TITLE: Town of Black Earth Meeting Minutes

DATE: February 11, 2014 TIME: 6:00 – 8:55 pm

PLACE: 1116 Mills Street, Black Earth, WI 53515

POSTINGS: Premier Coop, Towne Mart, State Bank of Cross Plains

I. CALL TO ORDER - ROLL CALL: The meeting was called to order at 6:00 p.m. Board members present: Ken Olson, Don Ripp, Tom Schlick and Brenda Kahl Public Present: Barb Parrell, Peter Weil, Grant Smith and Paul Wilichowski

II. PROOF OF POSTING

The agenda was posted

III. APPROVAL OF AGENDA

Motion Ripp/Schlick to approve the February 11, 2014 agenda. Motion carried. Vote 3-0

IV. PUBLIC COMMENTS

None

V. NEW BUSINESS

A. Discussion/action on public notice for Town Chair and Town Clerk positions

Motion Schlick/Ripp to publish in the News Sickle Arrow, post on the website and post at the legal posting locations the notice with a submittal and/or postmark deadline of March 20, 2014. Motion carried. Vote 3-0

VI. OLD BUSINESS

A. Discussion/action on splits/buildable sites for sub-standard parcels and farms

The Town Board reviewed the land division documents in order to compare number of allowable home sites and to search for any discrepancies.

VII. ADJOURN

Motion Ripp/Olson to adjourn until the next regular meeting or the call of the chair. Motion carried. Vote 3-0