

TOWN OF BLACK EARTH
Board Meeting
March 6, 2012
6:30

The meeting was called to order by Chairman Olson.

Proof of posting was approved.

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

Other persons present were Don Austin, Gerald Kerl and Peter Weil.

The February minutes were approved on a motion by Tom and by Don.

Public Comments – None.

FINANCE

The Treasurer's report was \$174,045.22 in the money market account The checking account has \$9865.37. Approved on a motion by Tom and seconded by Don.

Checks 9177 - 9194 were approved for payment as well as the e-pay for February, on a motion by Don and seconded by Ken.

OLD BUSINESS

NEW BUSINESS

The County Bridge inspection was approved on a motion by Tom and seconded by Don. The total cost of the inspections should be \$450.00.

A motion was made and seconded to put the bids out for road work. The bids are due back by April 9, 2012.

The discussion about signing the amendment page for the DaneCom Agreement was tabled.

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.

Patrolman Report –Getting equipment ready for spring and making room for the last of the salt delivery.

NEW BUSINESS FUTURE AGENDA ITEMS

Town Board Meeting for April will be on April 10, 2012 because of the election on April 3. The regular meeting will be at 6:30 with the Annual meeting following.

Meeting adjourned

Barb Parrell, Clerk

Approved April 10, 2012