

TOWN OF BLACK EARTH
Minutes of Town Board Meeting
1116 Mills St., Black Earth, WI 53515
Tuesday, April 9, 2019

1. Meeting call to Order – Town Chair Vern Wendt called the meeting to order at 6:35 PM. Supervisors Barb Parrell, Don Ripp, Treasurer Brenda Kahl, Clerk Dayna Dreis, and Deputy Clerk Stephanie Zwettler were present.
2. Proof of Posting – Affidavit of posting was provided.
3. Approval of the Agenda – Barb Parrell moved and Don Ripp seconded the motion to approve the agenda. Motion carried. 3-0
4. Approval of the Minutes of the March 5, 2019 meetings – Don Ripp moved and Barb Parrell seconded the motion to approve the minutes as presented. Motion carried. 3-0
5. Financial Report: Money Market: \$192,204.77 Checking: \$82,152.03
Approval of checks written – Don Ripp moved and Barb Parrell seconded the motion to approve written checks numbering 11224-11259. Motion carried. 3-0
6. Patrolman’s Report: Weight limit signs were discussed. Salt order was submitted to the state. The board approved renting the arm mower as soon as it is available for use. Al reported that he will have to groom the ditch on Sutcliffe Rd due to use of the snowmobile trail.
7. Plan Commission Report: Chairman Steve Parrell will contact nearby towns and Dane County to attend a meeting next month.
8. EMS Board Report: Town Chair Vern Wendt attended the recent meeting.
9. Fire Board Report: Supervisor Don Ripp attended today’s meeting; he reported the board met with FEMA, and announced the new fire truck has arrived and would be on display at the upcoming Fireman’s Breakfast.
10. Public Comments: Joann Bennett presented printed information on ATVs.

11. Discussion/Action on Brunner Land Division and Rezone, DCPREZ-2019-11414 – Barb Parrell moved and Don Ripp seconded the motion to approve of the land division/rezone as submitted by Dennis and Sherri Brunner. Motion carried. 3-0
12. Discussion/Awarding of 2019 Road Projects – Barb Parrell moved and Don Ripp seconded the motion to approve the 2019 road repair contract to Payne & Dolan:
 - Overlay on Reeve Rd (0.25 miles) - \$29,786.25
 - Overlay on Mickelson Rd - \$36,392.10
 - Total: \$66,178.35 Motion carried. 3-0
13. Discussion/Action on Patrolman’s Employment Agreement – Don Ripp made a motion to approve the Patrolman’s Employment Agreement; Barb Parrell seconded the motion. Motion carried. 3-0
14. Discussion on future of the website – Deputy Clerk Stephanie Zwettler reported that she has been granted login access to manage the town’s website until the current web hosting agreement ends in June; and with the approval of the board the Deputy Clerk will contact Troll Bytes, Inc in Mount Horeb for web hosting.
15. Discussion of other business – Board members discussed establishing an employment agreement for the newly appointed clerk.
16. Update on Flood Damage – no update discussed.
17. Future Items – Board of Review training; update ordinance for salary changes.
18. Adjourn. Barb Parrell moved and Don Ripp seconded the motion to adjourn. Motion carried. The meeting adjourned at 7:34 PM.