unanimously.

Respectfully submitted,
Judy Follett
Town Clerk

Town of Brooklyn

October 9, 2006 Meeting Minutes

The October 2006 regular monthly meeting was held on Monday, October 9, 2006 at the Town Hall in Brooklyn. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Treasurer Amy Ross, and Clerk Judy Follett. A few residents were also in attendance.

Chairman Belanus called the meeting to order at 7:30pm. The clerk read the public notice. All joined in the Pledge of Allegiance.

Minutes of the Sept. 11 and Sept. 25, 2006 meetings. Motion by Rezabek to approve the minutes. Second by Davis. Motion carried unanimously.

Bills. Motion by Davis to approve/pay the bills. Second by Rezabek. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account:	\$214,192.71
Equipment Fund:	\$ 35,915.01
Smart Growth Fund:	\$ 8,933.05
Brk. Fire Building Fund:	\$ 63,351.10

Motion by Davis to accept the Treasurer's Report and the Clerk's Reconciliation. Second by Rezabek. Motion carried unanimously.

Town Insurance Coverage. Roger Mahlkuch of Rural Insurance reported the insurance review of the town's buildings. Motion by Rezabek that we increase our building coverage by \$40,492 and increase our deductible to \$1000; that we also increase our professional liability insurance coverage to \$3 million. Second by Davis. Motion carried unanimously.

Town Buildings. The painting of the town hall/garage and salt shed is complete. Belanus reported that the painters did an excellent job. There is a one-year guarantee. Concrete just in front of the buildings will be replaced next summer. The paving of the parking lot was completed today. The County will mark the lot for about \$400.

Work is on-going for the porch addition; Belanus reported that 30' long steel sections were donated by Varco Pruden. Rezabek will check on energy efficient lighting for the porch area.

Salt shed: Walk-in doors were replaced, overhead door straightened, and rotted boards replaced. The shingles on the shed need to be replaced.

Hall: There is some black mold in the bathrooms that must be cleaned. The inside of the hall should be painted and the shades replaced.

Parking lot: The Board does not want anyone parking in the lot without permission. The Hall is located in the Village so we cannot pass an ordinance, but as a property owner we can erect a sign stating that parking is by permission only. Belanus will work on a resolution for the November meeting.

Motion by Davis to authorize the town chair to have the County stripe the parking lot, not to exceed \$500. Second by Rezabek. Motion carried unanimously.

Citizen concern regarding the ongoing mining operations at the Kranig Quarry located on Hwy E. John Deegan spoke with County Zoning today and reported that Adam Wiegel will send a letter to the County Attorney regarding the setback issue and the non-existing trees. Deegan also reported more fly-rock about 1 month ago.

One person at the meeting suggested that Kranig's insurance bond be pulled.

Driveways: Kevin & Carol Santulis. Motion by Davis to grant a driveway construction authorization for the west end of Yarwood Road (single driveway)– Section 8. Second by Rezabek. Motion carried unanimously.

Planning Commission Report by Jim Kramer. No land divisions for approval. The Commission is working on the conditional variance application form.

Roadwork. Rezabek stated that she thought the seal coating was done poorly. It is not compressing and the first pass of the snowplow will push the pea gravel into the ditch. She believes that they waited too long and did not have the warm weather to make it work. Belanus and Davis thought it was a good job. Belanus will call Scott Construction and also ask Jeff Wunschel from Green County for his opinion.

FEMA: Natl. Incident Mgt. System. Motion by Davis to adopt Resolution #10-09-06, which is the National Incident Mgt. System for the Town of Brooklyn. Second by Rezabek. Carried unanimously.

Recycling Report. Financial report presented. Rezabek will ask Bob Strous to check into what other municipalities charge for large items.

Election Report. The Primary Election was Sept. 12, 2006. There were 143 voters. The general election is Nov. 7, 2006.

Buried phone lines for new fire station. Motion by Rezabek to grant Verizon and the Brooklyn Fire District an easement to place a telephone line along the East property line. Second by Davis. Carried unanimously.

Fire/EMS District Reports.

