

TITLE: Town of Black Earth Board Meeting Minutes
DATE: October 7, 2014
TIME: 6:30 – 7:20 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 September 30, 2014

III. APPROVAL OF AGENDA

Motion Schlick/Ripp to approve the October 7, 2014 agenda. Motion carried. Vote 3-0

IV. APPROVAL OF SEPTEMBER 2 AND 8, 2014 MINUTES

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

V. APPROVAL OF FINANCIAL REPORT

A. Amount in the Money Market account is \$70,859.85 and in the Checking account is \$60,592.87

B. Payment of bills/Checks written. **Motion** Schlick/Ripp to approve checks 9978-10002.
Motion carried. Vote 3-0

VI. JOSALYN LONGLEY, DANE COUNTY SHERIFF'S DEPUTY

No one attended

VII. PUBLIC COMMENTS

None

VIII. DISCUSSION/ACTION ON ZONING ORDINANCE AMENDMENT #10737, TOWN OF BLACK EARTH BLANKET REZONE

Motion Schlick/Wendt to approve Zoning Ordinance Amendment #10737, Town of Black Earth blanket rezone. Motion carried. Vote 3-0

IX. DISCUSSION/ACTION ON PART-TIME TEMPORARY ROAD DEPARTMENT EMPLOYEE JOB DESCRIPTIONS AND THE POSSIBILITY OF WORKING WITH THE TOWN OF BERRY

Town of Berry is interested in having the two patrolmen work together on projects.

Motion Ripp/Wendt to approve the Part-time Temporary Snow Plow Driver and Part-time Temporary Road Department Employee job descriptions. Motion carried. Vote 2-1 In favor: Ripp and Wendt Opposed: Schlick

X. DISCUSSION/ACTION ON GARDINER APPRAISAL SERVICES ASSESSMENT CONTRACT

Motion Schlick/Wendt to approve Gardiner Appraisal Services Assessment Contract. Motion carried. Vote 3-0

XI. DISCUSSION/ACTION ON SETTING THE DATE AND TIME OF THE PUBLIC BUDGET HEARING AND MEETING OF THE ELECTORS

Motion Schlick/Ripp that the Public Budget Hearing and Meeting of the Electors will be on November 11, 2014 at 6:00 pm and the Town Board Meeting will be at 6:30 pm. Motion carried. Vote 3-0

XII. DISCUSSION/ACTION ON ROAD PATROMAN COMPENSATION AND PERFORMANCE

Motion Schlick/Ripp to increase the Road Patrolman's salary to \$20 per hour. Motion carried. Vote 3-0

XIII. DISCUSSION/ACTION ON HIRING/APPOINTING A CLERK OR POSSIBLY A DEPUTY CLERK

Motion Schlick/Wendt to appoint Dayna Dreis as a new Town Clerk effective December 1, 2014. Motion carried. Vote 3-0

XIV. DISCUSSION/ACTION ON DUTIES OF TOWN CLERK AND TREASURER

Motion Schlick/Wendt to separate the Clerk and Treasurer responsibilities per State Statutes 60.33 and 60.34. Motion carried. Vote 3-0

XV. DISCUSSION/ACTION ON TOWN CLERK AND TREASURER'S COMPENSATION
Postponed until December

XVI. DISCUSSION/ACTION OF TOWN CLERK TRAINING

No action taken.

XVII. DISCUSSION ACTION ON TOWN BOARD MEETING LOCATION

Motion Schlick/ as of January 1, 2015 move meetings to the State Bank of Cross Plains on Mills Street. No Second. Motion failed.

Motion Schlick/Wendt to table until the November 11, 2014 meeting. Motion carried. Vote 3-0

XVIII. PLAN COMMISSION REPORT

None

XIX. BLACK EARTH FIRE DEPARTMENT REPORT

There was a 2% budget increase, but Black Earth went down because it is based on equalized values. Hired an attorney to review the State Statutes listed in the district's contract.

XX. DISTRICT 1 EMS REPORT

The 2015 budget was approved, there was a change to the benefits for medical insurance and a wage increase for the director.

XXI. PATROLMAN REPORT

Finished patching roads. Need new blades for the snow plow.

XXII. FUTURE AGENDA ITEMS

XXIII. ADJOURN

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