

TITLE: Town of Black Earth Meeting Minutes

DATE: April 2, 2014

TIME: 6:30 – 6:33 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: Don Ripp, Tom Schlick, Brenda Kahl and Clerk Barb Parrell

Public Present: Vern Wendt and John Donaldson

II. APPOINT A TOWN CHAIR FOR THE MEETING

A coin was flipped. Don Ripp was appointed as the Town Chair.

III. PROOF OF POSTING

The agenda was posted

IV. APPROVAL OF AGENDA

Motion Schlick/Ripp to approve the April 2, 2014 agenda. Motion carried. Vote 2-0

V. PUBLIC COMMENTS

None

VI. REVIEW TOWN CHAIR APPLICATIONS

Vern Wendt turned in a letter of interest. Peter Weil turned in a letter of interest after the March 20th deadline.

VII. DISCUSSION/ACTION ON APPOINTING A TOWN CHAIR, term through April 2015

Motion Schlick/Ripp to approve Vern Wendt as the Town Chair through April 2015. Motion carried. Vote 2-0

VIII. ADJOURN

Motion Schlick/Ripp to adjourn until the next regular meeting or the call of the chair. Motion carried. Vote 2-0