

TOWN OF BLACK EARTH
Board Meeting
November 8, 2012
6:00

The meeting was called to order by Ken Olson.

Proof of posting was approved.

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

Other persons present were Lynne Weil, Gerald Kerl, Peter Weil, Joanne Bennett, and Anna Kraft.

The agenda and October 2, 9, and 16 minutes were approved.

Public Comments – None.

FINANCE

The Treasurer's report was \$38,376.63 in the money market account The checking account has \$10,934.65. Approved on a motion by Tom and seconded by Don.

Checks 9375 - 9389 were approved for payment as well as the epay for October on a motion by Tom and seconded by Don.

OLD BUSINESS

NEW BUSINESS

We discussed the final plat approval for the area on John Wilkinson Road. On a motion by Tom and seconded by Don to give Brenda and I the Ok to sign off when we get the final map. This is the same map we discussed a few months ago, motion passed.

Ordinance 4.19 amending the Weight Limit Ordinance from October 6, 2009 was approved.

Ordinance 12.1 Nonmetallic Mining Ordinance was also approved. Both Ordinances were approved on a motion by Tom and seconded by Don.

After some discussion on the tree cutting on Schultz Road a motion was made by Tom and seconded by Don to put a special charge on the tax bill for the \$125.00, motion passed.

Discussion was held on amending Zoning Ordinance # 15, for Farmland Preservation Plan. On a motion by Tom and seconded by Don motion passed.

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. Meeting later this evening.

Patrolman Report –getting new truck ready for winter and going to do a final mowing.

FUTURE AGENDA ITEMS

Meeting adjourned
Barb Parrell, Clerk

Approved December 4, 2012