

TITLE: Town of Black Earth Meeting Minutes
DATE: February 4, 2014
TIME: 6:30 – 7:12 pm
PLACE: 1116 Mills Street, Black Earth, WI 53515
POSTINGS: Premier Coop, Towne Mart, State Bank of Cross Plains

I. CALL TO ORDER - ROLL CALL: The meeting was called to order at 6:30 p.m.
Board members present: Ken Olson, Don Ripp, Tom Schlick and Brenda Kahl
Public Present: Allen Schroeder, Dan Peterson and Judy Peterson

II. PROOF OF POSTING

The agenda was posted

III. APPROVAL OF AGENDA

Motion Ripp/Schlick to approve the February 4, 2014 agenda. Motion carried. Vote 3-0

IV. APPROVAL OF JANUARY 7, 13 AND 23, 2014 MINUTES

Motion Schlick/Ripp to approve the January 7, 13 and 23, 2014 minutes. Motion carried. Vote 3-0

V. APPROVAL OF FINANCIAL REPORT

A. Amount in the Money Market account is \$414,917.57 and in the Checking account is \$25,378.82

Motion Schlick/Ripp to approve the financial report. Motion carried. Vote 3-0

B. January Checks written #9783-9804. **Motion** Ripp/Schlick to approve the January written checks. Motion carried. Vote 3-0

VI. PUBLIC COMMENTS

None

VII. NEW BUSINESS

A. Discussion/action on a Town credit card

Motion Schlick/Ripp to authorize a bank credit card through the State Bank of Cross Plains with a \$1,500 line of credit. Motion carried. Vote 3-0

B. Discussion/action on a Town post office box

Motion Ripp/Schlick to approve a yearly rental of a post office box in Black Earth. Motion carried. Vote 3-0

C. Discussion/action on reimbursing Joann Bennett for mileage

Motion Ripp/Olson to approve mileage for Joan Bennett. Motion carried. Vote 2-1. In favor: Ripp and Olson Opposed: Schlick

D. Discussion/action on Dane County Code of Ordinances, Regarding Abandoned Nonconforming Mineral Extraction Sites

Motion Schlick/Olson to approve Dane County Code of Ordinances, Regarding Abandoned Nonconforming Mineral Extraction Sites. Motion carried. Vote 3-0

E. Discussion/action on open records request policy

Motion Schlick/Olson to table until the March meeting. Motion carried. Vote 3-0

F. Discussion/action on attending ACE Educational Seminar

Tom Schlick and Ken Olson will be attending

G. Discussion/action on attending WTA District Meetings, Board of Review training

Don Ripp will be attending

H. Discussion/action to accept the resignation of the Town Chair, Ken Olson

Motion Schlick/Ripp to accept Ken Olson's resignation as of March 31, 2014. Motion carried. Vote 3-0

VIII. PLANNING COMMISSION REPORT

None

IX. BLACK EARTH FIRE DEPARTMENT REPORT

Car number one, Ford Expedition, is in; sold the Suburban for \$4,003; fire contract was tabled; Chief presented a vehicle replacement list, next largest purchase will be in 2021 for around \$400,000

X. DISTRICT 1 EMS REPORT

None

XI. PATROLMAN REPORT

The clutch and fan need to be fixed on the plow truck; cannot currently get any salt

XII. FUTURE AGENDA ITEMS

None

XIII. ADJOURN

Motion Ripp/Olson to adjourn until the next regular meeting or the call of the chair. Motion carried. Vote 3-0