

TOWN OF BLACK EARTH
Board Meeting
June 12, 2012
6:30

The meeting was called to order by Chairman Olson.

Proof of posting was approved.

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

Also present were Peter Weil, Don Austin, Gerald Kerl and Joann Bennett.

The agenda was approved.

The May minutes were approved.

Public Comments –

FINANCE

The Treasurer's report was we have \$84,420.98 in the money market account and \$7149.86 in the checking account.

Checks number 9252 – 9278 were approved as well as the epays for May on a motion by Don and seconded by Ken.

OLD BUSINESS

NEW BUSINESS

Ordinance Amendment # 39 for Mineral extraction was approved on a motion by Don and seconded by Ken.

Discussion on the tree on Schultz Road, Gerald will call Ray Darrow and find out cost to remove. He will contact Ken. The board approved that the town would pay half and Jeff Rettenmund pay half of the cost, up to a total of \$250.00 for the township. This is what we have done in the past for tree removal on shared property. Don made the motion and Ken seconded.

REPORTS

Planning Commission, Meeting coming up on June 18, 2012.

Good Neighbor Committee Report, Nothing to report.

Fire Department Report. Nothing to report.

District 1 EMS report, Nothing to report.

Patrolman report, Wolf Paving has finished the work necessary and the shouldering is also completed. Gerald will be on vacation June 16 – 24.

FUTURE AGENDA ITEMS

Meeting Adjourned.

Barb Parrell, Clerk

Approved July 3, 2012