

Minutes of the Town of Black Earth Board.

Meeting held March 3rd, 2015 at 6:30 pm, in the lower level of 1030 Mills St. Black Earth WI.

1. Meeting called to order at 6:30 pm by Chair Vern Wendt.

Members in attendance: Vern Wendt, Don Ripp, Tom Schlick, Brenda Kahl, Dayna Dreis

2. Proof of posting provided. Meeting posted on Tuesday February 24, 2015

3. Motion Ripp/Schlick to approve the agenda Carried 3-0

4. Motion Schlick/Ripp to approve the minutes of the February 3, 2015 meeting Carried 3-0

5. Financial report: Account balances:

Motion Ripp/Schlick to accept balances of: Money Market 217,439.92 Carried 3-0

Checking 6,960.88

Motion Schlick/Ripp to approve checks written numbering 10118 – 10127 Carried 3-0

6. Public Comments – There were no Public comments

7. Motion Ripp/Schlick to purchase weight limit signs and materials to post based on quote of 1,983.00 Carried 3-0

8. Motion Schlick/Ripp to table discussion on road projects until board members can conduct an inspection of Town's roads and bridges. Carried 3-0

9. Motion Schlick/Ripp to accept Paul Wilichowski's appointment to the Planning Commission. Carried 3-0

10. Planning Commission Report: The commission is working on the Comp plan, land use section.

11. Fire Department Report: Vern will attend the meeting for Don

12. EMS service report: The meeting will be held next week

13. Patrolman's report: Would like to purchase of new tires and rims and/or plans for the studded tires. The Mac truck will need rear brakes, estimate is around 1,000.00. An air valve was replaced. The salt shed needs repairs. The board is to go and inspect the shed. Village is working on an agreement for a shared salt/sand facility.

14. Clerk Training report. Appointed clerk is taking advantage of webinars and will explore meetings and conferences as they become available.

15. Future Agenda items: Bridge inspection and Event permits

16. Motion Ripp/Schlick to Adjourn Carried 3-0 Adjourned 7:01pm