

TITLE: Town of Black Earth Special Board Meeting Minutes

DATE: January 23, 2014

TIME: 6:30 – 7:48 p.m.

PLACE: 1116 Mills Street, Black Earth, WI 53515

POSTINGS: Premier Coop, Towne Mart, State Bank of Cross Plains

I. CALL TO ORDER – ROLL CALL: The meeting was called to order at 6:30 p.m.

Board members present: Ken Olson, Don Ripp, Tom Schlick and Brenda Kahl

Public Present: Peter Weil, Barb Parrell, Dan Peterson, Judy Peterson, Paul Wilichowski, Brian Nelson, and Lori Lee

II. PROOF OF POSTING

The agenda was posted

III. APPROVAL OF AGENDA

**Motion** Ripp/Schlick to approve the January 23, 2014 agenda. Motion carried. Vote 3-0

IV. PUBLIC COMMENTS

None

**Motion** Schlick/Ripp to move New Business (A) and (B) before Old Business. Motion carried. Vote 3-0

V. NEW BUSINESS

A. Discussion/action on publishing a notice that the town will have a vacancy in the office of the Town Chair

**Motion** Ripp/Schlick to publish a notice that the Town has a vacancy in the office of the Town Chair and ask interested parties to submit a letter of interest. Motion carried. Vote 3-0

B. Discussion/possible action on appointing a Town Clerk (GAB is requiring a Clerk title)

**Motion** Schlick/Ripp to appoint Barb Parrell as the acting Town Clerk until the position is filled by appointment. The Board understands that her involvement will be limited to supervising elections only. The previous motions of the Board providing for temporary administration of Town services are not affected by this motion. Motion carried. Vote 3-0

VI. OLD BUSINESS

A. Discussion/action on splits/buildable sites for sub-standard parcels and farms

**Motion** Schlick/Ripp to table until 6 pm on February 11, 2014. Motion carried. Vote 3-0

VII. FUTURE AGENDA ITEMS

Accept resignation of Town Chair

VIII. ADJOURN

**Motion** Ripp/Schlick to adjourn until the next regular meeting or the call of the chair.  
Motion carried. Vote 3-0.

Brenda Kahl, Town of Black Earth Administrative Assistant