

Town of Black Earth
Minutes of Town Board Meeting
Tuesday, September 3, 2019
6:30 PM

1. Meeting call to Order. Town Chair Vern Wendt called the meeting to order at 6:01 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. Don Ripp moved, and Barb Parrell seconded the motion to approve the agenda. Motion carried. 3-0
4. Approval of the Minutes of the August 12, 2019 meeting. Barb Parrell moved, and Don Ripp seconded the motion to approve the minutes as presented. Motion carried. 3-0
5. Financial Report.
 - a.) Money Market: \$211,404.89 Checking: \$12,481.24
 - b.) Approval of checks written. Barb Parrell moved, and Don Ripp seconded the motion to approve written checks numbered 11334-11339. Motion carried. 3-0
6. Patrolman's Report. Patrolman Al Schroeder reported a braking issue and seal are being worked on.
 - a.) Spraying and brush control. Patrolman Al Schroeder said the Town of Springfield's sprayer is not working correctly so they have not been able to have us watch it work.
 - b.) 2020-2021 LRIP program application. Town Board discussed grading and culvert work on Mahocker Rd next year, and then possible paving in 2021. Barb Parrell moved, and Don Ripp seconded the motion to direct Patrolman Al Schroeder and Clerk Stephanie Zwettler to submit the LRIP program application to Dane County for Mahocker Rd before due date of September 30. Motion carried. 3-0
7. Plan Commission Report.
 - a.) Meinholz Living Tr – land division and rezone. Steve Parrell presented the Plan Commission's recommendations. Barb Parrell moved and Don Ripp seconded a motion to approve the zoning change for 16 acres from A-1EX to RH-4 and the zoning change for 34.71 acres from A-1EX to A-4 on application DCPREZ-2019-11480, and to include a deed restriction to

indicate no dwelling units remain on these parcels. Motion carried. 3-0

b.) Dane Cty Zoning Ordinance – review map revisions. The Town Board requested Clerk Stephanie Zwettler obtain the list of updated changes that were identified during the map review with Dane County. A special landowner meeting date of October 15 was then proposed.

8. EMS Board Report. Barb Parrell reported that the chassis and box for the new ambulance is being worked on.
9. Fire Board Report. Don Ripp reported that the next meeting is September 12.
10. Approval of loan from State Bank of Cross Plains for road projects. Don Ripp moved, and Barb Parrell seconded the motion to approve securing a 12-month loan from the State Bank of Cross Plains in the amount of \$150,000.00 at 1.99% interest for the road projects that are to be partially reimbursed by FEMA. Motion carried. 3-0
11. Diane Halverson, Wildlife Forever ATV Club. Diane Halverson presented information regarding their ATV club: promoting tourism; towns and villages they have been approved to ride in; fundraisers; and the couple roads they would like to have access to in the town that would allow them to connect to other areas.
12. Kahl Development, LLC – move development right and deed restrict parcel 0806-234-8040-6. Barb Parrell moved and Don Ripp seconded a motion to approve the existing development right on parcel 0806-234-8040-6, lot 3 of CSM 7862, be moved to the remaining parcels owned by Kahl Development LLC, and that the parcel indicated will be deed restricted from further development. Motion carried. 3-0
13. Ordinance, Chap 1 – review draft for possible amendment. Clerk Stephanie Zwettler received requested information from a Wisconsin Towns Association legal representative on properly updating ordinances and amendments. The Clerk will continue to work on drafting possible changes and will continue to provide updates.
14. Discussion of future agenda items. Setting a working budget meeting; upcoming Fall Town Workshop sponsored by Wisconsin Towns Association to be held in Barneveld.
15. Adjourn. Barb Parrell moved, and Don Ripp seconded the motion to adjourn. Motion carried. Meeting adjourned at 7:24 PM.

Respectfully submitted,
Stephanie Zwettler, Town Clerk