

TOWN OF BLACK EARTH
Board Meeting
May 1, 2012
6:30

The meeting was called to order by Tom Schlick

Proof of posting was approved.

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

Other persons present were Don Austin, Gerald Kerl and Peter Weil.

The April minutes and the Annual Meeting minutes were approved on a motion by Don seconded by Tom.

Public Comments – None.

FINANCE

The Treasurer's report was \$104,485.87 in the money market account The checking account has \$8033.92. Approved on a motion by Tom and seconded by Don.

Checks 9231 - 9248 were approved for payment as well as the e pay for April, on a motion by Don and seconded by Tom.

OLD BUSINESS

NEW BUSINESS

Discussion of rezoning ordinance #2012-10414 to rezone 2 ag parcel to A4. One a recommendation from the Planning Commission a motion was made by Don and seconded by Tom to approve the rezone with the condition that a deed restriction to no homes on the parcels.

The resolution for the vacating a small portion of John Wilkinson Road was also discussed. On a motion by Tom and seconded by Don the motion passed to go forward with the vacating. The public hearing will be held on June 19, 2012 at 6:30. A special meeting will follow the public hearing.

There was a short discussion about possibly looking for a different pickup truck.. At this time there isn't money available. Gerald will check into the cost of the repairs for the radiator. We will look further at this when we do the budget in the fall.

REPORTS

Planning Commission –Report information is above. Next meeting will be June 18, 2012 at 6:30p.m.

Good Neighbor Committee Report - Nothing to report.

Fire Department Report – Nothing to report

District 1 EMS Report – Nothing to report.

Patrolman Report –Filling pot holes etc.

FUTURE AGENDA ITEMS

Town Board Meeting for June will be on June 12, 2012 because of the election on June 5. The Board of Review will meet at 6:15 to adjourn until a later date.

Meeting adjourned
Barb Parrell, Clerk

Approved June 12, 2012