

REGULAR MONTHLY MEETING TOWN OF BROCKWAY BOARD OF SUPERVISORS
JUNE 8, 2016

The Regular monthly meeting of the Town of Brockway Board of Supervisors was called to order by Chairman Stoker at 6:00 p.m.

Pledge of Allegiance was stated by all present.

Roll call of officers. Present were Chairman Stoker, Supervisor Nandory Supervisor Mathews and Clerk Treasurer Dahl. All present.

A motion to approve and dispense with the reading of last month's minutes and place them on file was made by Don and seconded by Mary. Motion carried.

Treasurer's report and monthly bills presented to the Board by Jann. After discussion; and review a motion by Don and seconded by Mary to approve monthly bill and Treasurer's report. Motion carried.

Brad Chown was present at the meeting to request that the Town of Brockway cost share for the Taxi service. They include the Sanitary District in their pick up schedule which the City funds and gets some assistance from the State for. The Board is not sure exactly how the Town can do this. They instructed Jann to see if it is legal to place a special assessment on just the Sanitary District. Supervisor Mathews does not feel that all the tax payers in Brockway should have to be assessed for a service that they do not have access to since all the residents of Brockway do not live in the Sanitary District. This matter will be placed on the next Town agenda for consideration.

Zoning : 2016-39 - The request is being made by John Scholze, Andrea Eswein and Sharon R Schleife, owners and Milestone Materials, to change 120 acres of the Official Zoning Map from R-2 (Forestry and Limited Agriculture) District and R-2 (Residential) District to the M-2 (Industrial Extractive) District for non metallic mining.

Mr. Robert Servais was present to show graphs and explain what they plan to do with the land. A copy of this is available at the Town Hall. Jann had received an e-mail from the BIA earlier in the day that stated the BIA would like to be contacted also when issues like this come up. A letter was also presented to the Board from Hochunk Nation President, Wilfred Cleveland, stating that Nation was retracting the Opposition letter that was presented to the Board on April 13, 2015. There were two other members of the Hochunk Nation present at the meeting, Ms Cari Fay and Cecelia Kraus, who made mention that they were not sure the Nation was in favor of this. However, with the letter from President Cleveland the Board felt there was not enough reason to not acknowledge Mr. Cleveland's withdrawal of opposition. Milestone stated that they have been working with the Nation for the past year to come up with a plan for restoration etc, as well as turning the land over to the Nation after reclamation. With all this being discussed a motion was made by Supervisor Mathews and Chairman Stoker to approve Zone Change Request 2016-39. Supervisor Nandory abstained from the vote. All in favor (2) abstained (1). Motion carried by the majority.

Shelly Severson, Black River School District Superintendent was present to inform the Board about the future plans for uses of the Gebhardt School. The school will be used a lot for the off site programs of the school. The Green School,, Academically challenged students, Special Education and Special needs students, and the Brags students. There are no plans to sell the school. It is going to come in very handy for all these programs. They welcome the room. The Board thanked Mrs. Severson for coming and letting the Town and it's residents know what is going on.

Zoning: 2016-33 Lloyd German zone change petition from R-4 to R-2. Mr German was not present, but the Board was told that he had turned his ankle that day and with his age was not able to attend the meeting. The Board decided to go ahead and approve the request with the stipulation that the Town of Brockway building inspector will have to approve this location or human habitation before he moves in. Motion made by Mary and seconded by Don. Motion carried.

Highway Maintenance - Dale reported that they have been grading on Wildcat Spangler. They have also put gravel asphalt mix on Castle Md Rd from the 2nd Driveway. Cost of the project is about \$4,000.00. They have also started mowing.

Liquor License renewals for 2016- 2017: Jann reported that all fees for the applicants have been paid and everything is in order. A motion by Don and seconded by Mary to approve licenses for: Hideaway, Arrowhead, Airport lounge, Re-Pete's, First and Last Hochunk Casino, Mocha Mouse, Crossroads and Federation Coop (Black River Crossing). Motion carried.

Brockway Sign: The Town received a removal order for the sign by River Drive. The Board instructed Dale to remove the signs on River and Drive and Oasis Rd. We will have to find alternative places since we have fought this as long as we can and have made no progress with getting permission from the State.

Town of Brockway Board Minutes continued;
June 8, 2016

Trees for the Town Hall - Dale stated that there are roots there now where the old trees have been taken out and it may be difficult to dig up the lawn to plant new trees in the same spot. The Board decided not to act on this matter at this time.

There were some issues that were brought up by the Board that we need to look into:

- 1 - July Ellenberger property - junk
- 2 - Anna Winneshiek property on 1st St - have building inspector look at it
- 3 - Donnelly on Bagan Rd - is there building going on there and are they cleaning up the junk

There being no further business to come before the Board the next meeting date was set for July 13, 2016.

A motion to adjourn the meeting was made by Mary and seconded by Don. Motion carried. Meeting adjourned.

These minutes recorded and entered into this book by:



Jann Dahl
Clerk/Treasurer
June 8, 2016