

MINUTES OF THE TOWN OF BLACK EARTH BOARD  
THURSDAY JANUARY 24, 2019  
4:30 PM

1. Meeting called to order at 4:30 by Chair Vern Wendt.
2. Affidavit of posting provided.
3. Motion Parrell/Ripp to approve the agenda. Carried 3-0
4. Motion Ripp/Parrell to enter into closed session to review the initial draft of the Patrolman's Employment agreement. Carried 3-0
5. Motion Parrell/Ripp to reconvene the meeting and to make the agreed upon changes to update the Patrolman's Employment agreement. Carried 3-0
6. Motion Parrell/Ripp to adjourn. Carried 3-0

MINUTES OF THE SPECIAL MEETING OF ELECTORS OF THE TOWN OF BLACK EARTH  
THURSDAY JANUARY 24, 2019  
5:30PM

1. Meeting called to order at 5:30 by Chair Vern Wendt.  
5 Electors were in attendance.
2. Affidavit of posting provided.
3. Motion Ripp/Wendt to approve the agenda. Carried 5-0
4. Motion Parrell/Ripp to appoint Brenda Kahl as an administrative assistant to the Town of Black Earth and to set a compensation of \$20.00/hr. Carried 4-0
5. The Board will add the updated version of the Patrolman's Employment agreement on the March 5<sup>th</sup> Town Board meeting agenda.
6. Motion Parrell/Wendt to adjourn. Carried 5-0 Meeting adjourned at 5:55pm