

TITLE: Town of Black Earth Meeting Minutes
DATE: June 3, 2014
TIME: 6:30 – 7:48 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 6:39 p.m.
Board members present: Vern Wendt, Don Ripp, Tom Schlick and Brenda Kahl.

II. PROOF OF POSTING

The agenda was posted on May 27, 2014

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MAY 6, 2014 MINUTES

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

V. APPROVAL OF FINANCIAL REPORT

A. Amount in the Money Market account is \$144,823.80 and in the Checking account is \$26,062.23

B. May Checks written #9889-9907. **Motion** Schlick/Ripp to approve the May written checks. Motion carried. Vote 3-0

VI. JIM PULVERMACHER, DANE COUNTY TOWN'S ISSUES

Jim Pulvermacher is the Town's Dane County Towns Association representative. He commented on the following issues: Problems with getting the DaneCom system up and running, initial burn in is scheduled for August; OA26, which is the taking away of non-conforming statuses of mineral extraction sites; supporter of the ability of towns to get out from under Dane County Zoning

VII. PUBLIC COMMENTS

None

VIII. DISCUSSION/ACTION ON AWARDING 2014 ROAD PROJECTS

Motion Schlick/Wendt to award crack filling and spot sealing both Turkey Road and Reeve Road at \$15,000 to Crack Filling Services; to award single seal coating both Turkey Road and Reeve Road at \$30,522 to Scott Construction; and to move \$2,522 out of the gravel/cold mix budget and place into the road construction budget line. Motion carried. Vote 3-0

IX. DISCUSSION/ACTION ON AN EVENTS PERMIT FOR ALDO LEOPOLD NATURE CENTER RUN/WALK ON JUNE 21, 2014

Motion Ripp/Schlick to approve an Events Permit for Aldo Leopold Nature Center. Motion carried. Vote 3-0

X. DISCUSSION/ACTION ON PUBLISHING TOWN BOARD MEETING AGENDAS IN THE NSA

Discussion only. It would cost around \$40 to \$60 per month, depending on the length of the agenda.

XI. DISCUSSION/ACTION ON AN ORDINANCE TO REGULATE BLASTING AND MINERAL EXTRACTION WITHIN THE TOWN OF BLACK EARTH

Motion Schick/Wendt to table indefinitely an Ordinance to Regulate Blasting and Mineral Extraction within the Town of Black Earth. Motion carried. Vote 3-0

XII. DISCUSSION/ACTION ON APPOINTING A REPRESENTATIVE AND ALTERNATE TO THE DANE COUNTY DISTRICT ONE EMS BOARD

Motion Wendt/Ripp to appoint Tom Schlick as the Dane County District One EMS representative and to appoint Don Ripp as the alternate representative. Motion carried. Vote 2-0 Schlick abstained.

XIII. DISCUSSION/ACTION ON THE ABOLISHMENT OF THE JOINT COURT BETWEEN THE VILLAGE AND TOWN OF BLACK EARTH

Motion Schlick/Wendt to agree to abolish the joint court between the Village and Town of Black Earth. Motion carried. Vote 3-0

XIV. DISCUSSION/ACTION ON APPOINTMENT OF A CLERK FOR BOARD OF REVIEW AND ELECTIONS

Motion Ripp/Schlick to approve Barb Parrell as the Clerk for Board of Review. Motion carried. Vote 3-0

XV. DISCUSSION/ACTION ON APPROVAL OF TOWN SUPERVISORS TO VOLUNTARILY ASSIST THE TOWN PATROLMAN

Discussion only. Will the workers comp policy cover elected officials? Authorizing Allen Schroeder to hire part-time employee, number hours and dollar amount to be discussed at July meeting.

XVI. DISCUSSION/ACTION ON ESTABLISHING A TREE AND BRUSH CUTTING POLICY

Discussion only. Place on July agenda

XVII. DISCUSSION/ACTION ON PROPOSED BLACK EARTH JOINT FIRE DEPARTMENT AGREEMENT

Proposed agreement was reviewed. No action taken.

XVIII. DISCUSSION/ACTION ON APPOINTMENT OF FENCE VIEWERS AND SET FEES

Discussion only. No action taken.

XIX. PLAN COMMISSION REPORT

Meetings scheduled for June 16th and June 23rd

XX. BLACK EARTH FIRE DEPARTMENT REPORT

None

XXI. DISTRICT 1 EMS REPORT

None

XXII. PATROLMAN REPORT

Currently patching roads and will be mowing right-of-ways in a couple weeks

XXIII. FUTURE AGENDA ITEMS

Future planning for Town Clerk position.

XXIV. ADJOURN

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