

TOWN OF BLACK EARTH
Board Meeting
February 7, 2012
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 and Brenda Kahl.

Also present were Peter Weil, Don Austin, Gerald Kerl.

The agenda was approved.

The January 3 and January 17 minutes were approved.

Public Comments – Deputy Longley from the Sheriff's depart gave a short discussion on things happening in Dane County.

FINANCE

The Treasurer's report was we have \$365,953.31 in the money market account and \$2539.06 in the checking account.

Checks number 9142-9176 were approved as well as the epays for January on a motion by Tom Schlick and seconded by Don Ripp.

OLD BUSINESS

NEW BUSINESS

Discussion and possible action on Northwest Dane Request for funding was denied. The Town of Black Earth doesn't donate to anything.

The Zoning Ordinance for having chickens on residential lots was tabled on a motion by Don and seconded by Tom.

We tabled the Communication tower revision information until further information is available 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. Meeting coming up in March

District 1 EMS report, New squad was delivered.

Patrolman report, Two more loads of salt were delivered.

FUTURE AGENDA ITEMS

Meeting Adjourned.

Barb Parrell, Clerk

Approved March 6, 2012