Evansville: The Evansville Fire 2007 levy will be \$3500.23. Evansville EMS is owned by the City of Evansville. The Town of Brooklyn had 1 EMS call in 2005.

Brooklyn Fire/EMS District: The Brooklyn Fire 2007 levy will be \$63,774.42. The EMS 2007 levy will be \$22,410. A bid of \$235,199 was accepted on the old fire department building. New building issue: Meeting deadlines - occupancy was to be October. The mortgage payment is included in the levy amounts.

Driveway Compliance. None.

Website. Rezabek is waiting for a status call from the State Dept. of Administration.

2007 Budget Meetings. Oct. 18 and 24 at 6pm. Budget Hearing Nov. 20 at 8pm.

Informational items. Holes in Legler Road near Scrivners. Belanus will talk to Brian.

Davis moved to adjourn the meeting at 10:05PM. Second by Rezabek. Motion carried unanimously.

Respectfully submitted,
Judy Follett, Town Clerk

TOWN OF BROOKLYN

November 13, 2006 Meeting Minutes

The regular monthly meeting of the town Board of Supervisors was called to order at 7:30pm on Monday, November 13, 2006 at the town hall. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Jr, Treasurer Amy Ross, and Clerk Judy Follett. The clerk read the open meeting notice and all recited the Pledge of Allegiance.

Minutes. Motion by Rezabek to approve the minutes from Oct. 9, 18, and 24, 2006. Second by Davis. Motion carried unanimously.

Bills. Motion by Davis to pay the bills for \$29,496.21. Second by Rezabek. Discussion: Belanus will call Dallas Cecil regarding the late billing from the Yarwood Road bridge project. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation. Motion by Rezabek to accept the report. Second by Davis. Motion carried unanimously.

Town Buildings. Chair Belanus and Brian Smith have been working on the porch addition to the Hall. Belanus reported that Green County did a great job paving the town hall parking lot. Water now runs away from the building. Discussion about parking lot restrictions to preserve the paving job. Motion by Davis to have the Town purchase 2 signs reading "Parking for town business or by permission only. Violators will be towed at their own expense." Second by Rezabek. Motion carried unanimously.

Charles Teeter property development. Issue: Long term maintenance of the easement drainage situation. For maintenance other than grass mowing, the cost of maintenance would come from a special assessment on lots in the Westbrook Estates development. The Town will cut the grass over the drainage area; all other maintenance would be done by the Village of Brooklyn.

Citizen Concern regarding the Kranig Quarry on Hwy. E. Town Chair Belanus talked to Adam Wiegel of Green County Zoning on 10/24/06 to get an update. 1.- Fly rock: This is not in County jurisdiction. (Supr. Rezabek will try making some telephone calls on this.) 2.- Not enough trees: Wiegel sent a letter to Kranig Excavating from County Zoning and the County Bd. Of Adjustments requiring Kranig to tell them when the trees will be planted. 3. – This same letter also states that there should be no quarry action within 50 ft. of the property line. (There is a map of the properties, it is too poorly drawn to be enforceable.) 4. – Bonding: The bonding is for reclamation only.

Roadwork. The snowplow has shoved the pea gravel from the seal coating work (done by Scott Constr.) to the sides of the road in some areas. Belanus reported that Brian Smith thought the seal coating work was done well. Green County engineer Jeff Wunschel reported that it was an adequate job. Wunschel took samples of the pea gravel and ran it through a measuring sieve at the County. He reported that the size of the gravel just barely made the required size. (He told Belanus that the smaller the pea gravel, the less bonding agent required.)

Snow Plowing Policy. Belanus reported that it was his understanding that if the town plow hits a mailbox, it will be the Town's responsibility to fix the box. If the flying snow (produced by the snow plow) damages/topples the mailbox, it is the owner's responsibility to fix the box. Per phone calls with Green County and the Towns of Oregon, Dunn, and Rutland, they have this same policy. The town

board feels there should be prompt notification from a resident if the snow plow damages a mailbox. Also, Brian Smith reported that he goes no faster than 30mph with the snow plow.

