

7/2/2013 Meeting Minutes

Black Earth Town Board Meeting at 111 Mill St, Black Earth, WI

Ken Olson, Chairman called the meeting to Order at 6:30 on 7/2/2013

Proof of Posting Yes

Members Present/ Tom Schlick, Ken Olson, Don Ripp, Brenda Kahl, Joann Bennett

Public Present/ Noa Prieve, Melissa Bjerke, Gaylord Fill, Jasea Ayers, John Halverson, Dan & Judy Peterson, Peter Weil, Don Austin, Mark Hazelbaker,

Motion to approve agenda Tom /Don /All Aye

Motion to approve Minutes from 6/4, 6/13 and 6/19 /Tom /Don /All Aye

Motion to approve Financial Report on \$14,072.03 in checking and \$101,020.50 in the money market account Don/Tom / All Aye and the June checks #9613-#9632 /Don/Tom /All Aye

Public Comment /None

Old Business /Garage Quote from Boehnen, Inc for \$2,530.00

New Business

- a. Discussion and possible action on wording for Dane County Zoning for Substandard Lots
Mark Hazelbaker spoke about the Zoning board and how to approach the them with this matter, attending next DCZ Board working meeting will be Mark, Peter, Don & Ken
- b. Request by Gaylord Fill to present re-zoning request to board and Lot line changes for Jasea Ayres/ Noa from Williamson Surveying presented how the Owner of the Mickelson property wanted to add 2 lots and change lot lines for road access and move the Lot line for Jasea Ayers to include his utilities on his lot, answered questions from the Board and it was referred to the Planning Commission
- c. Discussion and possible action on the Good Neighbor Trail with recommendation from the Plan Commission The draft was approved with the change the word "shall" appoint one representative to "may" appoint one representative, add signature lines and give it a number. Tom /Don /All Aye
- d. Discussion and possible action on roads and bridge repair Tabled until Allen gets cost estimates Don/ Tom / All Aye
- e. Discussion and possible action on roads and bridge repairs/ Should hold on this per Mark Hazelbaker until after the DCZ Board rules on the wording
- f. Discussion and possible action regarding the Town's official list and map of splits /Mark Hazelbaker suggested to wait until after the DCZ Board rules on the wording

Planning Commission Report /Meeting on 7/22 at 6:00PM starting at site on Mickelson Rd

Fire Department Report / Meeting next week and started painting project

District 1 EMS Report / Meeting next week

Patrolman Report/ Tool inventory hand out

The next meeting is scheduled for 8/6/2013

Motion to Adjourn at 8:00PM /Don/ Ken / All Aye

Future Agenda Items / Table discussion on bridge repair, Kevin Statz's driveway and trees on Mahocker Rd, E-mails Guideline policy, Equipment maintenance, sale of v- plow and brush for junk metal,

Joann Bennett, Clerk