

TOWN OF BLACK EARTH  
Board Meeting  
February 5, 2013  
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.  
Also present were Peter Weil, Don Austin, Gerald Kerl and Joann Bennett  
and Mark Elworthy.  
The agenda was approved.  
The January minutes were approved.  
Public Comments – Mark talked about suggestions for fixing Highway 14 in  
front of the school.

FINANCE

The Treasurer's report was we have \$223139.77 in the money market  
account and \$5311.88 in the checking account as of January 31, 2013.  
Checks number 9455-9480 were approved as well as the epays for January  
on a motion by Tom and seconded by Don.

OLD BUSINESS

We had a short discussion on the cold storage addition for the town garage.  
Gerald will get the specs together and I will publish and post. We should  
have the bids back by the April 9<sup>th</sup> meeting. We will send out the specs to  
Morton, Meigs Inc, Cleary, MidTowne Construction and Burnheimer  
Lumber, on a motion by Tom and seconded by Don.

A resolution for vacating a small portion of John Wilkinson's Road was  
table until we receive the information from our attorney.

After some discussion on a motion by Don and seconded by Tom we will  
have the State Bank of Cross Plains and The Peoples Community bank our  
official banking facilities.

NEW BUSINESS

We tabled the bridge inspection report until we hear from the County for  
assistance in who might do the type of work we need to have done.  
We had a short discussion about the Good Neighbor Committee. No action  
was taken at this time.

REPORTS

Planning Commission, Meeting coming up February 18, 2013.  
Fire Department Report. Chief, Assistant Chiefs all stayed the same.  
District 1 EMS report, Nothing to report.

Patrolman report, Plowing snow and more snow. Gerald can line up getting  
heavier springs in the smaller truck.  
FUTURE AGENDA ITEMS  
Meeting Adjourned.

Barb Parrell, Clerk

Approved March 6, 2013