

TOWN OF BLACK EARTH  
Board Meeting  
December 6, 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 Don Ripp.

Also present were Peter Weil, Don Austin, Gerald Kerl, Brian Nelson, Brenda Kahl and Connie Anderson representing Doug Steege.

The agenda was approved.

The November minutes were approved.

Public Comments – None.

#### FINANCE

The Treasurer's report was we have \$55,362.96 in the money market account.

Checks number 9089 - 9107 were approved as well as the epays for September on a motion by Don Ripp and seconded by Tom Schlick.

#### OLD BUSINESS

Vacating Reeve Road from 4987-5005 was approved on a motion by Don Ripp and seconded by Tom Schlick.

On a motion by Don and seconded by Tom we tabled the discussion on the DaneCom Intergovernmental Agreement for funding operations for the County radio system.

#### NEW BUSINESS

A motion was made by Tom Schlick, seconded by Don Ripp to appoint Brenda Kahl as treasurer for the township at a rate of annual salary of \$8399.64. Motion passed.

#### REPORTS

Planning Commission –Our zoning map changes were approved at the county zoning meeting.

Good Neighbor Committee Report, Nothing to report.

Fire Department Report. The Town of Berry has requested that the intergovernmental agreement for the fire district be looked over and possibly updated.

District 1 EMS report, New squad should be coming this month..

Patrolman report, Two load of salt are delivered, still cutting back some trees and all equipment is ready to go for winter.

#### FUTURE AGENDA ITEMS

Reviewing the insurance policy.

Meeting Adjourned.

Barb Parrell, Clerk

Approved January 3, 2012