

TOWN OF BROOKLYN

January 12, 2009 Meeting Minutes

Approved by the Town Board February 9, 2009

The regular monthly meeting of the Town Board of Supervisors was called to order at 7:30 PM on Monday, January 12, 2009 at the Town Hall. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Jr., Treasurer Amy Ross, and Clerk Roseann Meixelsperger. The Clerk read the open meeting notice and all recited the Pledge of Allegiance.

Minutes. Motion by Rezabek to approve the minutes from December 8, 2008. Second by Belanus. Motion carried unanimously.

Bills. Motion by Rezabek to approve/pay the bills as presented for \$846,857.78. Second by Davis. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account	\$ 384,804.75
Equipment Fund	92,151.81
Smart Growth Fund	9,752.93
Brooklyn Fire Building Fund	86,209.68

Total **\$572,919.17**

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

Town Budget 2009: Review and update various budget line items. Comment by Chair to detail the overtime dollars in addition to hours reported on bills to be paid portion in the future. Question from citizens attending on the town's salting policy. Belanus stated curves and hills are salted.

Issues involving revaluation and property taxes. Dan Keller and others. Dan Keller stated an issue with taxes dealing with the assessor. Received a postcard from Gardiner Appraisal Service requesting an appointment. Placed four calls to Gardiner without response. Assessor appeared at 6PM and requested to enter the home. Dan stated he couldn't allow access at this time, as he was leaving for work. The assessor stated this was his chance. Received a letter from Gardiner stating that he will not have the opportunity to attend Open Book as he refused entry. As he did not notify them by registered mail, he cannot prove the phone calls, etc. that occurred. Nothing on the post card said that he Clerk provided Board with list of Certified Skips from Gardiner Appraisal, and Dan Keller's name is on that list. Discussion on Open Book and Board of Review process.

Ralph and Russell Bergeland requested proper procedure to protest assessment. Russell has 11 acres on King Rd., pasture and well pump. Board suggested receipts be brought into Board of Review proving sale of hay, as an example of documentation. Ralphs' wife gave 5 acres to their daughter, land is landlocked, yet he feels the land is overtaxed. Land has been in CRP for several years, but has come out last year. Ralph feels the Board should consider a local Assessor who knows the Town thoroughly.

Pat and Lynn Wall. In 2000 home was purchased, moved in to the home in 2001. Has 2250 for square footage. Pat gave them the prints to correct the square footage. Five years go by, in August revaluation, they again stated 2250 for square footage. Gregg came out and looked at the house and

agreed that the square footage was wrong, but no one has stated how long it's been wrong. He stated it was a data entry error. Per SS 70.43 Assessor can correct the palpable error if he agrees it is a palpable error. Palpable provisions go back one year. At Open Book, the Walls' were given an adjustment, but they are notifying the Board that they thought it was corrected back in 2001. Clerk provided copy of SS 70.44 and 74.35 to the Walls.

Road Report: Elmer Road bridge letting letter received from Green Co. Highway Department.

Driveways, field road permits (if any): Jim and Cheryl Hale's driveway is totally complete 11/12/08. Motion by Davis to grant Jim and Cheryl Hale on Legler Rd. a \$1,500 driveway permit and refund their road deposit. Second by Rezabek. Motion carried unanimously.

Duane Yaun's driveway – History is DCAF expired. Board requested another \$200 to reissue the permit. Motion by Davis to grant Duane Yaun a driveway permit and refund his road deposit for \$1,500.00. Second by Rezabek. Motion carried unanimously.

Recycling Center: REI Grant due 1/15/09. Clerk will submit timely.

During holiday, pickup by Pelliteri did not occur, and citizens were placing recyclables next to the full bins. Town Patrolman did clean up the area at the Chair's request. Recycling Committee will be notified of same, and look into the additional bin as charges have been increasing dramatically.

Fire EMS District Reports: Brooklyn's new pumper truck is 41' long. Our driveway turn radius is 30'. Difficult to keep driveways accessible when trucks are this long.

EMS raised run charges for residents from \$300 to \$400.

Evansville Fire is inviting the Board on Feb 21st starting at 4 PM to come to an Open House Appreciation for the municipalities they support.

Driveway, Field road Compliance issues (if any):

Cemeteries: None

Planning Commission. Dan Sanner will be coming forward next month with a land division. Planning requested some modifications, and if Sanner produces those changes on a certified survey, Planning will come to the Board next month with a request for approval.

Prime Land Preservation Ordinance 6-11-07 – Will add to Section 6. Land Divisions, “if you are selling prime land because you don't have lesser lands to use, no more than five (5) acres may be used.” And, it must be worked thru with the Planning Commission for placement of buildings for preservation of the prime land. Board members who attended the Working Lands Seminar, have some suggestions as to wording from that Seminar for this ordinance draft. Some Towns limit development into the land by limiting the length of the driveway, which forces the building placement closer to the road. Some municipalities designate areas for residential and agricultural use.

Ordinance No. 08-11-03 (Draft 3 December 3rd, 2008) Town of Brooklyn Plan Commission

Ordinance Timing of member appointments revisions and type of function were reviewed. Motion by Rezabel to adopt Ordinance No. 08-11-03 as per the Draft 3 December 3rd, 2008. Second by Davis. Motion carried unanimously. Clerk will start the process for the adoption of the ordinance. Identify the Draft number and date in a footnote.

Board tabled discussion of Single Family Home Policy.

Town Building improvements: None

Informational Items: Rezabek stated at the Working Lands Session, person from Out East discussed a project in their community with their high schools where they solicited students to do murals that depicted their community agriculture. Murals were put up on their tobacco sheds. Rezabek and Belanus thought we could do this on our salt shed, working with our high schools by commissioning a student. Rezabek checked with the Arts Board, and there is a grant program that is non competitive, but it would pay for a brochure, public relations when you had the grand opening. Could bring in the ag programs at the schools and the art programs, as well as the Village of Brooklyn. Rezabek will research the concept, and bring that forward to the next Board meeting. Belanus will make some contacts at the schools and update at the next Board meeting. Davis is in the FFA alumni at Oregon, and will make contact with them. Shirley Davis knows of an artist who has painted a barn mural in Browntown, and she will contact the artist and see if there is interest.

Adjournment Motion by Rezabek to adjourn. Second by Davis. Motion carried unanimously. Meeting adjourned at 9:40 PM.

TOWN OF BROOKLYN

February 9, 2009 Meeting Minutes

Approved by the Town Board March 9, 2009

The regular monthly meeting of the Town Board of Supervisors was called to order at 7:30 PM on Monday, February 9, 2009 at the Town Hall. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Jr., Treasurer Amy Ross, and Clerk Roseann Meixelsperger. The Clerk read the open meeting notice and all recited the Pledge of Allegiance.

Minutes. Motion by Rezabek to approve the minutes from January 12, 2009 with corrections of Bergeland last name, change of Wall spelling, and clarification on the Prime Land Preservation changing acreage size from five to six acres. Second by Davis. Motion carried unanimously.

Bills. Motion by Rezabek to approve/pay the bills as presented for \$31,961.82 Second by Davis. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account	\$ 329,144.50
Equipment Fund	92,232.50
Smart Growth Fund	9,761.47
Brooklyn Fire Building Fund	86,285.16

Total **\$517,423.63**

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

Town Budget 2009: Review and update various budget line items. Comment by Chair about the salt currently in our shed. Green County is storing this salt here. The Board is now being approached to pay for the salt by Green County. Will be paid in November. Brian Smith stated to the Chair that the shed is stacked with 28 truck loads of salt. Belanus stated we have already purchased 10 loads of salt. Board needs to decide in the future if they will purchase the other 18 loads of salt.

Liberty Pole Hill-Park: Clerk went thru the history of the park and handed out an article written by Sharon George for The Monroe Times in 03/14/1970. In attendance to show support and interest in Liberty Pole Hill Park were VFW Post 10272 Oregon/Brooklyn Reps Steve Laurence, Aaron Ingham, and Richard Bergemann. Town Citizens present were Mike and Pam Raschein, Steve and Patti Westphal, Sharon George, and Gil Hohnberger. Clerk stated she had received e-mails from citizens supportive of the efforts being considered to replace the flag and pole on Liberty Pole Hill Park who were unable to attend. VFW offered to furnish a flag, but is not sure about the pole. Clerk stated lighting was an issue, as there is not electricity at the site, although we could think of solar lighting in the future. Clerk stated there is no money in the budget at present except to continue the Liberty Pole Hill Parks' mowing. Rezabek stated her work in the past to get the Park as a historical designated site. Limitations would be placed on the site if this avenue were pursued. Rich from the VFW stated that outside of the historical part, he is also representing Brooklyn Scouts – they are always looking for things Eagle Scouts can do. Aaron from the VFW stated he would facilitate contacts, fundraising, etc. Aaron spoke with Brett Davis who was unable to attend this evening but is very supportive. There are plenty of resources here. Patti Westphal stated as a local citizen with Aaron and the VFW's support, they would be glad to support efforts. Gil Hohnberger of the local VFW stated that on Feb 22nd they will have a pancake breakfast. Gil felt they could appropriate some funds for the flag and a pole for the

Hill. The Chair asked what the vision was, do we see a plaque, a monument with names of veterans from the area. Steve stated that in Oregon, they dedicated a monument to all veterans, to ensure no one is missed. Donations were requested in Oregon, and sizable donations were received to get the monument up, some plantings, with the money that was raised. After it was all together, they had a dedication. Pam stated a local 4H may want to participate in maintaining any planting. Robert Strous of our Recycling Committee stated he was encouraged by the support. Patti, Steve, Mike, Pam, and Sharon all stated they would be interested in working on a Committee. Aaron stated that Brett Davis had contacted some press, and Aaron has already received some calls from the press. Steve stated the Brooklyn Legion should be invited for future meetings. Rich asked about the flag absent on the current town logo. Cheryl explained that when the logo was redesigned, a couple of items were dropped because the logo was seen as too busy. In fact, some people thought the flag was a golf flag. Sharon stated the original logo had been an art contest for children in the community. Belanus stated the Board could create a committee. Steve suggested an informal committee for information gathering. Board requested the group to return next meeting with a draft of their vision and goals.

Road Report: Signs were run over this weekend. After some recent vehicular accidents, Green County Sheriff's Department advised that a \$268 WI Fine will be assessed to property owners if ridgets are left on public road from personal plowing.

