

TOWN OF BLACK EARTH
Board Meeting
March 6, 2013
6:45

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 Kerl, Peter Weil, Joanne Bennett, John Halverson.

The agenda and February minutes were approved.

Public Comments – None.

FINANCE

The Treasurer's report was \$174,246.16 in the money market account The checking account has \$1954.66. Approved on a motion by Don and seconded by Tom.

Checks 9481 - 9502 were approved for payment as well as the epay for February on a motion by Don and seconded by Tom.

OLD BUSINESS

The addition for the town garage was table until April 9, when the bids are to be returned.

There was discussion on the resolution for vacating a small portion of John Wilkinson Road (William Hanson area) to be in compliance with the County. A motion was made by Tom and seconded by Don to have Ken Olson be the sponsor. The resolution passed.

Bridge repairs we tabled until spring when Greggor Peterson from Dane County will come and look over what needs to be repaired.

NEW BUSINESS

REPORTS

Planning Commission –.

Fire Department Report – Meeting on March 7, 2013.

District 1 EMS Report – Meeting on March 14, 2013.

Patrolman Report –Gerald not present.

FUTURE AGENDA ITEMS

Meeting April 9, 2013 because of election on April 2.

Short board meeting on April 16 regarding the wording changes for the land use plan. The Annual meeting will follow.

Meeting adjourned Barb Parrell Approved April 9, 2013