

TOWN OF BLACK EARTH
Board Meeting
October 4, 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 and Don Ripp.

Also present were Peter Weil, Don Austin, Gerald Kerl, Brian Nelson, Greg Gardiner, Doug Steege and Kris Euclide.

The agenda was approved.

The September minutes for the 6th and 22nd were approved.

Public Comments – None.

FINANCE

The Treasurer's report was we have \$62,121.22 in the money market account.

Checks number 9050 - 9073 were approved as well as the epays for September on a motion by Don Ripp and seconded by Tom Schlick.

OLD BUSINESS

Rezone Petition 10332 John Halverson, on Kahl Road was tabled, Tom made motion seconded by Don.

Resolution 2011-3 approving decision to file notice of pendency for vacating town road at 4987 and adjacent 5005 Reeve Road. Motion was made by Tom and seconded by Don.

Richard Scott building a motion was made by Tom and Ken seconded to approve.

NEW BUSINESS

Memorandum of Understanding with the Village of Black Earth for Stephanie to do the SVRS for the Township. The payment will be \$250.00. The Resolution # is 2011-2. The Memo of Intent to cancel with Dane County was also approved. The motion was made by Tom and seconded by Ken

REPORTS

Planning Commission –Nothing to Report

Good Neighbor Committee Report, Nothing to report.

Fire Department Report. Don reported the \$45000.00 from sale of old squad was put in a CD for 1 year.

District 1 EMS report, nothing to report .

Patrolman report, Finishing up final mowing and filling holes where necessary.

FUTURE AGENDA ITEMS

Gardiner Appraisal Contract.

Meeting Adjourned.

Barb Parrell, Clerk

Approved November 1, 2011