

TOWN OF BLACK EARTH
Board Meeting
May 10, 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, Danna Dee Turk and Barb Parrell.

Other persons present were Gerald Kerl, Don Austin, Peter and Lynn Weil, Mark Ellworthy, WI Heights Superintendent and Jim from Scott Construction.

The April minutes were approved on a motion by Tom and seconded by Don Ripp.

Public Comments –

FINANCE

The Treasurer's report was \$139,89.77 in the money market account.

Checks 8957 - 8979 were approved for payment as well as the epay for April.

OLD BUSINESS

We tabled the small scale electric generating stations until June. It appears that the ordinance will be coming back to the municipalities for approval.

REPORTS

Planning Commission – Nothing to report.

Good Neighbor Committee Report - Nothing to report.

Fire Department Report – The old squad has been sold for \$45000.00

District 1 EMS Report – Meeting coming up on Thursday.

Patrolman Report – Mowing went well with the brush trimmer, filling pot holes.

NEW BUSINESS

Discussion on the road bids. A motion was made by Tom and seconded by Don to take the Scott Construction bid of \$37,706.00 to do the parking lot by the Black Earth Grade School and our buildings. The township will pay 40% and the school district 60%, with a limit for the township of \$15,500.00.

A motion was made by Tom and seconded by Don to do the sealcoating on Midland Road and Page Lane. The bid from Scott Construction for \$13,625.00 was approved. It was also approved to wedge, overlay and shoulder Kahl Road. The bid for this was \$14,297.00 from Scott Construction.

There was discussion on new parts for the mower. Don Ripp made a motion, seconded by Tom to have Gerald purchase the necessary parts for no more than \$850.00 from Carl F Statz.

A motion was made by Don, seconded by Ken to appoint Tom to the EMS board, Ken will be the alternative. Tom made a motion to appointed Don Ripp to the Black Earth Fire District board. Ken will be the alternative.

There was discussion about the planning commission. It was approved to appoint Chuck Bruhn and Brian Nelson to new 3 year terms to expire in April of 2014.

Meeting adjourned.

FUTURE AGENDA ITEMS

Enforcing our junk ordinance. The Ken Laufenberg farm.

Barb Parrell, Clerk

Approved June 7, 2011