Driveways.

Dale & Debra Karolczak. Yarwood Road. Motion by Davis to grant DCAF. Second by Rezabek. Motion carried unanimously.

Duane & Lori Yaun. Yarwood Road. Motion by Davis to grant DCAF. Second by Rezabek. Motion carried unanimously.

Recycling Report. Financial report received. Resident with a hay trailer full of paper will be asked to take a pick-up truck full to the recycling center late in the day on Saturdays and fill the remaining space in the bins – and do this over a period of time until he has recycled everything.

Election Report. There were 459 voters at the Nov. 7th election.

Fire/EMS District Reports.

Brooklyn Fire/EMS moved into their new facility on Nov. 11. The move-in date was 6 weeks late. The district could charge the Daniels Construction Company \$1200/day in late charges – most fire district officials do not want to do this. (The electrician was the problem.) The bond closing is Nov. 21. The closing on the old building was Nov. 9. The district will not need a bridge loan for the new building.

Evansville EMS 2007 contract: Charge from \$10 to \$15 per capita. Contract must be in place 12/31/06. Belanus will try to get budget information from the City of Evansville. Will agenda for Dec. meeting.

Driveway compliance issues. None at this time.

Planning Commission Report by Jim Kramer. No land divisions. Kramer presented the final form that will be required for zoning variances and conditional use permits.

Assessor Contract for 1/1/07 through 12/31/08. Motion by Rezabek to approve the assessor contract for \$5424/year for two years (2007-2008) and also amend the contract to state that the Board of Review must be held by July 1st of each year. Second by Davis. Motion carried unanimously.

Town Web site. The web site should be finished by Nov. 17th and ready for public access sometime after that. Amy Ross will add a note about the website in her letter that she includes with all tax bills.

Budget Hearing: Nov. 20, 2006 at 8:00pm.

Respectfully submitted.

Judy Follett
Town Clerk

Town of Brooklyn

November 20, 2006 Minutes

Public Hearing to discuss: Proposed 2007 Budget

This Public Hearing was held on Monday, November 20, 2006 at the Town Hall in Brooklyn. Seven people were in attendance, including the town chair and clerk.

Chairman Ted Belanus called the hearing to order at 8:00PM. The clerk read the open meeting notice and agenda for all meetings to be held tonight.

Chairman Belanus gave an explanation of the budget detail – stressing the bigger changes. Most of the town hall/garage work is complete, so that line is down to 2.6% of the total budget. There is a substantial increase in the Public Safety section of the budget, mostly due to the new Brooklyn Fire/EMS building. Highway Construction is back up to \$200,000. We will be paving 1.2 miles of Sandy Hook Road (Cty. C to Zweifel Rd.) and seal coating some roads. The Sandy Hook Road work will be completed under a TRIP grant of \$17,962. Proposed levy is \$303,550. Town valuation increased about \$3 million this year. There is basically no change to the mill rate from last year.

Chairman Belanus closed the public hearing at 8:30PM.

Special Town Meeting of the Electors of the Town of Brooklyn

The Special Town Meeting was called to order by Ted Belanus immediately following the public hearing at 8:30pm.

Motion by Bob Strous to approve the total highway expenses of \$334,200 for the year 2007. Second by Shirley Davis. No discussion. Motion carried by a unanimous show of hands: 7 yes.

Motion by Shirley Davis to approve the proposed levy of \$303,550. Second by Bob Strous. Motion carried by a unanimous show of hands: 7 yes.

Motion by Bob Strous to adjourn the Special Town Meeting at 8:38. Second by Ted Belanus. Motion carried unanimously.

Town Board Meeting

Chairman Ted Belanus called this open meeting of the Town Board of Supervisors to order at 8:39pm.

Town Budget:

Motion by Cheryl Rezabek to adopt the 2007 Town Budget as presented, with total expenses of \$555,668. Second by John Davis. Motion carried unanimously.

Rezabek moved to adjourn at 8:41PM. Second by Davis. Motion carried unanimously.

