

TOWN OF BLACK EARTH
Board Meeting
April 10, 2012
6:30

The meeting was called to order by Chairman Olson.

Proof of posting was approved.

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

Also present were Anna Kraft, Don Austin, Gerald Kerl.

The agenda was approved.

The March minutes were approved.

Public Comments –

FINANCE

The Treasurer's report was we have \$111,535.27 in the money market account and \$7662.19 in the checking account.

Checks number 9195-9230 were approved as well as the epays for March on a motion by Tom Schlick and seconded by Don Ripp.

OLD BUSINESS

We approved the amendment to the DaneCom Agreement on a motion by Tom and seconded by Don.

NEW BUSINESS

Tony Danz and Bruce Johnson were appointed to another 3 year term for the planning commission on a motion for Don and seconded by Ken.

REPORTS

Planning Commission, Meeting coming up on April 30, 2012

Good Neighbor Committee Report, Nothing to report.

Fire Department Report. Nothing to report

District 1 EMS report, Nothing to report.

Patrolman report, Working on trimming brush.

FUTURE AGENDA ITEMS

Meeting Adjourned.

Barb Parrell, Clerk

Approved May 1, 2012