

MINUTES OF THE TOWN OF BLACK EARTH NOVEMBER 3, 2015 BOARD MEETING

November 3rd, 2015 6:30 pm

1. Meeting called to order at 6:30 pm by Town Chair Vern Wendt.
Present: Vern Wendt, Don Ripp, Barb Parrell, Brenda Kahl, Dayna Dreis
2. Proof of Posting provided.
3. Motion Ripp/Parrell to approve the Agenda. Carried 3-0
4. Motion Parrell/ Ripp to approve minutes from the October 6, 2015 meeting.
Carried 3-0
5. Financial Reports: Balances a) Money Market 111,349.61 b) Checking 5,760.01
Checks Written 10281-10291
Motion Ripp/Parrell to approve balances and checks written. Carried 3-0
6. There were no Public Comments at this time.
7. Motion Ripp/Parrell to accept the proposed 2016 Budget approved in the Public Hearing. Carried 3-0
8. Motion Parrell/Ripp to send the revision of the Land Use section of the Town's Plan to a Public Hearing (set for December 1, 2015). Carries 3-0
9. Motion Ripp/Wendt to add the proposed section " I " to the Tree/Brush Cutting policy
Carried 3-0
10. Motion Parrell/Wendt to approve the letter to accompany the Tax Bills along with the Tree/Brush Cutting Policy.
11. Motion Wendt/Parrell to adopt Option E of the Husbandry Ordinance for 2016.
Carried 3-0
12. There was no Plan Commission Report
13. Patrolman reports tree trimming has started with smaller trees, contracted cutting mostly likely starting in 2-3 weeks.
14. EMS meeting will be in two weeks
15. Fire Department meeting Thursday of this week
16. Future items: Morton Property to County Forest, Approval of Poll workers, Olson Road Event Permitting.
17. Motion Ripp/Parrell to Adjourn Carried 3-0 Meeting Adjourned 7:10 pm