

TOWN OF BLACK EARTH  
Board Meeting  
June 7, 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, and Danna Dee Turk.

Also present were Peter, Lynn Weil, Don Austin and Gerald Kerl and Brian Nelson.

The agenda was approved.

The May minutes were approved.

Public Comments – None.

#### FINANCE

The Treasurer's report was we have \$84,698.61 in the money market account.

Checks number 8980 - 8991 were approved as well as the epays for May on a motion by Don Ripp and seconded by Tom Schlick. The financial report for January – May was also approved on a motion by Tom and seconded by Don.

#### OLD BUSINESS

Ordinance Amendment # 37, small scale electric generating stations, was approved on a motion by Tom and seconded by Don.

#### REPORTS

Planning Commission –Nothing to Report

Good Neighbor Committee Report, nothing to report.

Fire Department report, nothing to report.

District 1 EMS report, New ambulance purchase going on schedule.

Patrolman report, Mowing roadside, trimming some brush etc. Scott

Construction will begin milling the parking lot June 16.

#### NEW BUSINESS

Ordinance Amendment # 4 regarding accessory structures. On a motion by Don and second by Tom the ordinance was not approved.

We had a short discussion regarding the assessed value of woods and may look into possible doing a complete township update.

On a motion by Don and seconded by Tom we will pay for the mileage, parking and hours for Lynn and Jan for the recount.

#### FUTURE AGENDA ITEMS

Meeting Adjourned.

Barb Parrell, Clerk

Minutes approved July 5, 2011