

TITLE: Town of Black Earth Board Meeting Minutes

DATE: October 14, 2014

TIME: 6:30 – 7:12 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 October 8, 2014

## III. APPROVAL OF AGENDA

**Motion** Ripp/Schlick to approve the October 14, 2014 agenda. Motion carried. Vote 3-0

## IV. PUBLIC COMMENTS

None

## V. DISCUSSION/POSSIBLE ACTION OF TOWN CLERK TRAINING AND COMPENSATION

No action taken

## VI. DISCUSSION/ACTION ON 2015 BUDGET

**Motion** Ripp to increase the Clerks salary to \$17,680. Motion failed. No second

**Motion** Wendt/Ripp to decrease legal fees by \$500 and increase mileage by \$500. Motion carried. Vote 3-0

**Motion** Schlick/Ripp to increase the road construction budget by \$24,589. Motion carried. Vote 3-0

**Motion** Schlick/Ripp to adopt the budget as amended and to present it at the November 11<sup>th</sup> Special Town Meeting of the Electors. Motion carried. Vote 3-0

## VII. DISCUSSION/POSSIBLE ACTION ON RESOLUTION TO INCREASE 2014 TOWN TAX LEVY (to be collected in 2015)

**Motion** Schlick/Ripp to adopt a resolution increasing the Towns tax levy by \$20,347 for a total Town tax levy of \$240,980 and to place the resolution on the Special Town meeting of the Elector's agenda on November 11, 2014. Motion carried. Vote 3-0

## VIII. ADJOURN

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