

TITLE: Town of Black Earth Meeting Minutes
DATE: May 6, 2014
TIME: 6:30 – 8:00 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 6:38 p.m.
Board members present: Vern Wendt, Don Ripp, Tom Schlick and Brenda Kahl.

II. PROOF OF POSTING

The agenda was posted on April 29, 2014

III. APPROVAL OF AGENDA

Motion Schlick/Ripp to approve the May 6, 2014 agenda. Motion carried. Vote 3-0

IV. APPROVAL OF APRIL 2 AND 8, 2014 MINUTES

Motion Schlick/Ripp to approve the April 2 and 8, 2014 minutes. Motion carried. Vote 3-0

V. APPROVAL OF FINANCIAL REPORT

A. Amount in the Money Market account is \$144,738.09 and in the Checking account is \$35,495.50

B. April Checks written #9868-9888. **Motion** Schlick/Ripp to approve the April written checks. Motion carried. Vote 3-0

VI. PUBLIC COMMENTS

*Gary Olsen commented on extending the Wolf Run Trail from the Wisconsin Heights School to the Village of Black Earth. Next step is to speak with property owners.

*Judy Peterson asked if the board would consider publishing the town board meeting agendas in the News Sickle Arrow.

VII. DISCUSSION/ACTION ON REZONES FOR FARMLAND PRESERVATION

Motion Schlick/Ripp to table until the July 1st meeting. Motion carried. Vote 3-0

VIII. DISCUSSION/ACTION ON AN EVENTS PERMIT FOR HORRIBLY HILLY HUNDREDS BIKE RIDE ON JUNE 14, 2014

Motion Schlick/Wendt to approve an Events Permit for Horribly Hilly Hundreds. Motion carried. Vote 3-0

IX. DISCUSSION/ACTION ON AN EVENTS PERMIT FOR WISCONSIN RIDE FOR KIDS MOTORCYCLE RIDE ON AUGUST 3, 2014

Motion Ripp/Schlick to approve an Events Permit for Wisconsin Ride for Kids. Motion carried. Vote 3-0

X. DISCUSSION/ACTION ON WOLF FUN RECREATIONAL TRAIL CONSTRUCTION RESOLUTION, Requesting Dane County to exercise its municipal park powers with the municipality

Motion Wendt/Schlick to approve the resolution to exercise its municipal park powers with Dane County and to revise the resolution by adding to Section 1, end of paragraph, “to finish the Wolf Run Recreational Trail construction across Town of Black Earth land to Wisconsin Heights High School this fall”. Motion carried. Vote 3-0

XI. DISCUSSION/ACTION ON REQUEST BY MIKE HELMENSTINE TO PLACE A FLAG POLE IN OAKHILL CEMETERY

Discussion only. Mike Helmenstine was present. Mike was informed to first contact the Cemetery Association.

XII. DISCUSSION/ACTION ON SPLITS/BUILDABLE SITES FOR SUB-STANDARD PARCELS AND FARMS

Motion Schlick/Wendt to table until the June 3rd joint meeting with the Planning Commission. Motion carried. Vote 3-0

XIII. DISCUSSION/ACTION ON REVISING EVENT PERMIT TO COINCIDE WITH SHORT TERM AMUSEMENT AND RECREATION EVENTS ORDINANCE

Motion Ripp/Schlick to revise the Short Term Amusement and Recreation Events permit to state “nonrefundable” and to review the fee schedule during budget time. Motion carried. Vote 3-0

XIV. DISCUSSION/ACTION ON PROPOSED ORDINANCE REGULATING BLASTING

Motion Schlick/ to approve the Ordinance Regulating Blasting. Motion failed for lack of a second.

Motion Wendt/Schlick to table until the June meeting. Motion carried. Vote 3-0

XV. DISCUSSION/ACTION ON APPOINTING ALTERNATE MEMBERS FOR BOARD OF REVIEW ORDINANCE

Motion Wendt/Ripp to appoint Brenda Kahl as an alternate member for Board of Review. Motion carried. Vote 3-0

XVI. DISCUSSION/ACTION ON 2014 BID NOTICE FOR ROAD PROJECTS

Motion Wendt/Schlick to approve the Bid Notice for Midland Road, Reeve Road and Turkey Road. Motion carried. Vote 3-0

XVII. DISCUSSION/ACTION ON TOWN’S POLICY RE PATROLMAN DUTIES OUTSIDE OF THE TOWN’S ROAD RIGHT-OF-WAY

Discussion only. Peter Weil commented on Lilly Valley Road

XVIII. DISCUSSION/ACTION ON APPOINTMENT OF FENCE VIEWERS

Discussion only. The land owners with the fence issue were given the fact sheet on Fences in Agricultural Areas.

XIX. PLAN COMMISSION REPORT

Public hearing on June 23rd re farmland preservation rezones

XX. BLACK EARTH FIRE DEPARTMENT REPORT

Command car is equipped and finished; reviewing the statutes stated in the proposed revised contract

XXI. DISTRICT 1 EMS REPORT

None

XXII. PATROLMAN REPORT

Currently using brush mower; there are four missing road signs and per Decker Supply road signs now need to be nine inches instead of the current six inches; planning to be on vacation the week of July 13th

XXIII. FUTURE AGENDA ITEMS

Establish approval of supervisors assisting town patrolman and establish policy for who receives cut wood when property owner refuses it.

XIV. ADJOURN

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