

TOWN OF BLACK EARTH
Board Meeting
February 8, 2011
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. Danna Dee Truck was excused.

Barb has a list of other persons that were present.

The agenda was approved.

The January 4 minutes and caucus minutes were approved.

Public Comments – None.

FINANCE

The Treasurer's report was we have \$451,641.79 in the money market account.

Checks number 8872 - 8901 were approved as well as the epays for January on a motion by Don Ripp and seconded by Tom Schlick.

OLD BUSINESS

None.

REPORTS

Planning Commission – reported on Robert Tweed request to put living quarter in a shed until new house is complete. The planning commission denied the request after extensive discussion. We don't allow this in or new ordinances and comprehensive plan. They did suggest approval for the Steve Parrell property to move forward with the Natural Heritage Trust action.

Good Neighbor Committee Report, nothing to report.

Fire Department report, nothing to report.

District 1 EMS report, Tom handed out information for the purchase of a new ambulance.

Patrolman report, Gerald not present.

NEW BUSINESS

Robert Tweed request was discussed. The request to put living quarters in a shed while building his new home was denied. The motion was by Tom, seconded by Don to deny, and the motion passed.

Discussion was held briefly for the Steve Parrell request about the Natural Heritage Trust. The board approved the resolution # 2011-1 to support the Natural Heritage agricultural easement for the property. The motion by Tom, seconded by Don was approved.

Wisconsin Towns Association meetings were discussed. The meeting coming up in March may be attended by Peter Weil and Tom Schlick. They will let me know so I can sign them up for it.

There was some discussion on the snow plowing of the town roads. A few mail boxes have been tipped over in the snow. Ken and Gerald went out to inspect and found it was from when the wing pushed all the snow, not that Gerald hit the boxes. They will not be repaired by the township. It is the property owners responsibility. Dennis and Donna Sutcliffe were at the meeting to express the good job Gerald is doing on Sutcliffe Road. Sutcliffe Road is better than F and KP early in the morning. The Town of Black Earth has more roads with hills than flat spots. When Ken and Gerald were out, they pushed back some of the snow and sanded a few icy spots. Also noted is that there was a complaint from a taxpayer about the snow plowing on Olson Road. He didn't attend this meeting and Gerald Kerl was absent.

Meeting Adjourned

FUTURE AGENDA ITEMS

Barb Parrell, Clerk

These minutes approved on March 1, 2011