

TOWN OF BLACK EARTH
Board Meeting
January 3, 2012
6:30

The meeting was called to order by Chairman Olson.

Proof of posting was approved.

Roll Call, present were Ken Olson, Tom Schlick, Don Ripp, and Barb Parrell, Brenda Kahl.

Other persons present were Don Austin, Gerald Kerl and Peter Weil.

The December minutes were approved on a motion by Tom and seconded by Don.

Public Comments – None.

FINANCE

The Treasurer's report was \$645,860.41 in the money market account. \$587971.72 was tax that was collected. The checking account has \$9807.83. Checks 9117 – 9141 were approved for payment as well as the e-pay for December. Checks 9108-9116 were destroyed.

OLD BUSINESS

NEW BUSINESS

We had a presentation from John Selje from Rural Insurance and from Cindy Brunner representing Continental Western. We tabled the decision for which insurance until a special meeting on January 17 at 6:30 needing more information on a motion by Don and seconded by Tom.

Approving the Cross Plains Bank for official bank tabled until January 17, need additional information.

On a Motion by Tom and seconded by Ken, Don abstained, to appoint the following person to work elections, Mary Ellen Parrell, Jan White, Lynne Weil, Judy Nelson, Shirley Williams, Arlene Turk. We also appointed Karalee Turk, Bev Ripp and Kim Hughes to take election training.

REPORTS

Planning Commission – Nothing to report

Good Neighbor Committee Report - Nothing to report.

Fire Department Report – Meeting will be January 11, 2012

District 1 EMS Report – Meeting coming up next Thursday.

Patrolman Report –A little snow plowing, sanding and tree trimming.

NEW BUSINESS

FUTURE AGENDA ITEMS

Meeting adjourned

Barb Parrell, Clerk Approved February 7, 2012