

Town of Black Earth  
Minutes of Town Board Meeting  
1116 Mills St., Black Earth  
Tuesday, July 2, 2019

1. Meeting call to Order. Town Chair Vern Wendt called the meeting to order at 6:40 PM. Supervisors Barb Parrell, Don Ripp, Treasurer Brenda Kahl and Clerk Stephanie Zwettler were present.
2. Proof of Posting. Affidavit of posting was provided.
3. Approval of the Agenda. Barb Parrell moved and Vern Wendt seconded the motion to approve the agenda. Motion carried. 3-0
4. Approval of the Minutes of the June 4, 2019 meeting. Don Ripp moved and Barb Parrell seconded the motion to approve the minutes as presented. Motion carried. 3-0
5. Financial Report.
  - a.) Money Market: \$104,381.38            Checking: \$21,292.49
  - b.) Approval of checks written. Barb Parrell moved and Don Ripp seconded the motion to approve written checks numbering 11291-11314. Motion carried. 3-0
6. Patrolman's Report. Patrolman Al Schroeder reported a parking brake issue on the Mack truck; also provided a list of inventoried equipment at the town garage.
  - a.) Discussion re: sprayer for weeds. Patrolman reported that the Town of Springfield bought a large sprayer but operator must be licensed to use it; they may rent out in the future.
7. Plan Commission Report. Chair Steve Parrell reported that the Plan Commission evaluated pros and cons of opting out of Dane County Zoning. After much discussion, the Commission voted 5-2 to recommend staying in Dane County Zoning and to revisit the option to opt-out again in 3 years.
8. EMS Board Report. Barb Parrell reported that the EMS meeting is coming up on July 11.

9. Fire Board Report. Don Ripp reported that the Fire Board meeting is coming up on July 11.
10. Public Comments. There were no public comments.
11. Discussion/Possible Action regarding Dane County Zoning Ordinance revisions. The Town Board reviewed the comments from the Plan Commission report and discussed. The Board agreed to follow the recommendation from the Plan Commission. Barb Parrell moved and Don Ripp seconded the motion to remain in Dane County Zoning and revisit the opt-out option again in 3 years. Motion carried. 3-0
12. Discussion/Action re: Road bids for Olson and Kahl Roads. Clerk Stephanie Zwettler provided information regarding the bidding requirements for this FEMA project. Don Ripp moved and Barb Parrell seconded the motion to advise the clerk to post and publish the request for road bids for Olson and Kahl Roads, to be published July 18<sup>th</sup> and July 25<sup>th</sup> in the Star News.
13. Discussion re: FEMA updates. Clerk Stephanie Zwettler reported on the project completion and award for FEMA project 77012 and the status of the culvert projects.
14. Discussion of other business. August meeting will be rescheduled to Monday, August 12.
15. Future Items. Road bids, TRIP grant update.
16. Adjourn. Don Ripp moved and Barb Parrell seconded the motion to adjourn. Motion carried, 3-0. Meeting adjourned at 7:45 PM.

Respectfully submitted,  
Stephanie Zwettler, Town Clerk