

TOWN OF BLACK EARTH  
Board Meeting  
October 2, 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. Tom Schlick was absent.

Also present were Peter Weil, Don Austin, Anna Kraft, Gerald Kerl and Joann Bennett..

The agenda was approved.

The September minutes were approved.

Public Comments –

FINANCE

The Treasurer's report was we have \$77043.23 in the money market account and \$1496.82 in the checking account.

Checks number 9346 - 9374 were approved as well as the epays for September on a motion by Don and seconded by Ken.

OLD BUSINESS

NEW BUSINESS

Ordinances amendments #12, (A1-Ex Ag) #13 (A-4) and #14 (A-B) were discussed. On a motion by Don Ripp and seconded by Ken the motion passed to approved all three of these County Ordinance Amendments.

Because of the election on November 6, the Town Board meeting for November will be Thursday November 8 at 6:30.

REPORTS

Planning Commission, Nothing to report.

Good Neighbor Committee Report, Nothing to report.

Fire Department Report. Nothing to report.

District 1 EMS report, Nothing to report.

Patrolman report, getting equipment ready for winter and doing the final mowing..

FUTURE AGENDA ITEMS

Meeting Adjourned.

Barb Parrell, Clerk

Approved November 8, 2012