Driveways, field road permits (if any): None

Recycling Center: Robert Strous Jr. reported on the Center's past and current updates. Committee continues to meet. They are happy with the cooperative agreement with the Village of Brooklyn for waste oil at their Center, and white goods at our Center. Over the holidays, Pellitteri did not pick up the recycling center. Pellitteri was very apologetic about the issue. Pellitteri committed themselves to work with the Town to avoid something like that happening in the future. The Committee is going to have a display during the Spring Election. The Committee discussed a contingency plan for the switch over for TV transmissions from analog to digital. Pellitteri stated that if there is a surge of TV's just put them in the big dumpster and they will handle them. Development of staff – have scheduled first aid training. Local person will donate their time; just have to pay for the training materials, about \$8 to \$10 a head. Members of the Board and any interested citizens are invited to attend as well. Date for training is February 26th from 6 pm to 10 pm here at the Town Hall. Jim put together the Operations statistics 2008 Recycling Summary, which Bob passed to the Board. Categories reviewed were Traffic, Volumes, and Revenue per month. On average, the Recycling Center generated \$1,027.07/month. There was a 29% revenue increase from 2007 to 2008. In June/July, curbside pickup had ceased, and the Recycling Center revenue improved. Add to this the facility improvements. Important to note that the fencing was donated at no cost to us from Vita Plus in Madison. Tractor replacement fund has been budgeted in 2009. One of the main goals at the Center is to get better signage. Board thanked the Committee for their fine work. The Board spoke to Strous about the renegotiation of the Pellitteri contract to include the 20 yard container, which was obtained for the larger items. The Clerk provided Strous with a copy of the current contract. The Board would like to get all the containers under one contract. The Committee feels Pellitteri has given us pretty good service, and has been responsive to their requests. The Committee also understands the Board's concern with the contract, and will work on renegotiating a reasonable contract for future hauling. Kramer also complimented the Center on their good job, and noted he was pleased they still take tires. Strous thanked Kramer for his comments, and stated they also take fluorescent lights and batteries at no charge.

Fire EMS District Reports: Motion by Rezabek to sign the Evansville EMS contract for 2009 in the amount of \$1,980.00 Second by Davis. Motion carried unanimously. Chair signed the contract.

Driveway, Field road Compliance issues (if any): None

Cemeteries: None

Planning Commission. Donald Sanner Certified Survey Map review – sale between adjoining neighbors (Golz farms). The farm is adjoining land owner sale. No splits were used. Commission stated no action is required per our ordinance. Town Chair signed the document. Shirley Davis, Don Topel, and Don Batker have all agreed to serve another two years. Next month, agenda the appointment of the 3 members for another 2 year term. The entire Plan Commission will be reappointed consistent with the new Ordinance timing at next months' meeting.

Prime Land Preservation Ordinance 6-11-07 – Commission reviewed the Prime Land Preservation Ordinance Draft 8, and submitted their changes to the document. They are eliminating the acreage limitation, and also indicated where citizens could obtain soil maps.

Board questioned some of the revisions. Rezabek questioned the suggested location of the buildings on the owner's prime land for smaller parcels. Rezabek also suggested changing the wording in Section 2, Purpose, second sentence. Change "preservation" to "ordinance".

Town Building improvements: None

Informational Items: Clerk – AIDS Network bicycle ride is Saturday 08/08/09. Letter received from them showing their route including some Town roads. Town will receive \$100 from the GAB (Government Accountability Board) for their election work in November 2008 by using the correct GAB-190 form (Election Voting & Registration Statistics Report). Recycling Center Town Part Time Employee is requesting Unemployment benefits. General Engineering Co. is seeking new Building Inspection Clients and has approached the Town with a quote for their services. Working Lands Workshops – Additional sessions announced. Floodplain Zoning Public Hearing notice from Green County Zoning on Wednesday, February 18, 2009 at 7:45 PM in Monroe. Green County Emergency Management has advised us the Flood Plain FEMA relief check of approximately \$30,000 is on its way to our Town.

Chair – Elmer Road bridge bids came in about \$40,000 under what had been projected.

Davis – One of the residents was paying his taxes, and noted Treasurer had a computer and it really bothered him. Davis stated it would cost \$350 annually. He stated why we had to pay to make her job easier, when she was elected on the premise. Treasurer stated she has not had a raise in six years.

Rezabek stated the County drove the decision to purchase the software and computer.

Adjournment Motion by Rezabek to adjourn. Second by Davis. Motion carried unanimously. Meeting adjourned at 9:40 PM.

TOWN OF BROOKLYN

March 9, 2009 Meeting Minutes

Approved by the Town Board April 13, 2009

The regular monthly meeting of the Town Board of Supervisors was called to order at 7:30 PM on Monday, March 9, 2009 at the Town Hall. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Jr., Treasurer Amy Ross, and Clerk Roseann Meixelsperger. The Clerk read the open meeting notice and all recited the Pledge of Allegiance.

Minutes. Motion by Davis to approve with 2 spelling corrections the minutes from February 9, 2009. Second by Rezabek. Motion carried unanimously.

Bills. Motion by Rezabek to approve/pay the bills as presented for \$495,285.27. Second by Davis. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account	\$183,367.58
Equipment Fund	92,293.77
Smart Growth Fund	9,767.95
Brooklyn Fire Building Fund	86,342.48
Total	\$371,771.78

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

Town Budget 2009: Review and update various budget line items.

Road Report Belanus stated he received WI DOT and WI Towns information regarding dollars the Federal government is making available for work recovery. The only thing that the Town could use would be for Bridges. Our Elmer Road Bridge is already underway. There is a \$30,000 grant already received for Sandy Hook Road paving. We don't anticipate getting any federal funding.

Liberty Pole Hill Park Clerk stated e-mails have been active. The group will be attending the Beloit Historical Liberty Pole related meeting on March 10th at 7 PM. Rezabek stated that as stated in the Smart Growth Plan, the light should be at the top of the pole and shine down to avoid light pollution. Could just fly the flag on certain key days of the year. The Board needs a plan on the Park development. No citizens were present.

Liberty Creek Watershed Project David Hall presented a draft of the proposed project. Goals are to preserve open lands in the watershed to the extent possible. There are grants available for stream bank improvements, and CRP deals with riparian buffers. This will be accomplished by controlling plant wildlife species and invasive weeds (garlic mustard, RCG, Japanese hedge parsley). Most of the grant funds available are for individuals, and not municipalities. Hall doesn't foresee any Township money would be needed at this time. Has approached some neighbors, and has not met any opposition to date. Belanus asked if Hall was familiar with the Smart Growth Plan. Clerk stated it was available to

Hall on a CD. Belanus also stated the County is currently researching watershed issues. Board is working on a Prime Land Preservation Ordinance, which is also relevant. Rezabek noted there is an

opportunity to publicize the project thru the Website, informational meetings at the Town Hall, but agrees with the Chair that there's nothing formal needs to be done. Chair directed the Clerk to provide Hall with a CD containing the Town of Brooklyn Green County Comprehensive Plan.

Road Report: No report.

Driveways, field road permits (if any): None

Recycling Center: Jim Scrivner passed out the Recycling Committee Report dated March 2009 for the Board's review.

Performance reviews are being conducted on all three Employees.

First Aid Training was conducted at the Fire Station. Based on that training, some safety items are requested for purchase, in the amount of approximately \$150.00. The Board directed the Recycling Committee to proceed with the items requested for purchase.

Clean Sweep program – Green County Board tomorrow night will be possibly adding another pot of money, about \$20,000.

Co-op grant program with Village. Discussion

Recycling display on election day (April 7, 2009) Requested space for materials

Website development and welcome packet. Will start work in a couple of months.

Site work at Recycling Center. Finishing up signage.

Comparative Statistics from 2008 to 2009. Revenue is up 22%. Bags of recyclables are down 14% - sense is dumpsters are full. Bags of trash are about the same.

Pelletteri Charge Analysis – Broke out charges per Town's accounting records. The contract expired at the end of February 2009. Committee recommends we leave it alone.

Solid Waste and Recycling Ordinance – Outline provided of contents. Looked at several Towns and at the WI Towns Association sample ordinance language. There is no perfect model. It will be comprehensive, and the last time the Town did anything of substance was in 1994, when the Recycling Ordinance was put in place. Will set up broadly worded ordinance, and can add resolutions as needed.

Fire EMS District Reports: Belanus attended the Evansville Fire Open House, and as impressed with their new facility.

Driveway, Field road Compliance issues (if any): None

Cemeteries: None

Liquor License Wendell Fensterman, Chairman, and Richard Alme of the Brooklyn Sportsmen's Club were in attendance. Fensterman asked the Board if a liquor license is available. Fensterman stated they hold a lot of wedding receptions, graduation, and other parties. A liquor license would be a great addition to their Club. Rezabek stated she had spoken to Scott, the Club's manager, and was concerned that shooting and drinking can

be a dangerous combination. Also, concerned because the Club is a private Club, not open to the public. There is not a benefit back to the Town for the Club to expand their business, as they are a not for profit. The Town would then be offering a benefit that couldn't be enjoyed by all the Town's citizens.

Fensterman noted they are open to the Public on Sunday, and they draw a lot of community people on those Sundays. Fensterman stated they have a bartender/manager on duty, and they have a good safety record.

Rezabek suggested a temporary license for the Sunday events only. Board will research and get back to Fensterman on same.

Davis questioned the \$25 fee on our liquor license. Belanus stated it will be on the agenda for next months' meeting.

Weed Commissioner Chair appointed Cheryl Rezabek as the Commissioner of Noxious Weeds in the Town of Brooklyn. Rezabek took the oath of office. Chair signed the appointment.

Annual Meeting Scheduled for April 15, Wednesday, 7:30 PM at the Town Hall.

Election Officials Motion by Davis to adopt Resolution to appoint John Bade and Carolyn Peckham as Election Officials for two years. Second by Rezabek. Motion carried unanimously.

Planning Commission Prime Lane Preservation Ordinance: Planning Commission members Jim Kramer, Shirley Davis, and Jim Topel attended the review of the ordinance 6-11-07 Draft 9 by the Town Board. Change in Section 3. Definitions Change "U.S. Dept. of Org. Soil Conservation Service" to "U.S. Department of Agricultural Soil Conservation Service". Need to avoid abbreviations. Compliance section – Discussion on encouraging use of lesser soils in lieu of prime soils. Once on prime land, must be located to achieve maximum preservation of the prime land for agricultural use. Information Required – remove the website and other locations referenced for forms. Penalties – Attorney will check this section Severability – Boiler plate statement.

The Chair reviewed the Town' Driveway Ordinance # 6-19-06 and the Driveway Construction Authorization Form (DCAF) required Attachments – suggestion to add the Prime Land Form as Attachment on the single and joint driveways. The Board directed the Chair to go forward to the attorney.

Rezabek stated the Department of Agriculture had the Working Lands Workshops that she and the Chair attended. The Governor has put in the current budget some funds that would support working lands. In order to be eligible for funding there is a requirement for enterprise zones. Have to have 5 landowners, minimum of 1,000 acres before any of those farmers could apply for credits. None of these can be done unless the County has a certified Farmland Preservation Plan, which was created in 1982. Land and Conservation

Committee Meeting in Monroe was attended by Rezabek last week with one of our Towns' Green County Rep, Cathy Burgweger. Rezabek advocated for the Town by asking the County to update their Plan. Rock County has a plan, and Rezabek asked them if they would talk with Green County.

