

MINUTES OF THE TOWN OF BLACK EARTH BOARD MEETING

Tuesday February 5, 2019

6:30pm

1116 Mills St. Black Earth WI 53515

1. Meeting called to order by acting Chair Don Ripp.
Present: Don Ripp, Barb Parrell, Brenda Kahl, Dayna Dreis
Noticed absent: Vern Wendt.
2. Affidavit of posting provided.
3. Motion Parrell/Ripp to approve the agenda. Carried 2-0
4. Motion Ripp/Parrell to approve the minutes of the January 8, 2019 meeting and the January 24, 2019 meeting and Special Meeting of the Electors. Carried 2-0
5. Financial Report: Money Market: 502,174.88 Checking: 45,491.87
Motion Parrell/Ripp to approve written checks numbering 11189-11206 Carried 2-0
6. Patrolman's Report: Still waiting for back ordered plow blades, Mac will need parking brake. Asked for clarifying language in final Patrolman's agreement.
7. There was no Plan Commission meeting.
8. EMS Board Report: Needed to do more repairs on ambulance, leased one from Arena during repairs. New ambulance should be ready June or July.
9. Fire Board Report: New truck arrived 1/31/2019, any upgrades or changes should be done along with training in the month of February and the truck put into service March 2019.
10. There were no Public Comments.
11. Discussion of Business: Set a meeting with Mahocker Road residents to discuss repair plan for February 21 at 6:30pm. Agreed to expand the options for interviews for Clerk's position.
12. Update on flood damage. We have had our first meeting with FEMA and will complete forms February 12, 13.
13. Update on new County zoning. Mark Hazelbaker, legal counsel will attend a meeting on Tuesday March 5th.
14. Future Items: 2019 Road Projects, status of Blackberry Road damage, Horribly Hilly Event permit.
15. Motion Parrell/Ripp to adjourn. Carried 2-0 Meeting adjourned at 7:00pm