

TOWN OF BLACK EARTH  
Board Meeting  
August 7, 2012  
6:30

The meeting was called to order by Chairman Olson.

Proof of posting was approved.

Roll Call, present were Ken Olson, Barb Parrell, Don Ripp Brenda Kahl and Tom Schlick. .

Also present were Peter Weil, Don Austin, Anna and Jim Kraft.

The agenda was approved.

The July minutes were approved.

Public Comments –

#### FINANCE

The Treasurer's report was we have \$24647.34 in the money market account and \$8499.80 in the checking account.

Checks number 9304 - 9328 were approved as well as the epays for May on a motion by Don and seconded by Ken.

#### OLD BUSINESS

#### NEW BUSINESS

The preliminary Plat Map for John Halverson, on John Wilkinson Road was approved on a motion by Tom and seconded by Don. I received an email from the county that it was approved at the county planning commission work meeting.

The Mining Ordinance that we are working on at this time was approved on a motion by Don and second by Tom to put in our town ordinances.

The Weight Limit ordinance that we have been looking at was approved on a motion by Tom and seconded by Don to add to our ordinances.

A motion was made by Don and seconded by Tom, to use the Town of Vermont's Amusement or Recreation Events ordinance for the Town of Black Earth. This would be a permit for gatherings of our 100 people.

#### REPORTS

Planning Commission, Meeting coming up on June 18, 2012.

Good Neighbor Committee Report, Nothing to report.

Fire Department Report. Special meeting on August 23 to open bids for the building repairs

District 1 EMS report, Nothing to report.

Patrolman report.

#### FUTURE AGENDA ITEMS

Meeting Adjourned. Barb Parrell, Clerk APPROVED 9/4/12