

TOWN OF BLACK EARTH  
Board Meeting  
September 4, 2012  
6:30

The meeting was called to order by Ken Olson.

Proof of posting was approved.

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

Other persons present were Don Austin, Gerald Kerl and Peter Weil, Joanne Bennett, Jim and Anna Kraft.

The agenda and August minutes were approved.

Public Comments – None.

#### FINANCE

The Treasurer's report was \$104,678.08 in the money market account The checking account has \$4916.74. Approved on a motion by Don and seconded by Tom.

Checks 9329 - 9345 were approved for payment as well as the epay for August on a motion by Don and seconded by Tom.

#### OLD BUSINESS

#### NEW BUSINESS

Ordinance # 11, 2012-2013 keeping domesticated fowl on single family residential yards was tabled.

Update on Highway 14, advisory 45 mph signs were put up and signage changed at driveway entrance.

#### REPORTS

Planning Commission –Nothing to report

Good Neighbor Committee Report - Nothing to report.

Fire Department Report – Nothing to report Meeting September 6.

District 1 EMS Report – Nothing to report. Meeting September 13, 2012.

Patrolman Report –Filling pot holes and mowing weeds, getting truck ready for winter.

#### FUTURE AGENDA ITEMS

Meeting adjourned

Barb Parrell, Clerk