Respectfully submitted,
Judy Follett
Town Clerk

TOWN OF BROOKLYN

December 11, 2006 Meeting Minutes

Not yet approved by the Town Board

The regular monthly meeting of the town Board of Supervisors was called to order at 7:30pm on Monday, December 11, 2006 at the town hall. In attendance were Chairman Ted Belanus, Supervisor John Davis, Jr, and Clerk Judy Follett. Treasurer Amy Ross arrived at 9:00pm. The clerk read the open meeting notice and all recited the Pledge of Allegiance.

Minutes. Motion by Davis to approve the minutes from Nov. 13 and 20, 2006. Second by Belanus. Motion carried unanimously.

Bills. Resolution to change the 2006 budget: Motion by Davis to move \$2293 from the Office Equipment expense line to: \$1000 to Town Buildings expense, \$100 to Town Clerk expense, and \$1193 to EMS expense. Also to move \$4000 from the Highway Maintenance expense line to the Highway Equipment expense line. Second by Belanus. Motion carried unanimously.

Motion by Davis to pay the bills for \$43,259.01. Second by Belanus. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account:	\$114,965.49
Equipment Fund:	\$ 53,247.82
Smart Growth Fund:	\$ 9,011.57
Brk. Fire Building Fund:	\$ 93,938.16

Motion by Davis to accept the report. Second by Belanus. Motion carried unanimously.

Town Buildings. Porch addition: Chair Belanus and Brian Smith have finished welding the steel stud framing. The next step will be to purchase lumber for the wood framing. Also, Brian has some barn boards available for possible wainscoting. Town Hall sign: Belanus has talked to Doug Kellstrom of Wisco about the sign that will go on the hall building.

John Davis stated that he really appreciates the work Ted and Brian have done on the porch.

Citizen Concern regarding the Kranig Quarry on Hwy. E. A resident in attendance asked if it is a requirement for the Quarry to tell residents when they will be blasting. The Board did not know the answer.

Roadwork. No update.

Charles Teeter property development. Belanus has received the final documents, but our attorney says that some things are missing. Belanus will follow up.

Snow Plowing Policy. Notice was included with the tax bills. It states: Your mailbox should be ready to withstand the snow wash coming off the snowplow blade. Town Policy holds that damage to mailboxes from snow wash is the responsibility of the resident. Damage to a mailbox due to direct impact of the snowplow is the responsibility of the Town if the notification is received within 24 hours.

Driveways.

Duane & Lori Yaun. Yarwood Road. Driveway is substantially complete. Motion by Davis to grant a

driveway permit. Second by Belanus. Motion carried unanimously.

Dale & Debra Karoleczak. Yarwood Road. Driveway is substantially complete. Motion by Davis to grant a driveway permit. Second by Belanus. Motion carried unanimously.

Kevin & Carol Santulis. Yarwood Road. Driveway is substantially complete. Motion by Davis to grant a driveway permit. Second by Belanus. Motion carried unanimously.

Joel Schriever. Alpine Road. Motion by Davis to grant a DCAF. Second by Belanus. Motion carried unanimously.

Recycling Report. Financial report received.

Election Report. Motion by Davis to appoint the following election inspectors for 2007: Elvina Patterson, Kathy Curtner, Cheryl Rezabek, Bob Strous, John Marx, Lois Krajeck, and Marie Ross. Second by Belanus. Motion carried unanimously.

Motion by Davis to pay a \$25 per diem for State Election Board training for election inspectors. Second by Belanus. Motion carried unanimously.

Fire/EMS District Reports.

Brooklyn Fire/EMS No update.

Evansville EMS 2007 contract: Motion by Davis to accept the Evansville EMS contract for the year 2007. Second by Belanus. Motion carried unanimously.

Driveway compliance issues. Dick Gregg – Driveway must be wider. Belanus will contact Gregg.

Planning Commission Report by Jim Kramer. No land divisions. No other updates.

Informational items. Resident complaint about trash falling off the Waste Management truck.

Motion by Davis to adjourn at 9:05. Second by Belanus. Motion carried unanimously.

Respectfully submitted.

Judy Follett

Town Clerk