Board Closed Session. Motion by Davis to go into closed session for an employee appraisal. Second by Rezabek. Roll call Vote – three ayes.

Board Open Session. Motion by Davis to go into open session. Second by Rezabek. Motion carried unanimously.

Town Building improvements: None

Informational Items: Citizen present stated a complaint about Gardiner Appraisal. States he couldn't get in touch with Gardiner easily. When he did contact them, they told him they were booked up until

Open Book. Chair stated that he and the Clerk would look into the matter and personally contact the Citizen directly.

Treasurer – Draft of Town of Brooklyn News for New Residents was distributed. This could be given to new residents as they become known to us thru voter registrations, new fire numbers, building permits, etc. Delinquent taxes from 2008 and 2007 were reviewed.

Adjournment Motion by Davis to adjourn. Second by Rezabek. Motion carried unanimously. Meeting adjourned at 10:10 PM.

TOWN OF BROOKLYN

April 13, 2009 Meeting Minutes

Approved by the Town Board May 11, 2009

The regular monthly meeting of the Town Board of Supervisors was called to order at 7:30 PM on Monday, April 13, 2009 at the Town Hall. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Jr., Treasurer Amy Ross, and Clerk Roseann Meixelsperger. The Clerk read the open meeting notice and all recited the Pledge of Allegiance.

Minutes. Motion by Davis to approve with last name spelling corrections in the Liquor License section from Spencer to Fensterman the minutes from March 9, 2009. Second by Rezabek. Motion carried unanimously.

Bills. Addition of \$1,000 for Clean Sweep, and a \$560 Attorney's bill. Motion by Davis to contribute \$1,000 if we can be assured that the Clean Sweep will be held at the Town of Brooklyn as the one alternate location from Monroe. Second by Rezabek. Motion carried unanimously. Motion by Rezabek to approve/pay the bills as presented for \$86,053.98 with the two additions. Second by Davis. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account	\$142,746.56
Equipment Fund	92,351.17
Smart Growth Fund	9,774.02
Brooklyn Fire Building Fund	86,396.18
Total	\$331,267.93

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

Town Budget 2009: Review and update various budget line items.

Road Report: We did not pass the salt shed inspection. A bid to repair the defects was received in the amount of \$475 from Green County Highway Department. Chair has requested Town Patrolman to proceed with corrections, as we will be fined daily until we are in compliance.

Liberty Pole Hill-Park: Patti Westphal presented the Friends of Liberty Pole minutes. Goal is to have first phase of project complete for an opening day ceremony on Memorial Day 2010. Steve has spoken with the Town Patrolman on the proposed tree cleanup. A fund has been established with the VFW Oregon-Brooklyn Post 10272 that has been specifically created for this purpose of park restoration. The Board is agreeable to the plan. The property lines need to be clearly defined. Rezabek brought up light pollution, and would like the group to be aware of lighting from the top if possible. Westphal stated there are a number of lighting options, such as lights on the pole that shine up toward the flag. Solar lighting is also an option.

Road Report: No report.

Driveways, field road permits (if any): None

Recycling Center: No report. Reminder that Clean Sweep will be held at the Town of Brooklyn on May 15th from 4 pm to 7 pm.

Fire EMS District Reports: None

Driveway, Field road Compliance issues (if any): None

Cemeteries: Lyle Wanless and Erv Meister stated that Brett Davis has been asked thru the VFW to maintain the veterans' graves. There are some Civil War veterans plots that have wild flowers growing on them, and the Veterans do not feel that is maintaining the grave sites. They are proposing some definitions on what it means for a grave site to be cared for and maintained. The Town of Brooklyn's cemetery associations are doing a beautiful job of keeping up their cemeteries.

Planning Commission. The entire Planning Commission was sworn in. The Commission reviewed the draft Resolution on Single Family Homes, the Single Family Home Policy Statement, and the Prime Land Preservation Approval Application.

Chairman Kramer stated the Commission has separated the woodland ordinance out of the prime land ordinance. Rezabek stated the issue is the same as the fragmentation of the woodlands. Managed Forest Law has a definition of woodlands. David Hall, one of our citizens, could be a resource. Some other issues that are prevalent and of concern could be invasive species.

Reviewed the Prime Land Preservation Ordinance revisions by the Town's Attorney. Motion by Davis to approve the Town of Brooklyn, Green County Land Preservation Ordinance 4-13-09 as configured by the Attorney. Second by Rezabek. Motion carried unanimously.

Prime Land Preservation Approval Application form was reviewed. Motion by Davis to approve the Prime Land Preservation Approval Application form with revisions in paragraph three to circle the items that apply, add a line after applicant signature, add break line for Planning Commission Use Only. Second by Rezabek. Motion carried unanimously.

Resolution of the Town Board to establish a Single Family Dwelling Policy Statement. Motion by Rezabek to approve the Resolution of the Town Board of the Town of Brooklyn, Wisconsin to establish a single family dwelling policy number 04-13-09 A as amended. Second by Davis. Motion carried unanimously.

Agenda for next month's meeting: Discussion on DCAF's for single and joint driveways. Add the prime land (attachment 8) and the single family dwelling policy statement to joint (attachment 9). For the Single DCAF prime land will become attachment 6, and the single family dwelling attachment (attachment 7)

Resolution of the Town Board of the Town of Brooklyn, Wisconsin to appoint the Planning Commission Members. Motion by Belanus to adopt this resolution naming James Kramer, Burdell Trow, Pat Mc Neeley, Don Batker, Bernard Easterday, Shirley Davis, and Jim Topel. Second by Davis. Motion carried unanimously.

Liquor License: Motion by Belanus for the Clerk to send a letter of revocation to Ron Miller by certified mail, return receipt. Second by Davis. Motion carried unanimously. Treasurer stated

personal property taxes are delinquent.

Discussion on fee increase to \$500.00 per hard liquor license. Second by Belanus. Motion carried unanimously. Clerk is to research fees for cigarettes, beer and wine, and operators' licenses and report back to the Board in May.

Elections: Handicapped Accessibility Survey was conducted during the April 7th election. Town passed all accessibility criteria except we do not have a sign on the door that states we are handicapped accessible, and the door pressure is 14# at a 30 degree angle, but is 5# at 90 degrees – guideline is for pressure not greater than 8 #.

Annual Meeting: Wednesday, April 15th at 7:30 pm at the Town Hall

Informational (non-action) items, if any: Rezabek stated there is a broadband survey for rural areas. Ross had an update on the Town newsletter. Added weed notice and registering to vote. Request from Board to add Town Hall address. Discussion on when to hand/mail out. Belanus reviewed WI Towns letter on Davis/Bacon wage rates. Citizen called with two complaints, 1) that after 6 pm and into the evening neighbors are making a lot of automotive noise, and 2) junk parked in the neighbors' yard. Discussion on County rules on noise or junk, as the Town doesn't have a noise or junk ordinance.

Adjournment Motion by Davis to adjourn. Second by Rezabek. Motion carried unanimously. Meeting adjourned at 10 PM.

TOWN OF BROOKLYN

April 15, 2009 Annual Meeting Minutes

Approved by the Town Board April 13, 2010

The annual town meeting was called to order at by Town Chair Ted Belanus at 7:30 PM on Wednesday, April 15, 2009 at the Town Hall in Brooklyn.

Six (6) Residents attended the meeting. All joined in the Pledge of Allegiance.

Minutes. Motion by Strous to approve the Annual Town Meeting minutes from April 9, 2008. Second by Davis. Motion carried unanimously.

Town Overview by Chairman Ted Belanus:

Belanus reviewed the Budget Comparison 2008 to 2009. Our levy in 2008 is \$324,500.

Roadwork – Salt and fuel are being separately monitored to control any overexpenditures. Highway maintenance large project is the TRIP grant for \$32,000 that will grind and repave Sandy Hook Rd., taking it out to HWY 92. Also have the Elmer Road Bridge contract, about an \$180,000 project. The Town pays 10% up front, Green County pays 10%, and the Town will then get funding from the federal government after the bridge has been constructed. Cathy Burgeweger asked about time line on Sandy Hook Road project. Belanus didn't have an exact date, but expects it completed about August. Belanus stated there are approximately 300 people per day driving on Sandy Hook Rd. Question from Burgeweger on detours as she has received some complaints from citizens who stated they didn't get advance notice on the detours.

Belanus stated the priority need to seal coat the roads or they will deteriorate. Davis stated there will be a detour for Elmer Road while it's being repaired. Burgeweger suggested there should be some advance notice to the people traveling that road detours are coming. Strous suggested some signs could be placed on the roads a couple of weeks prior to the detours.

Adjournment Motion by Strous to adjourn. Second by Burgeweger. Motion carried unanimously. Meeting adjourned at 7:50 PM.

TOWN OF BROOKLYN

May 11, 2009 Meeting Minutes

Approved by the Town Board June 8, 2009

The regular monthly meeting of the Town Board of Supervisors was called to order at 7:30 PM on Monday, May 11, 2009 at the Town Hall. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Jr., Treasurer Amy Ross, and Clerk Roseann Meixelsperger. The Clerk read the open meeting notice and all recited the Pledge of Allegiance.

Minutes. Motion by Rezabek to approve. Second by Davis. Motion carried unanimously.

Bills. Clarify billing from Green County Highway Commission in the amount of \$264.63 prior to releasing by Treasurer. Motion by Rezabek to approve/pay the bills as presented for \$15,919.64. Second by Davis. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account	\$109,267.82
Equipment Fund	92,401.83
Smart Growth Fund	9,779.38
Brooklyn Fire Building Fund	86,443.57

Total **\$297,892.60**

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

Town Budget 2009: Review and update various budget line items.

Road Report: Belanus stated the Salt Shed has lost a lot of shingles. Need to consider hiring a contractor for repairs. Recommended Burt's Roofing, noting we have the shingles. Motion by Davis for Burt's Roofing to handle the roof shingle maintenance. Second by Rezabek. Belanus abstained. Motion carried 2 ayes, 1 abstain. Belanus will contact the contractor and schedule the work.

Road Tour – Tuesday, May 26th 5:00 pm is the scheduled date for the Board to review the roads.

Wind Turbines – Rezabek stated the legislative hearing for the bill that would put that in the hands of the Public Service Commission is tomorrow, 5/12. Belanus provided an article from Wisconsin LTAP on "When large loads travel local roads: tips for managing big projects". Belanus may be looking at an ordinance on any large projects that impact our local roads.

Liberty Pole Hill Park – Steve Westphal reviewed the Drawing showing the proposed layout of our Park. Saturday, May 16th, the Volunteers and Cub Scouts will be working on the initial cleanup of the trees by the fence line. Our Town Patrolman, Brian Smith, has volunteered to also be present to run the chipper as volunteers drag the fallen trees and branches to him to be used later for landscaping in the Park. Westphal mentioned that the park fence is being cut periodically by Alliant to access areas and is to be rectified for safety issues.

