

MINUTES OF THE TOWN OF BLACK EARTH TOWN BOARD

Tuesday January 8th, 2019

1. Meeting called to order at 6:23pm by Town Chair Vern Wendt.
Present: Vern Wendt, Don Ripp, Barb Parrell, Brenda Kahl, Dayna Dreis
2. Affidavit of Posting provided.
3. Motion Ripp/Parrell to approve the agenda. Carried 3-0
4. Motion Parrell/Ripp to approve the minutes of the December 4, 2018 meeting. Carried 3-0
5. Financial Reports: Money Market: \$753,814.47 Checking: \$29,297.58
Motion Parrell/Ripp to approve written checks numbering: 11150 – 11188 Carried 3-0
6. Patrolman's Report: New brakes installed in the Ford.
7. Plan Commission Report: Recommended approval of Schulz Beavan Driveway permit with addition of language for a shared driveway.
8. EMS Report: Meeting will be on 1/10/2019
9. Fire Board Report: Meeting will be on 1/10/2019
10. There were no Public Comments.
11. Motion Ripp/Parrell to approve the Schulz/Beavan driveway permit with the addition of language for a shared driveway agreement. The Clerk will issue the permit when a copy of the agreement is provided. Carried 3-0
12. Motion Ripp/Parrell to set the Patrolman's wages at 27.00/hr. starting on 1/1/2019.
13. Motion Wendt/Parrell to adopt the resolution for the Town to enroll in the State's retirement trust to include 40.21 and 40.22 programs. Carried 3-0
14. Motion Parrell/ Wendt to set a Special Meeting of the Electors for January 24th at 5:30pm to appoint Brenda Kahl as an administrative assistant to the Town and set compensation. Carried 3-0
15. Motion Wendt/Parrell to approve the new Town letterhead. Carried 3-0
Clerk will have a stock printed and provide an electronic template to the Board.
16. Motion Parrell/Ripp for the Town to recognize the preservation of a dwelling unit for the Laverne and Melissa Meinholz trust for the house that was demolished after the flooding of August 20th, 2018. Carried 3-0
17. Motion Wendt/Parrell to set a meeting to review the Clerk's position application for Thursday January 24th, 2019 at 5:00pm. Carried 3-0
18. The Town will start collecting information and contacting options for the Town's website.
19. There was no other business discussed.
20. The FEMA meeting has been scheduled for January 15th at 9:00 am
21. Discussion of the New County Zoning was tabled.
22. Driveway Inspections item was tabled
23. Future Items: Final draft of Patrolman's employment agreement, Town's website, 2019 Road Projects.
24. Motion Parrell/Ripp to adjourn. Carried 3 – 0 Meeting adjourned at 7:18pm