

TOWN OF BLACK EARTH
Board Meeting
August 2, 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, and Barb Parrell, and Danna Dee Turk. Don Ripp was excused.

Also present were Peter, Lynn Weil, Don Austin and Gerald Kerl and Marty Parrell.

The agenda was approved.

The July minutes were approved.

Public Comments – None.

Angela Velasquez and Mel Bankes were present from Northwest Dane.

Angela gave a short presentation.

FINANCE

The Treasurer's report was we have \$36007.96 in the money market account.

Checks number 9022 - 9037 were approved as well as the epays for July on a motion by Tom Schlick and a second by Ken Olson.

OLD BUSINESS

The parking lot has been completed and we received our payment from the school district.

REPORTS

Planning Commission –Nothing to Report Meeting August 15, 2011

Good Neighbor Committee Report, nothing to report.

Fire Department report, working on budget at this time.

District 1 EMS report, New ambulance purchase going to be month or so late and working on the budget.

Patrolman report, Mowing roadside, trimming some brush etc.

NEW BUSINESS

FUTURE AGENDA ITEMS

Meeting Adjourned.

Barb Parrell, Clerk

Approved Spetember 6, 2011