

TOWN OF BLACK EARTH
Board Meeting
April 5, 2011
6:00

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, and Danna Dee Turk.

Also present were Peter Weil, Don Austin and Mark Ellworthy, Heights Superintendent and Gerald Kerl.

The agenda was approved.

The March minutes and caucus minutes were approved.

Public Comments – None.

FINANCE

The Treasurer's report was we have \$166,862.92 in the money market account.

Checks number 8937 – 8956 were approved as well as the epays for March on a motion by Don Ripp and seconded by Tom Schlick.

OLD BUSINESS

None.

REPORTS

Planning Commission –Nothing to Report

Good Neighbor Committee Report, nothing to report.

Fire Department report, nothing to report.

District 1 EMS report, New ambulance purchase going on schedule.

Patrolman report, Trimming some brush etc.

NEW BUSINESS

There was some discussion on the parking lot by the town garage. It need some work. Mr. Ellworthy from Wisconsin Heights was present to discuss possibly working together on our area by the garage and their parking and drive way on the north side of the school. We will discuss and put on as an additional item for our road bids. We will list it as reconstruction and overlay. We'll try and get information as to what property belongs to which property owner. At this time we really don't know where the markers are for the various owners in the area.

Discussion on County Ordinance Amendment 37, 1011 we tabled until we get further information.

We had a short discussion on the road repairs. We'll approve items for bids at the Annual meeting on April 12.

Meeting Adjourned

FUTURE AGENDA ITEMS

The Regular Town Board meeting for May will be held on Tuesday May 10, 2011 so we can approve the road bids that will be back on May 9, 2011.

Barb Parrell, Clerk

Approved May 10, 2011