Road Report: No report.

Driveways, field road permits (if any): None

Recycling Center: Jim Scrivner of the Recycling Committee presented the Recycling Statistical Report – Actual weight of recycling as provided by Pellitteri is up. Televisions are up as expected. Employee performance feedback – Committee met in closed session with each employee. Clean Sweep program – May 15 & 16, 2009 this Friday, May 15th at the Town Hall. All the actual transfer of items will be done in the Town garage. To date, only 12 people have registered, which has been a bit of a disappointment. Ads were placed in several shoppers. Walk ins are welcome – Green County residents only. If you're not registered, you will need to pay \$2/pound. Cooperative agreement with the Village – Village has asked for a roof over the oil disposal tank. The Village is also asking for specific prices for items, which the Town feels is impossible. For example, couches are individually measured and will vary in price. Spring/summer facilities site work
Draft of comprehensive Recycling/Solid Waste ordinance – Draft was distributed to the Board. Current ordinance 3-6-92-B is out of date. This draft is the 4th revision of the Committee.

Fire EMS District Reports: None

Driveway, Field road Compliance issues (if any): Potential purchaser of a parcel is not able to receive a driveway permit. Per Town Treasurer's records, the Owner of the parcel has not paid their property taxes, and is in violation of Ordinance 06-11-2007. The Owner needs to bring in proof of property tax payment.
Board tables Resolutions from Agenda to June 8th board meeting.

Board of Review Ordinance # 05-11-2009: Motion by Rezabek to adopt Ordinance to appoint alternate members for Board of Review, namely, James Topel, Melinda Carr, and Amy Ross. Second by Davis. Motion carried unanimously.

Cemeteries: Wilbur McCreedy representing Attica Cemetery provided an Annual Report. Built some fences around the cemetery, and are doing some stone repair. As the Board is aging, he wanted the Board put on notice that they may be approaching the Board for assistance in the future. There have only been 2 burials in Attica in 2000.

Prevailing Wage – Resolution Opposing Proposed Changes to Wisconsin Prevailing Wage Law applicable to any public work contract over \$2,000 was reviewed. Motion by Davis to adopt the Resolution Opposing Proposed Changes to Wisconsin Prevailing Wage Law. Second by Rezabek. Motion carried unanimously. Clerk is directed to forward copy to State Legislature.

Planning Commission. Two Planning Commission Members – Don Batker and Pat McNeeley were sworn in to the office of Planning Commission.

Tom Liebert proposes to sell 20 acres. He had one division to use, this is the remainder. Planning believes everything is in compliance with the ordinance. Town Treasurer has stated there may be unpaid property taxes on Lieberts' parcels, per the January collection, and is in violation of Statute 06-11-2007. Liebert needs to bring in proof of property tax payment. Need to agenda possible approval of Tom Lieberts' CSM for June 8th.

Harold Langhammer has two CSM's for Approval. First CSM is in Section 19. The intent is a sale between adjoining landowners to have his son expand his property to 5 acres. Next is a division off of Evelyn Hollis's old farm, 71.2 acres. This is not adjoining land; two divisions went with the land. He

is proposing to divide off the house and 5 acres.

Need to agenda possible approval of Harold Langhammers' 2 CSM's.

Liquor License: Increase in fees Class "B" beer raise to \$100, and for the "Class C" wine to \$100 per SS 125.26(4), and SS 125.51(3m)(e). Motion by Davis to raise the Class "B" beer and the "Class C" wine licenses to \$100 each. Second by Rezabek. Motion carried unanimously.

Brooklyn Sportsman's Club – Doug and Kathy Anderson who live about two doors from the Club were present and stated a concern about hard liquor and firearms. Also concern about additional open hours if the Club were to obtain the hard liquor license. Noise concerns involve bands playing, car doors slamming, and general noise levels of expanded operations. Their concern is that they were there first, and what kind of rights do they have. The Club used to have shooting one Sunday a month. Now there are numerous parties, more nights of shooting, and it's considerably escalated the noise. Would like to see something in place to regulate the Clubs' hours. The Andersons stated they have not always been notified for various parties. They support hunter safety. The Club continues to grow in traffic and noise. With the addition of a liquor license it will mean even more traffic for a nonprofit club that is not always open to the public. Andersons stated when the Wednesday night league began; they were told it would be a few youth leagues, which they supported. It has expanded so greatly, the noise is an issue. The Club also started a coon dog trial, where the dogs bay for hours. Coyote hunters also bring their dogs up, and the dogs run loose to the neighbors' property. They wish it could be regulated to every other Sunday.

Belanus stated Brooklyn currently doesn't have a liquor ordinance, and the Town may need to consider one. A Town Law Form sample for such an ordinance was distributed to the Board for review by the Clerk. Davis stated that they are happy to hear from the residents, as the Board has only heard from the owners to date. Davis stated a new light at the Club has lit up all the trees in the area. Davis suggested at the June 8th Town Board meeting, the Andersons could show up at the meeting with their neighbors to voice their opposition. Rezabek stated her concern had been a non profit group requesting the hard

liquor license as opposed to a retail operation. Rezabek also agreed an ordinance may be the way to control the hours, provide stated penalties, etc.

Wendell Fensterman from the Brooklyn Sportsman's Club stated law enforcement does stop by. Game wardens also stop out periodically to check out the Club. The opportunity for a hard liquor license would allow them to better serve their community. They are zoned as a trap club and can be opened seven days a week, but they cannot shoot past 10 pm. The manager does contact the neighbors when hunter safety programs will be run, etc. They have grown to 18-20 teams per Tuesday and Wednesday night, and some teams on Sunday. Fensterman provided the Board with publications that show the Club is a good neighbor, and a list of a number of local donors that gave money to expand the Club. Also stated there are a lot of positive things they are doing for the community.

Davis stated Board of Adjustment in Green County who gives them the conditional use permits may be able to regulate their days open. Davis stated he was approached by the Club manager that they want to have Friday night fish fries. Scrivner stated the Green County Zoning Commission should be requested to provide a copy of the conditional use permit, for Board review. Belanus stated he will contact Green County Zoning.

Belanus stated that brings up the noise ordinance, as there have been other noise issues brought up from

citizens besides the Club.

River Bends - Ron Miller of River Bends stated he would like to get the liquor license again. Alliant now has a new 200 amp power hooked up at River Bends. Belanus asked if River Bends was open at all last year. Miller stated the Town wouldn't allow him to be open, as his taxes weren't paid. He feels his livelihood has been deprived, and he is working on getting his taxes paid. Davis stated this seems to be a yearly thing with fighting to get taxes paid. Ordinance 06-11-2007 states the license will be denied if the taxes aren't paid. Miller stated it's hard to pay taxes if you don't have an income. Accompanying Ron Miller were Cheryl and Jeff Marty and Denise and Mike Heller who are interested in purchasing River Bends. They would like to have a bar/restaurant. Belanus asked when they felt this would occur. Heller stated it would probably be a year. Biggest decisions are if they would update the building or if they would tear it down and build a new building. Rezabek reminded Miller that as he did not have a license last year after June 30th, 2008 due to Ordinance 06-11-2007 violation, he would not be renewing but applying for a new license.

Rezabek commented it behooves the Town to consider enacting a liquor license ordinance.

Informational (non-action) items, if any:

Adjournment Motion by Rezabek to adjourn. Second by Davis. Motion carried unanimously. Meeting adjourned at 9:50 PM.

TOWN OF BROOKLYN

May 26, 2009 Meeting Minutes

Approved by the Town Board June 8, 2009

The special meeting of the Town Board of Supervisors was called to order at 4:45 PM on Tuesday, May 26th, 2009 at the Town Hall. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Jr. The Chairman read the open meeting notice.

The Driveway Construction Application Form (DCAF) for Tom Liebert was discussed and reviewed. Motion by Davis to approve the Driveway DCAF. Second by Rezabek. Motion carried unanimously.

Two Certified Survey Maps (CSM's) for Tom Liebert were discussed and reviewed. Planning Commission has approved both CSM's. Motion by Rezabek to approve the Certified Survey Maps. Second by Davis. Motion carried unanimously.

The Town Board with the Town Patrolman then left the Town Hall to perform the Town Board Road Tour.

The Town Board reconvened at the Town Hall in open session at 8:00 PM.

Adjournment

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

TOWN OF BROOKLYN

June 8, 2009 Public Hearing on the Prime Land Preservation Proposed Ordinance

The Public Hearing on the Proposed Prime Land Preservation Ordinance was called to order at 7:00 PM on Monday, June 8, 2009 at the Town Hall. In attendance were Chairman Ted Belanus, Supervisors John Davis, Jr. and Cheryl Rezabek, Treasurer Amy Ross and Clerk Roseann Meixelsperger. Citizens present were Jim Scrivner, Ronald Thomas and Jerry Richardson. The Clerk read the open meeting notice.

Proposed Prime Land Preservation Ordinance.

Town Chair Belanus announced that a quorum is present. Citizen comments were positive, no objections raised.

Motion by Rezabek to close the hearing. Second by Davis. Motion carried unanimously.

Motion to adjourn by Davis. Second by Rezabek. Meeting adjourned at 7:25 pm.

TOWN OF BROOKLYN

June 8, 2009 Meeting Minutes

Approved by the Town Board July 13, 2009

The regular monthly meeting of the Town Board of Supervisors was called to order at 7:30 PM on Monday, June 8, 2009 at the Town Hall. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Jr., Treasurer Amy Ross, and Clerk Roseann Meixelsperger. The Clerk read the open meeting notice and all recited the Pledge of Allegiance.

Minutes. Motion by Rezabek to approve the minutes from the May 11th and May 26th meeting. Second by Davis. Motion carried unanimously.

Bills. Comment by Davis expressing thanks to Brian Smith who worked at Carter & Gruenwald to correct a busted hydraulic shaft on the Town tractor, saving the Town considerable labor charges. Question by Rezabek on Pellitteri Waste System bills. Question by Davis on tipping fees – if they would go up drastically in the future. The note with the bill stated \$7.10/ton. We need to be sure people are putting items in the recycling bins, and not in the trash to keep our tipping fees down. Need to check with Green County Highway Commission on the @ \$200 bill discrepancy still outstanding since the May meeting. Motion by Rezabek to approve/pay the bills as presented for \$15,801.90. Second by Davis. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account	\$101,430.75
Equipment Fund	92,439.07
Smart Growth Fund	9,783.32
Brooklyn Fire Building Fund	86,478.41
Total	\$290,131.55

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

Town Budget 2009: Review and update various budget line items.

Road Report: Belanus stated he received notices from both WI DOT and WI Towns regarding Federal stimulus dollars available for work recovery. The only eligible projects the Town has would be for Bridges, and our Elmer Road bridge project is one of those projects. The Town will receive some federal funding for the Elmer Road bridge project – exact dollar amount will not be known until bridge project is complete. In addition is a \$30,000 T.R.I.P. grant approved for Sandy Hook Road paving.

