

TITLE: Town of Black Earth Special Board Meeting Minutes
DATE: January 13, 2014
TIME: 6:30 – 7:19 p.m.
PLACE: 1116 Mills Street, Black Earth, WI 53515
POSTINGS: Premier Coop, Towne Mart, 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: Ken Olson, Don Ripp, Tom Schlick and Brenda Kahl
Public Present: Cindy Schlick, Peter Weil, Steve Parrell, Barb Parrell and Mark
Hazelbaker (Town Attorney)

II. PROOF OF POSTING
The agenda was posted

III. APPROVAL OF AGENDA

Motion Ripp/Schlick to approve the January 13, 2014 agenda. Motion carried. Vote 3-0

IV. NEW BUSINESS

A. Discussion and possible action for replacement of the Clerk

Hazelbaker recommends publishing in the local newspaper a request for applicants for the position of the clerk to fill the unexpired term. See how many applications receive within a month after it first appears in the paper. Applications will go to Brenda Kahl's address. Hazelbaker will sit in at the interviews and prepare questions for the interview process. The board will want to check references and follow through with background checks.

Motion Schlick/Ripp to accept the resignation of Joann Bennett, Town Clerk, and direct that recruiting process begins. Motion carried. Vote 3-0

Motion Ripp/Schlick to appoint Brenda Kahl as the Town's Administrative Assistant for the Town Board until vacancy in the clerk office is filled and to be paid the same compensation as the clerk received with the exception of handling Election Day. Motion carried. Vote 3-0

Motion Schlick/Ripp to appoint Barb Parrell as the Election Supervisor for the February Primary and the April General Election and to be paid at the rate of \$15 per hour. Motion carried. Vote 3-0

V. ADJOURN

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

Brenda Kahl, Town of Black Earth Administrative Assistant