

TOWN OF BLACK EARTH MEETING MINUTES
APRIL 14, 2015
6:30 pm
1030 MILLS STREET BLACK EARTH WI 53515

1. Meeting called to order by Chair Vern Wendt at 6:30 pm
Members in attendance: Vern Wendt, Don Ripp, Tom Schlick, Brenda Kahl, Dayna Dreis
2. Proof of posting was provided.
3. Motion Ripp/Schlick to approve the Agenda with the removal of item 13 (duplicated item)
Carried 3-0
4. Motion Schlick/Ripp to approve the Minutes from the March 3, 2015 meeting
Carried 3-0
5. Financial Reports:
 - a. Money Market balance: 189,206.04 Checking account balance: 8,253.95
Motion Ripp/Schlick to approve the account balances Carried 3-0
 - b. Checks Written no. 10129 – 10164
Motion Ripp/Schlick to accept checks written with a corrected numbering list to be provided. Carried 3-0
6. There were no Public Comments. Chair Vern Wendt recognized and thanked Tom Schlick for his years of service as a Town board member.
7. Motion Schlick/Ripp to accept Horrible Hill Event 2015 permit request. Carried 3-0
8. Results of Discussion on the Malaria Walk permit request. A permit is to be issued if there are more than 100 walkers the morning of the Event. And if the Start of the event is not relocated.
9. Motion Schlick/Ripp to table Item 9 until the Board has completed the road inspection tour
Carried 3-0
10. Motion Ripp/Schlick to take the Pomp's Tire quote in the amount of \$4899.92 for new tires for the Town's truck. Carried 3-0
11. Motion Schlick/Wendt to table appointment of Board Member to District One EMS.
Carried 3-0
12. Motion Ripp/Schlick to table discussion on Salt Shed agreement with the Village of Black Earth until the Board has had time to review. Carried 3-0
13. This item was deleted as it is the duplicated item

14. Plan Commission report. Commission Chair Peter Weil reports continuing work on the Land Use section of the Plan and that Curt Kodl from Dane County may attend the April 28th meeting. Also the commission held a site visit for a driveway permit.
15. Fire Department report. Vern Wendt attended the Fire Department meeting. Bills where approved.
16. District One EMS report. In 2016 the software for DaneCom will be redone to accommodate the need for a wider bandwidth.
17. Patrolman's report. Patrolman Al Schroeder identified areas of Sealcoat that are peeling. He contacted the contractor and they will repair at no charge. He also attended a meeting on the Husbandry Ordinance. He notes that the weight limits the Town wishes to enforce can be changed in January. The present 92.000lb limit may effect manure tankers. Violators are to be reported to the State Patrol.
18. Clerk's training. Clerk will attend clerk's meetings in May. And submit a request for the funding to attend the Municipal Clerks & Treasures Institute in Green Bay , July 12-17th.
19. Future Items. Road Inspection results, Shared salt shed, Clerk's training funding.
20. Motion Schlick/Ripp to Adjourn Carried 3-0 Meeting adjourned at 7:05 pm