Liberty Pole Hill-Park: Clerk stated Hometown Herald wrote a nice article on the park cleanup – copy provided to the Board.

Road Report: No report.

Highway Projects 2009 There is about a \$50,000 difference from the projected costs for Elmer Road Bridge (a federal project), and the Sandy Hook Road project (a T.R.I.P. project) (Town Roads Improvement Project) to our approved budgeted dollar amounts of \$137,263 for road construction. There will be reimbursements received on both projects but not until after they're complete and the

Town has paid for them. Rezabek stated we need to set a meeting of the Town to approve the increased budget request prior to letting the bids. Discussion on letting the bids. When they are unsealed and received, the Board will go to the citizens for approval to exceed the budget if needed.

Motion by Davis to bid out the Sandy Hook Rd. TRIP project to mill existing asphalt surface and resurface with 2-inch hot mix asphalt. Second by Rezabek. Motion carried unanimously.

Road Work Bid Opening Date will be Thursday, July 2nd at 5:30 pm at the Town Hall.

Driveways, field road permits (if any): Motion by Davis to approve the Driveway permit for Wunderlich. Second by Rezabek. Motion carried unanimously.

Resolution 06-08-09 to add two attachments to the Driveway and Joint Driveway DCAF's (Driveway Construction Authorization Form) namely:

1. Town Board Approved Prime Land Preservation Application Form
2. Owner acknowledgement of Single Family Construction and inspection

Motion by Davis to adopt Resolution 06-08-09 to revise attachments and checklist for private and joint driveway DCAF's. Second by Rezabek. Motion carried unanimously.

Recycling Center: The entire Recycling Committee – Robert Strous, Jr., Jerry Richardson, and Jim Scrivner were present for the review by the Board of the Comprehensive Recycling/Solid Waste Ordinance presented to the Board in May. Scrivner stated the goal of the Committee is to have this ordinance in effect by January, 2010. Belanus questioned the Permit – Scrivner replied the Permit would be by resolution, which would contain enforcement provisions. Belanus question as to any bonding for the permits, in the event of road damage. Scrivner provided a list of the resolutions that would need to be done yet to the Board. Rezabek suggested substituting the word Abrogation with Abolish or annul by authority. Scrivner stated the Committee will be coming to the Board to fill in the dollar amounts for the Penalty referenced in 7.2. Belanus stated the Committee should make the initial advisory recommendation to the Board, and then the Board will make its decision. The Committee would like the Town's Attorney to comment on the "Title and ownership of materials deposited at the Town facility. Items become the property of the Town once they have been deposited at the Town facility." Recycling Committee Chairman Strous is concerned about the Town's liability, to make sure our taking title doesn't have extra liability associated with it. Items that could be an issue would be old gas cylinders, or other questionable material.

Scrivner added the Recycling Center's South side fence is up, and they're making good progress.

Fire EMS District Reports: Jim Topel, our Town's representative for Evansville Fire, stated the New Fire Station project is approximately \$103,000 under budget. Evansville Fire has purchased a new grass truck, it will cost \$31,000 - well under the amount for that type of truck. Evansville will use their DNR grant to complete outfitting the truck. They will sell their current truck (14,000 miles on a 1980 truck) thru sealed bid.

Belanus stated Brooklyn Fire had invited the Board to view a Red Cross disaster trailer on short notice at the Village this evening. Each Town will be asked to contribute @\$1,000. The Chair will agenda the trailer in July.

Driveway, Field road Compliance issues (if any): None

Cemeteries: No representatives present.

Liquor License: The Andersons presented a petition to the Board signed by 26 of their neighbors opposing the liquor license at the Brooklyn Sportsmans Club. A few of the concerns raised on the petition were:

- Increase traffic/driving while intoxicated on our community roads
- Increased risk of person(s) without permission on premises (break-ins)
- Increased risk of verbal and physical altercations
- Increased noise
- Additional demands being placed on law enforcement and Fire/EMS personnel

Belanus stated the Club has withdrawn their request for a liquor license. Anderson questioned if they would be notified if the license application request was applied for in the future. Davis stated the neighbors would be notified by certified mail should that occur. Belanus stated the Town has a Smart Growth Plan in place, and the Town has veto power on Green County Zoning action of CUPs related to the Town. The current process for a CUP is for an individual or group to go to our Planning Commission, then to the Board, then to the County. Question if the Town has a Liquor License Ordinance. Belanus stated we do not, but we are considering one. A Citizen stated she has spoken with the Sheriff and was told the Sheriff does not regularly patrol the Town of Brooklyn. Rezabek stated the Town does due diligence, and does check with the Sheriff's Department to determine if there has been activity that would warrant the Town to deny a license. Anderson stated that people are not real happy with Brooklyn Sportsmans Club shooting every Sunday, as they would like to be able to enjoy their Sundays at home. The new light is very bright. Anderson stated the sound echoes off the barns, and they would like to see something more than the trees to muffle the sound. It was suggested that a gate on the Brooklyn Sportsmans Club would help control who has access to the Club. Another citizen present commented that it sounds like rifles may be being used. Rezabek suggested the neighbors approach the Club directly to try and work out the issues. A citizen stated the problem goes out to the road, and is a public safety issue. The Board requested they call the Sheriff if it's a safety issue. Belanus stated he would talk with one of the Club managers and bring up these issues.

Brooklyn Sportsman's Club liquor license application was reviewed. Discussion on address change letter received for the Vice President/Member Wendell Fenstermann. Motion by Davis to approve only a Class B beer license for Brooklyn Sportsmans Club Inc., and Operators Licenses for Scott Sowl, Dan Aeschliman, Georgia Olsen and Kay Peterson. The Brooklyn Sportsmans Club is located at W708 Amidon Rd., Brooklyn WI 53521. Alcohol is to be sold and stored only on the premises described: 30' x 100' Steel Building, 12'x100' Canopied Patio, and 20' x 120' Patio Seating Area and Playground. Second by Rezabek. Motion carried unanimously.

Ron Miller of River Bends stated he hasn't had any police calls for 28 years of business. Miller stated he did not receive a liquor license application from the Town. Belanus asked Miller if he still owed taxes. Miller stated yes, he did. Belanus stated he was in violation of our ordinance (2007 – Town non-issuance of permits or licenses to any individual past due on payments of total taxes, assessments, and/or claims), and couldn't receive a license application. Miller stated he is a disabled Veteran, and that the Town has taken away his livelihood. Without the ability to run his tavern, he cannot earn income. Belanus stated he had tried to work on the River Bends license with Miller in the past. Miller stated the Town worked hard to shut him down.

Alcohol Control Ordinance: Motion by Davis that no new liquor or beer licenses will be issued until the Alcohol Control Ordinance is developed. Second by Rezabek. Motion carried unanimously.

Planning Commission. Motion by Davis to approve Harold Langhammer's two CSM's – one an

adjoining landowner on Sandy Hook Road, and one land division. Second by Davis with the condition that the payment be received from Langhammer before the Clerk signs the documents. Motion carried unanimously.

Animal Units Resolution 6-08-09A. The Chair read the resolution in its entirety. Question from a citizen about the resolution. Chairman Kramer stated it's a guideline for the Town to allow one animal unit per acres of land. An animal unit is defined as the average weight of the animal divided by one thousand (1,000) pounds. We do not have enforcement for this resolution should there be a violation. Motion by Rezabek to approve the Resolution 06-08-09A for the Town of Brooklyn to Control Animal Units. Second by Davis. Motion carried unanimously.

Informational Items: Clerk stated a request had been received from a non-resident to use the Town's parking lot during the week for him to ride share to their destination. Board denied the request as the parking lot is for Town business use only.

Adjournment Motion by Davis to adjourn. Second by Rezabek. Motion carried unanimously. Meeting adjourned at 10:00 PM.

TOWN OF BROOKLYN

June 15, 2009 Meeting Minutes

Approved by the Town Board July 13, 2009

The special meeting of the Town Board of Supervisors was called to order at 5:30 PM on Monday, June 15th, 2009 at the Town Hall. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Jr. The Chairman read the open meeting notice.

Motion by Rezabek to set a Special Town Meeting date of July 2nd at 6:00 PM at the Town Hall to consider exceeding the \$309,763 that had been set at the Special Town Meeting on November 17, 2008. Second by Davis. Motion carried unanimously.

Adjournment

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

TOWN OF BROOKLYN

July 2 2009 Special Meeting Minutes

Approved by the Town Board July 13, 2009

The special meeting of the Town Electors was called to order at 6:00 PM on Thursday, July 2, 2009 at the Town Hall. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Jr., and Clerk Roseann Meixelsperger. Citizens Robert Strous and Amy Ross were present. The Clerk read the open meeting notice.

Consider exceeding the \$309,763 highway expenditures that had been set at the Special Town Meeting Budget Hearing on November 17th, 2008. Discussion of current road construction in the amounts of approximately \$42,000 for the Elmer Road Bridge, \$145,000 for the Sandy Hook Road T.R.I.P. project.

Chair suggested the \$17,000 set aside for the Truck fund be eliminated this year, and doubled next year. Chair estimates the budget cap needs to be increased to \$380,000, from the current \$309,763 budget for highway expenditures.

Motion by Robert Strous to increase the highway expenditures from \$309,763 to \$380,000. Second by Amy Ross. Motion carried unanimously.

The Board directed the Clerk to place the increase in the highway construction line item. The Chair stated the T.R.I.P. money due to the Town after the construction is complete could arrive yet this year, as well as the Elmer Road Bridge dollars. The Board will place the matter of where to locate the money to cover the overage in the budget on the next agenda for the regular Town Meeting of July 13th.

Informational Items: None

Adjournment Motion by Strous to adjourn. Second by Ross. Motion carried unanimously. Meeting adjourned at 6:20 PM.

TOWN OF BROOKLYN

July 13, 2009 Meeting Minutes

Approved by the Town Board August 10th, 2009

The regular monthly meeting of the Town Board of Supervisors was called to order at 7:30 PM on Monday, July 13, 2009 at the Town Hall. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Jr., Treasurer Amy Ross, and Clerk Roseann Meixelsperger. The Clerk read the open meeting notice and all recited the Pledge of Allegiance.

Minutes. Motion by Rezabek to approve the minutes from the June 8 with changes in the Road Report, and the June 15th, July 2nd special meeting minutes for the road bid opening and the July 2nd special Town Electors Meeting minutes. Second by Davis. Motion carried unanimously.

Bills. Motion by Davis to approve/pay the bills as presented for \$18,561.89. Second by Rezabek. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account	\$ 89,758.31
Equipment Fund	92,468.55
Smart Growth Fund	9,786.44
Brooklyn Fire Building Fund	86,505.99

Total **\$278,519.29**

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

Town Budget 2009: Board reviewed the current budget, noting the increase in highway expenditures to a cap of \$380,000 per the approval of the Town Electors at the July 2nd Special Meeting. Discussion by the Board of where to cover the increase in highway from other areas of the budget and funds when needed by resolution. Board directed the Clerk to footnote the cap for the highway expenditures, but not reflect it in the budget as a line item.

