

ANNUAL MEETING
Town of Brockway
April 17, 2019

The regular yearly meeting of the Town of Brockway, Annual Meeting, was called to order by Chairman Stoker at 6:00 p.m.

Pledge of Allegiance was stated by all present.

Roll call of officers was taken Present were Chairman SToker, Supervisor Nandory, Supervisor Mathews and clerk/Treasurer Dahl. All present.

A motion by Dale Hoff and seconded by Dean Johnson to approve last year's Annual Meeting minutes as read by Jann. Motion carried.

- * Treasurer's report was distributed to all present. The floor was opened for discussion and questions. There were some questions regarding the Badger coulee Impact fees received in 2018.. Jann could not find the paper work but will add an addendum to the minutes. A motion by Dean and seconded by Tony Bere to approve Treasurer's report. Motion carried.

Depositories- A motion by Dale and seconded by Bill Duxbury to keep the depositories the same. Jackson County Bank, Coop Credit Union and the Black River Country Bank. Motion carried.

Posting Places - a motion by Tony and seconded by Bill to keep the same posting places. The Town hall, Re-Pete's, Jack'snor Better and the Town wed site. Motion carried

Board of Adjustment - A motion by Norm and seconded by Dale to keep the same members on the Board of Adjustment. There members are; John Slosser, Victor Johnson, Sean Windsor, Bill Duxbury and Elroy Dahl. Motion carried.

Donations: A motion by Don Mathews and seconded by Bill to donate to the following: \$100.00 to Waughtal family for allowing us to burn brush on their land, \$200.00 to the JC Animal shelter, and \$200.00 to Little League. Motion carried.

There was no other old busness.

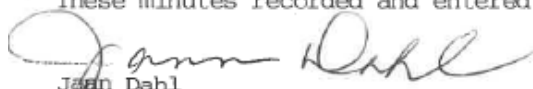
New Business - Bill Duxbury wanted to know if the Town knew who is responsible for set backs etc for properties which are setting higher than surrounding properties. His issue is he is getting water that comes down into his basement that is coming from his neighbor's house that is higher than his. He wanted to know is there is anything that the Town can do or is the building inspector sets rules or guidelines for an issue like this. The Board instructed Bill to check with zoning to see is there are zoning codes that covers these issues. Attorney Radcliffe was present and stated that these kind of issues are usually personal matters and become civil issues rather than the Town.

There being no further issues to come before the Board the next Annual Meeting was set for April 15, 2020.

A motion to adjourn the meeting was made by Bill and seconded by Tony.

Meeting adjourned.

These minutes recorded and entered into this book by:


Jann Dahl
Clerk/Treasurer

- * ADDENDUM: Regarding the Badger Coulee monies- A payment for \$329,364.00 was received in November of 2017.
Another payment for 2018 for \$37,642.00 was received in 2018.