

# TOWN OF BROOKLYN

N5988 County Road A-- Green Lake, WI 54941

## Town Board Meeting

January 10, 2012 6:00 P.M.

E-mail: [townofbrooklyn@centurytel.net](mailto:townofbrooklyn@centurytel.net)

[www.townofbrooklyn.com](http://www.townofbrooklyn.com)

## Minutes

1. Call Meeting to Order by Mike Wuest at 6:00 p.m.  
Present: Mike Wuest, Chair; Mark Pettack, Sydney Rouse, Harley Reabe, Ron Triemstra, Kathleen Morris, Treasurer and Marian Mildebrandt, Clerk.
2. Pledge of Allegiance – said by all present
3. Approve minutes of December 13, 2011 meeting. **M/S Rouse/Pettack to accept as printed. Motion carried 5-0.**
4. Monthly Financial Review:
  - a. Treasurer's report – Summary of last month's financial statements.
  - b. Clerk's report – Budget report (monthly) expenses and revenues
5. Library report – Linda DeNell – Activities at the Library – on file – Laura Sandburg resigned.
6. Building Inspector report – Jerry Buhrow, Jr. – Building Permits issued. – Report on file. Rouse not happy with the lack of reporting monthly and timely. Will discuss next month.
7. Fire Commission report – Nick Toney – Covering the monthly meeting. No change in area of coverage for 1<sup>st</sup> responders. Ad-hoc committee for funding. If anyone would want to help, let him know.
8. Supervisor Reports:
  - a. City Affairs report – Supervisor Rouse – Monthly meeting of the City concerning Town of Brooklyn. Did not attend, had another meeting.
  - b. Road Report – Supervisor Triemstra – Concerning the conditions of the roads. Some brush cleaning going on. Otherwise quiet.
  - c. Recycling Report – Supervisor Reabe. Monthly activities at the Recycling/Sanitation/Green Waste Center. – Weather has been good.
  - d. Weed Commissioner Report – Supervisor Pettack - nothing
9. Public Comments (15 minutes). – Renaud: Thanked the Board for everything they have done with the bike path. Problem on crossing St. Road 23 and North Street. Wants a pedestrian crossing. Would like it to be a cooperative effort.
10. Consideration and Action on: Land/Sewer/Street Agreement with the City of Green Lake. Nothing new.
11. Consideration and Action on: Weather warning system in the Town of Brooklyn . Wuest: Sheriff said the only place for warning systems would be on County K on hill and by the Little Red Schoolhouse Restaurant. Is looking on at low priced weather radios. Wuest will have more information for the board when he receives it.
12. Consideration and Action on: Chargeback - Treasurer Morris. Explained the way the chargeback works. Would like the Town to pay the difference on the monies. **M/S Triemstra/Pettack to use the chargeback recommendation from the treasurer. Discussion – Roll Call: Triemstra, Yes; Reabe – Abstain – on school board ;Wuest, Yes; Pettack, Yes; Rouse –Abstain – school board member. Motion carried 3 -0 with 2 abstain.**
13. Consideration and Action on: Resolution 2012-01 for a permanent easement to place a 5 foot wide bike path on North Street in the road right of way on the South side from Highway 23 East

to King Street. – Reabe – was this discussed with the property owners. Wuest – no. **M/S Reabe/Triemstra – to approve Resolution 2012-02 as presented. Discussion – read Resolution 2012-01 for the record. Roll call: Triemstra, Yes; Reabe, Yes; Wuest, Yes; Pettack, Yes; Rouse, Aye. Motion carried 5-0**

14. Consideration and Action on: Recommendations from January 5, 2012 Plan Commission Meeting on Kirk & Vicki Ermatinger Re-zone request from A-1 to A-3. Wuest; Plan Commission met, the re-zone meets the comp plan, had no problem with the re-zone. Recommend passage. **M/S Pettack/Wuest, second re-zone to A-3. Discussion. Roll Call: Triemstra, Yes; Reabe, Yes; Wuest, Yes; Pettack, Yes; Rouse, Aye. Motion carried 5-0**
15. Consideration and Action on: Dates for a Joint City/Town meeting late in January. Purpose of possible purchase of fire truck and policy / procedures at the Fire House and Fire Commission. City Clerk said the committee of the whole would like to meet the 23<sup>rd</sup> at 6:00 p.m. to discuss the fire truck proposals. Here at the Town Hall.
16. Suggested agenda items for next meeting. Appointment for Library Board. Building Inspector.
17. Next Town Board Meeting February 14, 2012 6:00 p.m.
18. Adjourn. **M/S Reabe/Rouse to adjourn - Motion carried 5-0 6:46 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  
Approved 2/14/2012