Road Report: Discussion of State Statute 88.90 on Removal of obstructions from natural watercourse by Chair with landowner.

Highway Projects 2009 –

Update on Shoulder Work for Sandy Hook T.R.I.P. project:

Green County has proposed 340 yards of material for \$5,515 to shoulder Sandy Hook Rd., compared to 600 tons by Payne & Dolan in the amount of \$8,400. The Board has estimates from both bidders on the shoulder work.

Pulverize Grade, and Shoulder Work for Sandy Hook T.R.I.P. project:

Motion by Rezabek that Payne & Dolan is awarded \$18,928.56 to pulverize the existing asphalt and grade roadway; plus \$125,817.93 to construct a 1 lift 2" average compacted thickness asphalt pavement, type E-1 12.5 mm (22 x 1.74 miles) for a total of \$144,746.49, and that the shouldering of the same road be awarded to the Green County

Highway Department for a total work estimate of \$5,515. Second by Davis. Motion carried unanimously.

Liberty Pole Hill-Park: No report

Resolution 07-13-09 to Charge Fees for Noxious Weed Services. Discussion of resolution and Weed Commissioner. Motion by Davis to adopt Resolution 07-13-09 for the fee schedule of cutting noxious weeds. Second by Rezabek. Motion carried unanimously. Weed Commission, Cheryl Rezabek, requested that our Town Patrolman cut the noxious weeds on the property owner who has been given a five day notice.

Road Report: No report.

Driveways, field road permits (if any): Garth Langhammer presented a driveway plan and application to the Board. Discussion by the Board and providing of forms related to items Langhammer needs to present to complete his application. Planning Commission Chair Kramer stated the Langhammer's had applied for the driveway and CSM's in April, and thought they would be grandfathered in. The Board discussed it, and decided the ordinance for the driveway permit new attachments was in force in June, and would stand for the Langhammer driveway. Langhammer met with the Planning Commission and submitted the current paperwork with attachments required for the driveway permit. Motion by Davis to grant a DCAF to Garth Langhammer off of Behnke Road. Second by Rezabek. Motion carried unanimously.

Recycling Center: No report

Fire EMS District Reports: No report

Brooklyn Fire Department request for an American Red Cross Disaster Trailer. Chief Mortensen provided a sheet to the Board detailing the cost of the items, and what is contained in the disaster trailer. Costs and items are as follows: Trailer \$2780, fifty cots \$1650, sixty blankets \$282, mental health kit \$85, health services kit \$545, table/chairs \$55, shelter kit \$300, logo/decals \$300 for a total cost of \$5997. Trailer would be housed at the Brooklyn Fire District fire station. Fire district would pay \$1,000 with each of the five entities in the fire district contributing \$1,000 to pay for the trailer. Board questioned if trailer had already been purchased? Chief stated no. Board asked about FEMA – how do they fit into this? Chief stated they would be involved, but there would be a delay in service. Board asked about other fund raising Fire/EMS funds? Chief stated that's where the \$1,000 from the Fire/EMS Department is coming from. Board asked about the trailer storage – would there be deterioration if it sits for a long period of time? Chief is planning on housing the trailer to minimize deterioration. It would be stored inside the Brooklyn Fire Station, in a controlled environment. The trailer is metal.

Chief stated they've been working on a disaster assistance project for three years, and to find a trailer that has all of these emergency items in it, seems to meet the needs of the communities they support. Board is concerned about the funds outlay this year due to other budget commitments, but would consider it for the Fall budget timing to expend the funds in 2010. Board will take it under consideration, and asked the Chief to talk with them again during the

budgeting process this Fall for 2010. Funding for this year is denied.

Driveway, Field road Compliance issues (if any): None

Cemeteries: None

Alcohol Control Ordinance: Chair will modify the “boiler plate” draft ordinance, and customize it to the Town of Brooklyn’s needs.

Planning Commission. Chairman Kramer reported the Langhammer driveway ordinance new forms were completed this evening. – Prime Land Preservation was researched for that specific parcel. Jim Topel, Commission Member, located some tree preservation ordinances, and the Commission will be working on this for presentation to the Board at a future date.

Rezabek asked the Chair if they were considering funding and tools for purchasing the development rights to farm land. There are upcoming informational meetings that Rezabek will advise the Chair of specific dates when available.

Town Building improvements: None

Informational Items: None

Adjournment: Motion by Davis to adjourn. Second by Rezabek. Motion carried unanimously. Meeting adjourned at 9:45 PM.

TOWN OF BROOKLYN

August 10, 2009 Meeting Minutes

Approved by the Town Board September 14, 2009

The regular monthly meeting of the Town Board of Supervisors was called to order at 7:30 PM on Monday, August 10, 2009 at the Town Hall. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Jr., Treasurer Amy Ross, and Clerk Roseann Meixelsperger. The Clerk read the open meeting notice and all recited the Pledge of Allegiance.

Minutes. Motion by Davis to approve the minutes from the July 13th with changes in the Town Budget 2009 Report to add “when needed by resolution” after “Discussion by the Board of where to cover the increase in highway from other areas of the budget and funds”. Second by Rezabek. Motion carried unanimously.

Bills. Motion by Rezabek to approve/pay the bills as presented for \$29,998.04. Second by Davis. Motion carried unanimously.

Treasurer’s Report and Clerk’s Reconciliation.

Cash in Checking Account	\$120,178.83
Equipment Fund	92,495.44
Smart Growth Fund	9,789.29
Brooklyn Fire Building Fund	86,531.14
Total	\$308,994.70

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

Town Budget 2009: Board reviewed the current budget. Discussion on various items.

Road Report: Ditch survey results provided to land owner. A number of trees were down on Trow Road after the recent rains.

Highway Projects 2009 – Sandy Hook Road asphaltting will occur this week – it will take two days. The road shouldering will occur right after the asphaltting is complete. Chair spoke with Green County Highway Commission – Elmer Road bridge construction will not occur until September.

Resolution 08-10-09 to Appoint Town Road Inspectors John Davis Jr. and Brian Smith. Motion by Rezabek to approve the Resolution 08-10-09. Second by Belanus. Motion carried unanimously.

Weed Commissioner: Report on land owner violations. One parcel where the weeds have already gone to seed is For Sale, and our Weed Commissioner, Cheryl Rezabek, is attempting to locate the owner thru the Realtor. Rezabek reviewed the various noxious weeds with the Board via definitions, photos of the weeds, and other educational materials. Our Town Patrolman will be updated on various areas to observe and cut as needed on Town Land and property. Green County Agriculture Agent will be contacted

to gain more information on Green County's expanded list of noxious weeds beyond the State Statute listed noxious weeds.

Driveways, field road permits (if any): None

Recycling Center: No report

Fire EMS District Reports: No report

Driveway, Field road Compliance issues (if any): None

Cemeteries: Attica Cemetery Associations will be at our Town Hall on Wednesday, August 12th to meet with the Town Chairman on issues of concern.

Alcohol Control Ordinance: Chair modified the "boiler plate" draft ordinance to include definition of "public nuisance" and to give the Board flexibility in determining number of hours an operation must be in active business via resolution. Board reviewed the changes and will take the ordinance up again in September.

Planning Commission. Chairman Kramer stated there are a landowner and a buyer who are going thru the new process with Prime Land Preservation, Single Family Home, etc. Property is on Freidig near King Rd. Landowner will stop by Town Hall on Wednesday to pick up a copy of our Driveway ordinance and accompanying forms.

Town Building improvements: None

Informational Items: Clerk had several items – 2010 online Recycling Grant system is open; Early voting estimated additional election costs; Community Building rental recent incident from a private event; possible County Referendum for the purpose of exceeding levy limits for the 2010 county budget for the operational costs of Pleasant View Nursing Home: notice of Evansville Fire noncompliance for 2% Fire Dues; Green County Mitigation Survey completed 7/29; replacement Mobil fleet card received; WI Farm Bureau membership effective 9/1/09; Public WisLine Series for current issues affecting local government officials; MN historian visited Town of Brooklyn last week and complimented the Town on the state of our records dating back to the 1800's; responded to High Speed Internet survey for Green County. Treasurer had provided a Wind Turbine article stating the WI appeals court effectively struck down numerous ordinances that have slowed the development of wind energy. Supervisor Rezabek updated the Board on Evansville's wind towers. Alliant is building wind farms in southern MN.

Adjournment: Motion by Rezabek to adjourn. Second by Davis. Motion carried unanimously. Meeting adjourned at 8:35 PM.

TOWN OF BROOKLYN

September 14, 2009 Meeting Minutes

Approved by the Town Board October 12, 2009

The regular monthly meeting of the Town Board of Supervisors was called to order at 7:30 PM on Monday, September 14, 2009 at the Town Hall. In attendance were Supervisors Cheryl Rezabek and John Davis, Jr., Treasurer Amy Ross, and Clerk Roseann Meixelsperger. Absent was Chairman Ted Belanus. The Clerk read the open meeting notice and all recited the Pledge of Allegiance.

Minutes. Motion by Rezabek to approve the minutes from the August 10th meeting. Second by Davis. Motion carried unanimously.

Bills. Motion by Rezabek to approve/pay the bills as presented for \$100,980.13. Second by Davis. Motion carried unanimously.

Treasurer’s Report and Clerk’s Reconciliation.

Cash in Checking Account	\$200,866.56
Equipment Fund	92,251.35
Smart Growth Fund	9,792.03
Brooklyn Fire Building Fund	86,555.38

Total **\$389,735.32**

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

Town Budget 2009: Board reviewed the current budget to actual.

Road Report: Davis noted Sandy Hook Road asphaltting is complete, as well as the shouldering.

Weed Commissioner: Rezabek will follow with Mark Meyer of Green County on the noxious weeds listed by Green County to verify the additional weeds beyond the state statute. Rezabek followed up on who owns the fish farm on Freidig Road and determined that Community Bank in Oregon owns it. Rezabek had a conversation with the bank and is continuing to follow up on the fish farm noxious weeds.

Recycling Center: Report presented by Jim Scrivner. Statistical report – 34 weeks of operation. Revenue is up 13%. 2010 Budget and DNR Grant – Recommend Board raise solid waste fee from \$1.75 to \$2.00 per bag. Committee projects the DNR Grant to be lower in 2010 and it’s been about 8 years since there has been a fee increase. Committee also recommends the Town approve a Compliance Assurance Plan as presented. Waste Management requests to bid for our recycling. We are currently on a month-to-month with Pellitteri, our current provider. Committee recommends the Board call Waste Management and request a bid. Committee goals for this Fall are to change the traffic flow so people go thru the building, collect the money, and then proceed to the recycling Area; Fences continue to be improved; Gravel will be laid as fill; Backhoe needs repair; and lighting will be improved.

