

TITLE: Town of Black Earth Board Meeting Minutes

DATE: September 2, 2014

TIME: 6:30 – 7:27 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 August 25, 2014

III. APPROVAL OF AGENDA

Motion Schlick/Ripp to approve the September 2, 2014 agenda. Motion carried. Vote 3-0

IV. APPROVAL OF AUGUST 5, 2014 MINUTES

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

V. APPROVAL OF FINANCIAL REPORT

A. Amount in the Money Market account is \$100,738.07 and in the Checking account is \$83,465.20

B. Payment of bills/Checks written. **Motion** Schlick/Wendt to approve checks 9957-9977, excluding voided check 9961. Motion carried. Vote 3-0

VI. PAULETTE GLUNN, NORTHWEST DANE SENIOR SERVICES, PRESENTATION
NWDSS annual audit and report was submitted to the board. They are outgrowing their current facilities and are looking to relocate. In 2000 there were 68 town residents over age 60 plus. In year 2010 there was 110 town residents over 60 plus, with a total town population of 486. NWDSS is servicing 22 of the 110 residents in 2013 (20%).

VII. PUBLIC COMMENTS

None

VIII. DISCUSSION/ACTION ON REZONE PETITION #DCPREZ 2014-10751 for Harold Spahn to create three single family lots

Motion Schlick/Wendt to approve rezone petition #DCPREZ 2014-10751 for Harold Spahn to create three single family lots, conditional that the slopes of the land on which the home sites are located are brought into conformity with the Town's Comprehensive Plan; i.e., no greater than 10%. Motion carried. Vote 3-0

IX. DISCUSSION/ACTION ON WISCONSIN DOT CLASSIFIED EQUIPMENT RATES

Motion Schlick/Ripp to adopt the Wisconsin DOT Highway Maintenance Manual Classified Equipment Rates and to include the current salary rate and number of hours the Town Patrolman may have involved, in the event of the Town receiving governmental (FEMA) funds. Motion carried. Vote 3-0

X. DISCUSSION/ACTION ON TOWN CLERK POSITION

One application was submitted for the Clerk position. Will be interviewing on September 8th at 4:30 pm.

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

Motion Schlick/Wendt to table until the October meeting and for Vern to speak with the Town of Berry Chair about patrolmans working together. Motion carried. Vote 3-0

XII. PLAN COMMISSION REPORT

Submitted to the Town Board recommendations on substandard parcels.

XIII. BLACK EARTH FIRE DEPARTMENT REPORT

None

XIV. DISTRICT 1 EMS REPORT

Discussed a couple lines on the proposed 2015 budget

XV. PATROLMAN REPORT

Currently patching roads. Planning to order a set of plow blades for the Mack.

XVI. FUTURE AGENDA ITEMS

XVII. ADJOURN

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