

Town of Black Earth

BOARD MEETING Tuesday April 9, 2013

Immediately following public hearing on John Wilkinson Road.

The Town of Black Earth's regular board meeting was held on Tuesday, April 9, 2013.

This meeting was held at 1116 Mills Street. Barb Parrell, Clerk Posted April 1, 2013

AGENDA

01. The meeting was called to order by Chairman Olsen.

02. Proof of Posting was approved

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

04. Approval of Agenda.

05. Approval of the March 6 and March 19 minutes by Don Ripp and seconded by Tom Schlick.

06. Public Comments -None

FINANCE 07. Finance Report was presented by Brenda Kahl and was approved by Tom Schlick and seconded by Don Ripp. We have \$271.74 in our checking account. The money market has \$140,840.75 as of March 31, 2013.

08. Discussion/Approval of electronic payments and checks 9503 – 9540. The motion was approval by Tom Schlick and seconded by Don Ripp.

OLD BUSINESS -None

09. Discussion on the bids and presentation from Midtown Construction by Louis on their bid for cold storage facility addition on existing building. There was further discussion on the site conditions and material in each of the bids. After questions and discussion on each bid it was approved to accept the bid of \$39,578.00 from Mid Towne Construction and to begin work this summer. Mid Towne will also give us a bid estimate on extra lighting and electrical work. The motion was made by Don Ripp and seconded by Tom Schlick.

10. Approval on vacating a small portion of John Wilkinson Road, (William Hanson area) to be in compliance with the County. The motion was approved by Tom Schlick and seconded by Don Ripp.

NEW BUSINESS

11. Discussion and possible action on the Town Patrolman position was tabled until the April 30, 2013 meeting due to several questions and comments on the position.

12. Planning Commission Appointments. Don Austin and Peter Weil are up for appointment. There was discussion and it was approved that Peter is Chairman and Don vice Chairman until he moves out of the area.

13. Oath of Offices for Town Board and Planning Commission; all paper work was signed and returned to Barb for filing.

14. Appointments and Oaths for the Fire and EMS boards. Don Ripp was re-appointed for Fire and Tom Schlick for EMS board.

15. Discussion and possible action on the Resolution for Compensation for the Town Clerk and Deputy Clerk were tabled until the April 30, 2013 meeting.

REPORTS

16. Planning Commission Report. Next meeting will be on Monday April 15, 2013

17. Fire Department Report. Nothing new to report.

18. District 1 EMS Report. The Balance Sheet was presented ending February 28, 2013.

19. Patrolman Report. Gary Hollfelder is filling in as the temporary patrolman and asked questions about the garage, purchasing supplies and road signage at 2 dead end roads. There was discussion and answers to his questions.

20. Adjourned

FUTURE AGENDA ITEMS

21. April 15, 2013 Planning Commission Meeting.

22. April 16, 2013 Public Hearing and short Town board meeting regarding wording for Land Use Plan updates. Then Annual Meeting.

23. April 30, 2013 Board meeting to discuss the patrolman position and the deputy clerk compensation.

Joann Bennett, Clerk