Motion by Rezabek to raise the solid waste fee from \$1.75 to \$2.00 per bag per recommendation of the Recycling Committee effective January 1, 2010 and to adopt the Compliance Assurance Plan provided effective immediately. Second by Davis.
Motion carried unanimously.

Friends of Liberty Pole Hill Park. Co-Chair Patti Westphal updated the Board on the fund raising efforts of the meat raffle sponsored by the Brooklyn Sportsman's Club. (Meat donated by the Westphals) The FLPP's had a stand at the Labor Day Celebration at the Village Park that resulted in about \$500 sold tickets and raised public awareness. Numerous businesses will be selling the raffle tickets. The drawing is December 5th. Aaron Ingham stated FLPP currently has \$1,355 in the VFW special account. The Park could be made professionally at cost by a resident who also made the sign for the Fire Department. FLPP additional fund raising effort will be a euchre card party to be held at the Town Hall the second Saturday from October thru March 2010. Request for the Board to waive the town hall rental fees and to issue a picnic license for the fund raising card parties.

Motion by Rezabek to waive the Town Hall fee charges for the Friends of Liberty Pole Park group to hold euchre card parties in October, 2009 thru March, 2010. Second by Davis. Motion carried unanimously.

Motion by Rezabek to grant a temporary Class B license for fermented malt beverages for particular gatherings to the Friends of Liberty Pole Hill Park to sell fermented malt beverages at retail on the premises of the Brooklyn Town Hall on the second Saturday of October, 2009, and the second Saturday of November, 2009. Second by Davis. Motion carried unanimously.

Rezabek noted that the Brooklyn Sportsman's Club is having a gun raffle for members only, and the proceeds of that raffle will be donated to Liberty Pole Hill Park.

Fire EMS District Reports: Discussion on Belleville September 28, 2009 budget meeting.

Driveway, Field road Compliance issues (if any): None

Cemeteries: Attica Cemetery Association met with the Town Chair informally at the Town Hall and requested some assistance primarily with mowing and ditching of the cemeteries. The Association has an aging membership, and wants to ensure the care of the cemetery when they are no longer able to sustain it. The Association will make a formal request at a Town Board meeting in the future.

Alcohol Control Ordinance: Tabled until October.

Planning Commission. Chairman Kramer stated there is a land division for Wayne White. Aerial photo and CSM (Certified survey map) was provided for land off Freidig and King Road. Kramer stated this division is not involving any prime land soil, and it is a Single Family Dwelling. Planning recommends approval on the division

Motion by Rezabek to approve the land division for Wayne White (Brian Thompson is Buyer) on Freidig Rd for a 5 acre lot. Second by Davis. Motion carried unanimously.

Planning recommends approval of the driveway DCAF for Michael and Janet Crisman. The property is

not involving any prime land soil, and it is a Single Family Dwelling. The property is currently vacant.

Driveways, field road permits (if any): Brian Thompson submitted DCAF to Board for approval on land he is purchasing from Wayne White. Davis stated Proof of Ownership needs to be provided before DCAF can be approved. Need a copy of current deed or tax bill. Thompson's DCAF will be on the agenda in October.

Michael and Janet Crisman requested approval of a single family driveway DCAF. Motion by Rezabek to approve a DCAF for Mike Chrisman for a new property on HWY X. Second by Davis. Motion carried unanimously.

Town Building improvements: None

Informational Items: Clerk had several items: Census 2010 preparation; Reimbursement from the County for drainage structure work in 2010 has been submitted in the amount of \$3,251 for Elmer Road and \$3,389.95 for Sandy Hook Rd.; Request for 2010 Matching Funds from Green County Highway Department has been submitted for \$2,000; Citizen complaint about lack of Open Book notice; Jon Erpenbach, State Senator, response on prevailing wage; DNR info on upcoming hunting seasons and a Chronic Wasting Disease update; WI Government Accountability Board grant in the amount of \$1,500 maximum has been applied for; upcoming October 6th referendum election to increase in the levy an additional 7.82% to pay the cost of operating Pleasant View Nursing Home. Rezabek commented on her continuing progress to have a Town sign designed that will be placed in front of our Town Hall.

Adjournment: Motion by Rezabek to adjourn. Second by Davis. Motion carried unanimously. Meeting adjourned at 9:05 PM.

TOWN OF BROOKLYN

September 28, 2009 Special Meeting Minutes

Approved by the Town Board October 12, 2009

The special meeting of the Town Board of Supervisors was called to order at 8:00 PM on Monday, September 28th, 2009 at the Belleville Village Hall in Belleville WI. In attendance were Chairman Ted Belanus, and Supervisor John Davis, Jr. Absent were Treasurer Amy Ross, Clerk Roseann Meixelsperger, and Supervisor Cheryl Rezabek. The Chair read the open meeting notice.

Chair called the meeting to order at 8:00 PM. Motion by Belanus to accept the 2010 Belleville Fire Budget. Second by Davis. Roll call vote on Belleville Fire 2010 Budget. Two ayes. Motion Carried unanimously.

Adjournment Motion by Belanus to adjourn. Second by Davis. Motion carried unanimously. Meeting adjourned.

TOWN OF BROOKLYN

October 12, 2009 Meeting Minutes

Approved by the Town Board November 9, 2009

The regular monthly meeting of the Town Board of Supervisors was called to order at 7:30 PM on Monday, October 12, 2009 at the Town Hall. In attendance were Chair Ted Belanus, Supervisor John Davis, Jr., Treasurer Amy Ross, and Clerk Roseann Meixelsperger. Absent was Supervisor Cheryl Rezabek. The Clerk read the open meeting notice and all recited the Pledge of Allegiance.

Minutes. Motion by Davis to approve the minutes from the September 14th, September 28th, and October 7th meeting. Second by Belanus. Motion carried unanimously.

Bills. Motion by Davis to approve/pay the bills as presented for \$95,936.94. Second by Belanus. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account	\$103,374.73
Equipment Fund	92,541.73
Smart Growth Fund	9,794.19
Brooklyn Fire Building Fund	86,574.44

Total **\$292,285.09**

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

Town Budget 2009: Board reviewed the current budget to actuals.

Road Report: None

Highway Projects 2009: Belanus received the official notice that Ryan Concrete Construction will be starting Elmer Rd on October 15th. The County stated the bridge could be finished in three (3) weeks, weather permitting.

Weed Commissioner: Belanus stated noxious weeds were mowed on Mortensen Rd. at former Ebbon residence.

Driveways, field road permits (if any): Brian Thompson provided proof of ownership for the DCAF and all other documentation required. Motion by Davis to grant a DCAF to Brian Thompson on Freidig Rd. Second by Belanus. Motion carried unanimously. Check for \$1,800 presented to Treasurer.

Garth Langhammer submitted a driveway permit. Signed by Town Patrolman as substantially complete. Motion by Davis to grant at 2140 Behnke Rd a driveway permit. Second by Belanus. Motion carried unanimously. County documentation still needed.

Recycling Center: No report

Friends of Liberty Pole Hill Park Motion by Davis to approve an Operator's License for Steve Westphal. Second by Belanus. Motion carried unanimously. Fee for \$5 submitted to Treasurer.

Fire EMS District Reports: Fire/EMS 2010 budget numbers are coming in. No other report.

Driveway, Field road Compliance issues (if any): None

Cemeteries:

Alcohol Control Ordinance: Review of draft and discussion. Draft will be reviewed by Town's Attorney.

Planning Commission. No report

Town Building improvements: None

Informational Items: Clerk stated availability for Municipal Flood Control Grant Application deadline 3/15/2010. Discussion on applying for drainage on Legler Rd. State portion 70% of project, strictly a reimbursement program.

Adjournment: Motion by Davis to adjourn. Second by Belanus. Motion carried unanimously. Meeting adjourned at 8:30 PM.

TOWN OF BROOKLYN

October 13, 2009 Special Meeting Minutes

Approved by the Town Board November 9, 2009

The special meeting of the Town Board of Supervisors was called to order at 8:00 PM on Tuesday, October 13th, 2009 at the Belleville EMS Building in Belleville WI. In attendance were Chairman Ted Belanus, and Supervisor John Davis, Jr. Absent were Treasurer Amy Ross, Clerk Roseann Meixelsperger, and Supervisor Cheryl Rezabek. The Chair read the open meeting notice.

Chair called the meeting to order at 8:00 PM. Motion by Davis to accept the 2010 Belleville EMS Budget. Second by Belanus. Roll call vote on Belleville EMS 2010 Budget. Two ayes. Motion Carried unanimously.

Adjournment Motion by Belanus to adjourn. Second by Davis. Motion carried unanimously. Meeting adjourned.

TOWN OF BROOKLYN

October 21, 2009 Special Meeting Minutes

Approved by the Town Board November 9, 2009

The special meeting of the Town Board of Supervisors was called to order at 6:30 PM on Wednesday, October 21st, 2009 at the Town Hall. In attendance were Chairman Ted Belanus and Supervisor John Davis, Jr.. Absent were Supervisor Cheryl Rezabek, Clerk Roseann Meixelsperger, and Treasurer Amy Ross. The Chair read the open meeting notice.

Draft of 2010 budget values, review and discussion of 2009 projected year end revenues to expenditures

Discussion of various categories. Compared to prior years, considered future priorities.

Adjournment Motion by Davis to adjourn. Second by Belanus Motion carried unanimously. Meeting adjourned at 8:30 PM.

TOWN OF BROOKLYN

November 9, 2009 Meeting Minutes

Approved by the Town Board December 14, 2009

The regular monthly meeting of the Town Board of Supervisors was called to order at 7:30 PM on Monday, September 14, 2009 at the Town Hall. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Jr., Treasurer Amy Ross, and Clerk Roseann Meixelsperger. The Clerk read the open meeting notice and all recited the Pledge of Allegiance.

Minutes. Motion by Davis to approve the minutes from the October 12th, October 13th and October 21st meetings. Second by Belanus. Motion carried unanimously.

Bills. Motion by Davis to approve and pay the bills as presented for \$17,044.79. Second by Rezabek. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account	\$ 31,987.49
Equipment Fund	92,562.73
Smart Growth Fund	9,796.41
Brooklyn Fire Building Fund	86,594.08

Total **\$220,940.71**

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

Town Budget: Board reviewed the current budget to actual. Discussion on the proposed 2010 budget as amended by the Board on October 21st.

Decision to set budget hearing for November 16th at 7:00 PM.

Road Report: Belanus reported that Elmer Road is closed and the bridge is being completed. Compliment received for the tree cutting on King Road by our Town Patrolman. Town did not apply for a TRIP project this year.

Driveways, field road permits (if any): Brian Thompson is requesting a driveway permit for his driveway. Motion by Davis to grant a driveway permit to Brian Thompson on Freidig Rd. Second by Rezabek. Motion carried unanimously.

