

TOWN OF BROOKLYN

N5988 County Road A-- Green Lake, WI 54941

Town Board Meeting

February 10, 2015 – 6:00 p.m.

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www.townofbrooklyn.com

Minutes

1. Call Meeting to Order by Mike Wuest, Chairperson at 6:00 p.m.
Present: Mike Wuest, Chair; Ron Triemstra, Harley Reabe, Mark Pettack, Sydney Rouse, Supervisors; Marian Mildebrandt, Clerk; Amanda Toney, Treasurer.
2. Pledge of Allegiance said by all in attendance
3. Approve Agenda: **M/S Triemstra/Reabe to approve agenda as presented. Motion carried 5 – 0 oral vote.**
4. Approve minutes January 13, 2015 meeting: **M/S Rouse/Reabe to approve minutes as presented. Motion carried 5 – 0 oral vote.**
5. Monthly Financial Review:
 - a. Treasurer's report – Summary of last month's financial statements.
 - b. Clerk's report – Budget report (monthly) expenses and revenues
6. Library report – Linda DeNell – Activities at the Library. Report on file.
7. Building Inspector report – Jerry Buhrow, Jr. – Building Permits issued. – Report sent to board via e-mail.
8. Fire Commission report – Mark Pettack – report on monthly meetings. Mayor came and discussed the water tower level during winter. Fire chief has put a plan together to take care of it. Discussed 2% Fire Dues.
9. County Board Supervisor Report – Harley Reabe – no report, no county board meeting in January
10. Supervisor Reports:
 - a. Road Report – Supervisor Triemstra – Concerning the conditions of the roads. Nothing new. Rouse – Re: speed limit sign position. Wuest: that is being addressed by DOT. Also Proposal for bids for roads is going out.
 - b. Recycling Report – Supervisor Reabe. Monthly activities at the R/S/GW Center. Things are going good.
 - c. Weed Commissioner Report – Supervisor Pettack – nothing to report
11. Public Comments (15 minutes). Joanne LaMire: Have you considered bring in a non-profit group come in and do the shredding once a month. Also, what is happening to the bike path? What are the happening to the trees coming down on S. Lawson. Wuest: – there are approx... 6 trees coming down. There is a quote tonight on the agenda for removing the trees, undergrowth and stump removal. Do not have to do a bid, as it's under \$25,000. LaMire is there any plan to replant trees that are removed. Wuest: There are no plans to re-plant the trees. The LaMire's plan on replacing 2 trees for everyone taken down on their property.
12. Consideration and Action on: Quote to remove several trees and stumps on South Lawson Drive (\$10,000). Kopplin & Kinas was the only quote received – quote \$10,000

and includes under brush and stump removal. **M/S Pettack/Reabe to approve the quote for \$10,000 to remove the trees, under brush and stump on South Lawson.** Discussion – None: Roll Call: Pettack, Yes; Reabe, Yes; Triemstra, Yes; Wuest, Yes; Rouse, Aye. Motion carried 5 – 0.

13. Consideration and Action on: Ordinance 2015-02 establishing a reduction of the speed limit on South Lawson Drive from 35 MPH to 25 MPH (From Hwy 23 to City of Green Lake City Limits). **M/S Triemstra/Wuest to adopt Ordinance 2015-02 Establishing a reduction of the speed limit on South Lawson Drive from 35 MPH to 25 MPH (From Hwy 23 to City of Green Lake City Limits).** Roll Call: Triemstra, Yes; Wuest, Yes; Reabe, Yes; Pettack, Yes; Rouse, Aye. Motion carried 5 – 0.
14. Consideration and Action on: Resolution 2015-01 Fee Schedule for the Town of Brooklyn. (This resolution shall remain in effect until further rescinded of the Town Board). **M/S Rouse/Pettack to approve Resolution 2015-01 Fee Schedule for the Town of Brooklyn. (This resolution shall remain in effect until further rescinded of the Town Board).** Discussion: Roll Call: Rouse, Aye; Pettack, Yes; Wuest, Yes; Triemstra, Yes; Reabe, Yes. Motion carried 5 – 0
15. Suggested items for further agenda. – Calls on replacement of fire numbers, Award of bids.
16. Next Town Board Meeting March 10, 2015. 6:00 p.m.
17. Adjourn: **M/S Rouse/Reabe to adjourn Motion carried 5 – 0 6:30 p.m.**

Requests from persons with disabilities that need assistance to participate in this meeting or hearing should be made to the town office at 294-6600 with as much advance notice as possible.

Marian Mildebrandt, Clerk