

TITLE: Town of Black Earth Meeting Minutes
DATE: August 5, 2014
TIME: 6:30 – 7:43 pm
PLACE: 1116 Mills Street, Black Earth, WI 53515
POSTINGS: Premier Coop, Breunig CPA, 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: Vern Wendt, Don Ripp, Tom Schlick and Brenda Kahl.

II. PROOF OF POSTING

The agenda was posted on July 28, 2014

III. APPROVAL OF AGENDA

Motion Ripp/Schlick to approve the August 5, 2014 agenda. Motion carried. Vote 3-0

IV. APPROVAL OF JULY 1, 2014 MINUTES

Motion Schlick/Ripp to approve the July 1, 2014 minutes. Motion carried. Vote 3-0

V. APPROVAL OF FINANCIAL REPORT

A. Amount in the Money Market account is \$100,702.17 and in the Checking account is \$36,192.85 **Motion**Schlick/Ripp to approve. Motion carried. Vote 3-0

B. Payment of bills/Checks written. **Motion**Schlick/Ripp to approve checks 9938-9956. Motion carried. Vote 3-0

VI. PUBLIC COMMENTS

None

VII. DISCUSSION/ACTION ON REZONE PETITION #DCPREZ 2014-10737, County initiated rezone to bring zoning in the Town into compliance with the adopted Dane County Farmland Preservation Plan as required by WI Statute 91.38

MotionSchlick/Ripp to approve rezone petition #DCPREZ 2014-10737, whereas, the Town of Black Earth in Dane County, Wisconsin, hereby gives notice that the following parcels of real property have been rezoned to enact the Dane County Farmland Preservation Plan per Wis. State Statute 91.38 requirements and is subject to Town of Black Earth Plan Commission and Town Board building permit approvals prior to any development. Motion carried. Vote 3-0

VIII. DISCUSSION/ACTION ON GOOD NEIGHBOR TRAIL COMMITTEE LETTER TO THE WISCONSIN DNR

No action needed.

IX. DISCUSSION/ACTION ON RETURNING EVENTS PERMIT DEPOSIT TO WISCONSIN RIDE FOR KIDS

MotionSchlick/Ripp to return the deposit to Wisconsin Ride for Kids. Motion carried. Vote 3-0

X. DISCUSSION/ACTION ON ZONING ORDINANCE AMENDMENT #10688, Nelson rezone

Motion Ripp/Schlick to approve Zoning Ordinance Amendment #10688. Motion carried. Vote 3-0

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

Motion Schlick/Wendt to approve the Tree and Brush Cutting Policy with the revision of changing the word “will” to “may” in Section F. Motion carried. Vote 3-0

XII. DISCUSSION/ACTION ON PART-TIME TEMPORARY ROAD DEPARTMENT EMPLOYEE JOB DESCRIPTIONS

Motion Schlick/Ripp to table and for the Clerk to research background check information with the Wisconsin Towns Association. Motion carried. Vote 3-0

XIII. DISCUSSION/POSSIBLE ACTION OF DANE COUNTY EMERGENCY SERVICES DAMAGE INSPECTION FORM

No action taken. Reviewed form.

XIV. DISCUSSION/ACTION ON TOWN CLERK POSITION

Motion Schlick/Ripp to advertise the Clerk position in the News Sickle Arrow, same notice as previously submitted, to be published every other week through the end of August. Motion carried. Vote 3-0

XV. PLAN COMMISSION REPORT

Will be continuing discussion on substandard parcels, next meeting is August 18th. Rezone petition for property on Highway KP will also be on the August 18th agenda. Brian Nelson has verbally resigned.

XVI. BLACK EARTH FIRE DEPARTMENT REPORT

Breathing air compressor failed and will be placed as a future budget item. No action taken on contract with other municipalities. The radio system was checked and there are some problem areas.

XVII. DISTRICT 1 EMS REPORT

Spoke about radio system. As of July 31st the district is 30 runs less than the previous year.

XVIII. PATROLMAN REPORT

Ditches were filled in with rock on three roads. The back window blew out on the tractor, insurance will cover the expense. Used personal vehicle while truck was being repaired, requesting to be reimbursed for \$75 of gas.

XIX. FUTURE AGENDA ITEMS

Clerk position

XX. ADJOURN

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