

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

The meeting was called to order by Ken Olson.

Proof of posting was approved.

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

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

The agenda and June minutes were approved.

Public Comments – None.

FINANCE

The Treasurer's report was \$11,626.09 in the money market account The checking account has \$78,928.15. Approved on a motion by Tom and seconded by Don.

Checks 9279 - 9303 were approved for payment as well as the epay for June on a motion by Tom and seconded by Don.

OLD BUSINESS

NEW BUSINESS

Tom Turk repented the school district to discuss Highway 14. On a motion by Tom and seconded by Don we will support the standard letter to DOT.

Tom Turk will get us a copy of the letter.

Town of Springfield representative didn't attend the meeting regarding CARP.

Zoning ordinance amendment -10414 to rezone 2 ag parcel to A4, for John Halverson on John Wilkinson Road was approved on a motion by Tom and seconded by Don.

Zoning petition # 10447 for Don and Bev Ripp was approved on a motion Tom and seconded by Ken. Don Ripp abstained.

On a motion by Tom and seconded by Don to have Alternative Tree take the tree down on Schultz Road. Raymond will chip the small stuff and Gerald will remove the big pieces. The motion was to have a total cost of \$250.00, the township will pay half and Jeff Rettenmund will pay half. \$125.00 each. I have the material for the Private Sector Damage Assessment Reporting and have set up a file in my office.

The Weight Limit Ordinance we tabled.

REPORTS

Planning Commission –Report information is above. Next meeting will be July 23 2012 at 6:30p.m.

Good Neighbor Committee Report - Nothing to report.
Fire Department Report – Nothing to report Meeting July 12.
District 1 EMS Report – Nothing to report. Meeting July 12.
Patrolman Report –Filling pot holes and mowing weeds.
FUTURE AGENDA ITEMS

Meeting adjourned
Barb Parrell, Clerk

Approved August 7, 2012