

MINUTE OF THE TOWN OF BLACK EARTH BOARD MEETING

September 1, 2015

6:30 pm

1. Meeting called to order at 6:30 pm by Chair Vern Wendt
Present: Vern Wendt, Don Ripp, Barb Parrell, Brenda Kahl, Dayna Dreis
2. Affidavit of posting provided.
3. Motion Parrell/Ripp to approve Agenda. Carried 3-0
4. Motion Ripp/Parrell to approve Minutes of the August 4, 2015 meeting.
Carried 3-0
5. Financial Reports: a. Money Market \$202,750.44
b. Checking \$ 7806.30
Motion Ripp/Parrell to approve financial report and checks no. 101247 – 10255
6. No Public Comments

7. Motion Ripp/Parrell to table this item: Ordinance changes to fire burn citation authority.
Carried 3-0
8. Motion Parrell/Ripp to Approve the Addendum to the Dist. One Ems contract
Carried 3-0
9. Motion Wendt/ Ripp to table this item: Changing the length of notification in the
Tree/Brush trimming policy. Carried 3-0
10. Motion Ripp/Parrell to table this item: Approval of the letter, to residents, notifying of
the trimming of trees/brush, from the Tree/Brush Trimming Policy. Carried 3-0
11. A Special Meeting work session for the 2016 Budget was set for 5:30 pm October 6,
2015.

12. Plan Commission report: no meeting was held in August
13. Patrolman report: Misty Valley culvert is repaired, Scott Construction has not completed
project.
14. EMS report: Meeting will be held on September 16, 2015
15. Fire Dept. report: Meeting will be held on September 3, 2015
16. Future Items: Website info/management , TRIP funding

17. Motion Parrell/Ripp to adjourn Carried 3-0 Meeting adjourned at 7:19 pm