Recycling Center: Review of Recycling Committee draft of comprehensive recycling and solid waste disposal ordinance. Companion resolutions were also presented with the committee drafts of these resolutions. A copy of this ordinance will be sent to all known haulers in the Town of Brooklyn

Motion by Rezabek to accept the final draft of the Comprehensive Recycling and Solid Waste disposal ordinance with the modifications as discussed and that it be forwarded to the Towns' lawyer for review. Second by Davis. Motion carried unanimously.

Friends of Liberty Pole Hill Park Clerk reported that the Friends may be eligible for a grant from Alliant Energy to help with the purchase of a flag, a flag pole, and other park revitalization goals. Open Euchre card party fund raiser is Saturday, November 14th.

Fire EMS District Reports: Discussion on resignation of Evansville Fire representative, Jim Topel. We are looking for volunteers. If interested, please contact any of our Board Members. This is a paid position.

Evansville EMS contract was reviewed for 2010. Motion by Davis to accept the Evansville EMS contract quote of \$20/covered persons. Second by Rezabek. Motion carried unanimously.

Driveway, Field road Compliance issues (if any): None

Cemeteries: None

Alcohol Control Ordinance: Attorney's comments were provided to the Board for review. Review of draft and discussion by Town's Attorney.

Snow Hornets – Discussion on request to use the Town Hall for their annual meeting on December 6th at no charge. Decision by Board to rent the hall at the usual resident rate of \$40 plus a \$20 deposit.

Town Hall Rental – Discussion of fee structure. Consideration of doubling the current rates (Residents \$40 + \$20/deposit; Non-Residents \$80 + \$40/deposit). A new category for meetings would be established:

Meetings without food	\$ 20 without deposit
Not for Profits with Food	\$ 40 + \$20 deposit
Residents	\$ 80 + \$40 deposit
Non-Residents	\$150 + \$75 deposit

Final consideration will occur at the December meeting.

Planning Commission. Mr. Whitehouse presented a business plan to the Commission to put in an ATV park and campground. Commission has tabled their decision to next month to give the Commission time to review the Smart Growth Plan for his particular request.

Informational Items: Clerk stated appeal of Board of Review decision was successful by the defendants. Resident on Elmer Road questioned bridge process.

Adjournment: Motion by Rezabek to adjourn. Second by Davis. Motion carried unanimously. Meeting adjourned at 9:40 PM.

TOWN OF BROOKLYN

November 16, 2009 Public Hearing on the Proposed 2010 Budget

Approved by the Town Board December 14th, 2009

The Public Hearing on the Proposed 2010 Budget was called to order at 7:00 PM on Monday, November 16, 2009 at the Town Hall. In attendance were Chairman Ted Belanus, Supervisor John Davis, Jr. and Cheryl Rezabek, Treasurer Amy Ross, Clerk Roseann Meixelsperger and Citizens Jim Scrivner and Robert Strous, Jr.. The Clerk read the open meeting notice.

2010 Public Budget Hearing Chair Belanus detailed the revenues and expenses for the fiscal year 2009 budget and estimated year-end actuals. Key Revenue points: Carryover had never been accounted for previously, and is now stated in the revenues. The levy has been stated less than the WI Department of Revenue allowed in the amount of 334,344. Board felt that in tight times it wasn't proper to raise it any more than exactly needed, in the amount of \$330,115, a 1.7% increase from 2009.

On the expense side, Highway budget in 2009 was set at \$308,763. We are projecting expenses of \$324,777. TRIP project expenses on Sandy Hook were greater than anticipated. The Elmer Road bridge project is on track. At this point, the board believes since the Elmer Road bridge project was delayed, we will not expend the \$324,777. Rezabek questioned the salt being stored by the County in our salt shed. Belanus stated the salt would not be paid for by the Town until 2010. The 2010 budget is being requested at \$318,200 for highway construction, maintenance, and other related expenses. There are a number of roads that are eligible for seal coating. Davis stated that dependent upon the weather, we may not need as much snow plowing and salting, but that remains to be seen. Davis also commented that the 1996 plow truck has been on service for 15 years. The Town has a set aside fund when they need to replace the truck. The Board has decided to not put the \$17,000 into the equipment set aside fund in 2009, but will put that amount and an additional \$17,000 in 2010 in the Equipment Fund.

The Recycling Center is back to normal expenses, as the capital expenditures to gravel the lot and other improvements are completed. A clam bucket is being considered at about \$3,500 that could crush, load, and perform other services at the Recycling Center.

Public Safety (Fire and EMS) is mainly level to last year, no major changes projected.

General Government expenses have gone down – most categories here were trimmed.

Public budget hearing adjourned by Chair Belanus at 7:30 pm

SPECIAL TOWN MEETING OF THE ELECTORS

Motion by Strous to approve the total 2010 highway expenditures in the amount of \$318,200. Second by Scrivner. Motion carried unanimously.

Motion by Strous to approve the 2009 Town Tax Levy in the amount of \$330,115. Second by Scriner. Motion carried unanimously.

Meeting adjourned by Chair Belanus at 7:35 pm

OPEN MEETING OF THE TOWN BOARD TO ADOPT THE 2010 BUDGET

Motion by Rezabek to adopt the 2010 budget general levy at \$330,115, total highway budget in the

amount of \$318,200, with a total budget of \$550,000. Second by Davis.

Roll call vote: Rezabek Aye Belanus Aye Davis Aye

Motion to adjourn by Rezabek. Second by Davis. Meeting adjourned at 7:40 pm

TOWN OF BROOKLYN

December 14, 2009 Meeting Minutes

Approved by the Town Board January 11, 2010

The regular monthly meeting of the Town Board of Supervisors was called to order at 7:30 PM on Monday, December 14, 2009 at the Town Hall. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Jr., Treasurer Amy Ross, and Clerk Roseann Meixelsperger. The Clerk read the open meeting notice and all recited the Pledge of Allegiance.

Minutes. Motion by Rezabek to approve the minutes from the November 9th correcting the Chair and Supervisor Rezabek in attendance. and approval of November 16th minutes with a spelling correction of the citizen attendees. Second by Davis. Motion carried unanimously.

Bills. Motion by Davis to approve/pay the bills as presented with modifications for \$27,045.20. Second by Rezabek. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account	\$ 32,285.82
Equipment Fund	92,579.10
Smart Growth Fund	9,798.14
Brooklyn Fire Building Fund	86,609.39

Total **\$221,272.45**

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

Town Budget: Board reviewed the current budget to actual. Motion by Rezabek to move \$15,000 from the Brooklyn Fire Building Fund to the Checking Account. Second by Davis. Motion by Davis to move \$5,000 for the Recycling Center Equipment Fund from the Checking Account. Second by Rezabek. Motions carried unanimously. Request by Board for Clerk to provide analysis of carryover into 2010 at January meeting.

Road Report: Compliments have been received on the Town Patrolman's snow plowing. Some old truck equipment failures occurred, but they have been repaired.

Driveways, field road permits (if any): None

Recycling Center:

1. Impact of sale of backhoe. Committee is concerned that during the winter months, without the backhoe, we can't compact the trash, and are at capacity almost every weekend. Without trash compacting, the Town is paying the hauling company to move lighter loads. They need something that is small enough to fit into the 8 yd containers. The rough estimate to fix the tractor is approximately \$1,000. We could cost justify the repair of the tractor by sending fewer loads with more compacted trash in the loads. Motion by Davis to keep the tractor, fix the tractor, and use it for Recycling Center purposes. Second by Rezabek. Motion carried unanimously.
2. Pay level of newly appointed lead attendant – 2010. Attendant is currently at \$9.50/hr.; request he be increased to \$10.50/hr. Motion by Davis to raise the pay of John Franklin from \$9.50 to \$10.50 for 2010. Second by Rezabek. Motion carried unanimously.

3. Replacement of back up attendants. Committee reports that current backup is no longer available. Committee will start process to recruit back up attendants.
4. Center Operating Hours. Committee recommends we formally change the hours from 9 to 4 on Saturday that we currently have to open up at 8 am and continue to close at 4 pm.
5. Revised Draft Ordinance. Jim Scrivner met with the Attorney: comments in 3 broad categories: style; grammar; and substance. Scrivner went thru changes with Board. Chair will discuss with WI Towns and our insurance carrier.

Gerald Schulz retirement recognition Letter will be written signed by Chair along with a recognition certificate of appreciation.

Friends of Liberty Pole Hill Park Clerk reported the Meat Raffle raised approximately \$3,000. Euchre card parties have raised approximately \$250 to date. Next Open Euchre card party will be Saturday, January 9th, 7:30 pm at the Town Hall.

Fire EMS District Reports: Discussion on resignation of Evansville Fire representative, Jim Topel. Chair has made some calls. We are still looking for volunteers. If interested, please contact any of our Board Members. This is a paid position.

Driveway, Field road Compliance issues (if any): None

Cemeteries: None

Alcohol Control Ordinance: Review of draft and discussion by Town's Attorney. Minimum hours discussed equal to 400 hours per year, which could fit seasonal businesses. Public hearing is scheduled for next board meeting January 11th at 7 PM

Election Officials Appointment Resolution 12-14-09 – New to our resolution is to appoint a minimum of 3 poll workers, with the Clerk having the authority to increase the number as needed. The officials will serve for a 2 year term. Three resolutions are required. Resolution 12-14-09 will appoint Kathy Curtner as Chief Election Inspector, and Election Officials Elvina Patterson, John Marx, Lois Krajeck, Marie Ross, John Bade and Carolyn Peckham for two years. Motion by Rezabek to adopt Resolution 12-14-09.

Second by Davis. Motion carried.

Resolution 12-14-09A will appoint Judy Belanus as Chief Election Inspector for a two year term.

Belanus recused himself. Motion by Davis to adopt Resolution 12-14-09A. Second by Rezabek.

Second by Davis. Motion carried.

Resolution 12-14-09B will appoint Robert Strous, Jr. and Cheryl Rezabek as Election Officials for a two year term. Rezabek recused herself. Motion by Belanus to adopt Resolution 12-14-09B. Second by Davis. Motion carried.

Town Hall Rental – Discussion of fee structure. Consideration of doubling the current rates which are Residents \$40 + \$20/deposit; Non-Residents \$80 + \$40/deposit. Board will raise hall rental fees for residents to \$80 + \$40/deposit, Non-Resident \$150 & \$75/deposit. Clerk will prepare regulations and checklist for action in January.

Planning Commission. Chairman Kramer received a call from Jeff Whitehouse that he was withdrawing his request for a conditional use permit.

Informational Items: Clerk complimented Treasurer Amy Ross on the Town Newsletter that was sent to all landowners with their property tax bills.

Adjournment: Motion by Rezabek to adjourn. Second by Davis. Motion carried unanimously. Meeting adjourned at 9:20 PM.