

TOWN OF BLACK EARTH

Board Meeting

December 4, 2012

6:30 pm

The meeting was called to order by Ken Olson.

Proof of posting was approved

Roll Call, present were Ken Olson, Tom Schlick and Brenda Kahl. Excused were Don Ripp and Barb Parrell

Other persons present were Gerald Kerl, Don Austin, Peter Weil, Joanne Bennett, Jim Kraft and Anna Kraft

The agenda and November 8 minutes and budget minutes were approved by Tom and seconded by Ken

Public Comments – None

FINANCE

The Treasurer's report was \$32,703.67 in the money market account and \$14,452.93 in the checking account. Approved on a motion by Tom and seconded by Ken

Checks 9390-9427 were approved for payment as well as the epay for November on a motion by Tom and seconded by Ken

OLD BUSINESS

NEW BUSINESS

REPORTS

Planning Commission – Nothing to report

Good Neighbor Report – Nothing to report. It was suggested to remove this item from the agenda

Fire Department Report – Nothing to report

District 1 EMS Report – Nothing to report

Patrolman Report – Old truck was sold to Larry Strang for \$2,800. The salter is on the new truck and possibly need new chains for the truck.

Tom Schlick reported that he had spoken to Jeff Rettenmund re the tree cutting situation on Schultz Road and that \$125 was placed on his tax bill.

FUTURE AGENDA ITEMS

Set Caucus Date – The caucus will be held on January 8 at 6:15 pm with the regular board meeting immediately following. Approved on a motion by Tom and seconded by Ken.

Discussion/action re cold storage facility addition on existing building

Meeting adjourned at 7:06 pm

Brenda Kahl, Treasurer

Approved January 8, 2013