

Town of Black Earth

Meeting Minutes

Tuesday May 7, 2013

The Town of Black Earth's regular board meeting will be held on Tuesday May 7, 2013 at 6:30 PM. This meeting will be held at 1116 Mills Street, Black Earth.

Posted 4/30/2013

1 Call to Order /The meeting was called to order by Chairman Ken Olson

2 Proof of Posting /Yes

3 Roll call Ken Olson, Tom Schlick, Don Ripp, Brenda Kahl & Joann Bennett. Others present at meeting Joel Stone (about the Aldo Leopold Race), Don Austin, Sam Landes & Penni Klien (for the Good Neighbor Trail) & Allen Schroeder

4 Approval of Agenda /Motion made by Don and seconded by Tom

5 Approval of April 9th, 16th and April 30th minutes. Tom wants wording added to the 4/9/13 minutes item #9 to include the request for a written estimate the added electrical work that was discussed. Don made a motion to approve all other meeting minutes and Ken seconded the motion

6 Public Comments Presentation from Penny Kline Good Neighbor Committee. Penni Klein with the help of Tom Landers gave a presentation about the Good Neighbor Trail. They are asking for a resolution and support from the Town Board.

Joel Stone from the Aldo Leopold spoke about and answered questions about the upcoming 5K/10k run on June 22, 2013 on Sutcliff Rd.

7 Finance - Discussion / Approval of Finance report. We have \$11,174.67 in checking and the money market has \$139949.58 as of April 30, 2013. Brenda Kahl reported the amount in checking as of today is \$7,494.96 and the money market balance is \$134,967.98

8 Discussion / Approval of electronic payments and checks #9541 through #9566. Question on a maintenance bill paid on 4/14 from Northwestern Stone. Motion made to approve by Tom and seconded by Don.

OLD BUSINESS

9 Discussion / Approval of the Recreation Ordinance / Discussed at Aug 2012 meeting /Motion to approve by Tom and seconded by Don with the added wording for an application fee required of \$100.00 to be returned with the application and is refundable unless the Town accrues any cost from the event.

The contract with Mid Towne was signed by Chairman Olson to go ahead with the with the Town garage construction.

NEW BUSINESS

10 Set time and date for Patrolman Interviews. The date set for interviews will be May 14th at 6:30 with a closed meeting to discuss rating and elevations of each applicant, conduct interviews and discussion and take possible action of hiring a patrolman and salary offered. Interview will start at 6:45 and run 20 minutes each for all 6 people that applied.

REPORTS

11 Planning Commission Report / Dan Austin and Ken will be attending the Zoning meeting in Madison on May 28th

12 Fire Department Report /Bids were put out for repairs to the station, only 2 bids were returned so it will be put out for a re-bid and reviews will be at the June 3rd meeting.

13 District 1 Ems Report /The next meeting will be on Thursday evening.

14 Patrolman Report /Make up bids to publish for road work /Gary presented suggestion on which roads need repairs and bids will need to be published by next week and sent out to Wolf, Scott Paving, Paint & Dolan and DRS. Bid will need to be returned for the June meeting. Gary is meeting with the County tomorrow to get estimates for work need on the bridges and culverts. He also presented upgrades to the garage for cell phone reception, storage and welding equipment upgrades. These were all approved by the Board

15 Adjourned / motion made by Tom and seconded by Don

FUTURE AGENDA ITEMS

Items for June Meeting include; review and possible action of road bids, grievance policy, electrical options on garage construction, resolution of the trail, discussion for Patrolman training, and any constructions issues that arise for the garage construction project.

Joann Bennett, Clerk