

TOWN OF BLACK EARTH  
Board Meeting  
January 8, 2013  
6:45

FUTURE AGENDA ITEMS

Meeting adjourned  
Barb Parrell, Clerk

Approved February 5, 2013.

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 , Gerald Kerl, Peter Weil, Joanne Bennett, Bill Pulvermacher, Don Austin, John Halverson, Brian Nelson.

The agenda and December minutes were approved.

Public Comments – None.

FINANCE

The Treasurer's report was \$611,046.68 in the money market account The checking account has \$2430.25. Approved on a motion by Tom and seconded by Don.

Checks 9428 - 9454 were approved for payment as well as the epay for December on a motion by Tom and seconded by Don.

OLD BUSINESS

NEW BUSINESS

Gerald had a drawing of the town garage. We had some discussion on the possible addition for cold storage. Ken will contact Mark Ellsworthy to let the school district know about the possible construction. We tabled any action until next month Gerald will bring in plans and then we will get ready to put out for bids.

We tabled the resolution for vacating a small portion of John Wilkinson, in front of William Hanson's property. We need to get the resolution from our attorney.

We tabled taking action on the discussion of official bank. We will use the State Bank of Cross Plains and They Peoples Community Bank.

On a motion by Tom and seconded by Don all the election inspectors listed were approved for 2013.

REPORTS

Planning Commission –Meeting coming up February 18 to discuss updates to town plan.

Fire Department Report – Meeting on January 10, 2013.

District 1 EMS Report – Meeting on January 10, 2013.

Patrolman Report –Snow plowing, organizing the garage, worked on addition for building information.