

MINUTES OF THE TOWN OF BLACK EARTH BOARD

THURSDAY, FEBRUARY 21, 2019

3:30PM

1116 MILLS ST BLACK EARTH WI

1. Meeting called to order by Town Chair Vern Wendt.
2. Affidavit of posting provided.
3. Motion Parrell/Ripp to approve the agenda. Carried 3-0
4. Interviews where held with the three clerk position applicants at 3:30, 4:30 and 5:00pm
5. Motion Wendt/Parrell to enter closed session. Carried 3-0
6. Motion Parrell/Ripp to return to open session. Carried 3-0
7. Motion Ripp/Parrell to adjourn. Carried 3-0 Meeting adjourned at 5:50pm

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THURSDAY, FEBRUARY 21, 2019

6:30PM

1116 MILLS ST. BLACK EARTH

1. Meeting called to order by Chair Vern Wendt.
2. Affidavit of posting provided.
3. Motion Wendt/Ripp to approve the agenda. Carried 3-0
4. Discussion of the repairs to Mahocker Road. Plan: clear trees and brush in the right of way, replaced culverts as needed and clean ditching, resurface. We will contact legal counsel on wording for letter informing residents, in regards to the area to be cleared (33 feet from the centerline of the existing road) The Town is looking at a 2 or 3 year time frame to complete the project. The quote for the tree/brush trimming was presented and the need to make a decision ASAP in order to get the project done before the growing season starts.
5. Motion Ripp/Parrell to proceed with the brush/tree clearing project. Carried 3-0
6. Motion Parrell/Ripp to adjourn. Carried 3-0 Meeting adjourned at 7:20pm