

Town of Black Earth  
Minutes of Town Board Meeting  
1116 Mills St., Black Earth  
Tuesday, June 4, 2019

1. Meeting call to Order. Town Chair Vern Wendt called the meeting to order at 6:53 PM. Supervisors Barb Parrell, Don Ripp, and Clerk Stephanie Zwettler were present. Treasurer Brenda Kahl was absent.
2. Proof of Posting. Affidavit of posting was provided.
3. Approval of the Agenda. Don Ripp moved and Barb Parrell seconded the motion to approve the agenda. Motion carried. 3-0
4. Approval of the Minutes of the May 7, 2019 meetings. Barb Parrell moved and Don Ripp seconded the motion to approve the minutes as presented. Motion carried. 3-0
5. Financial Report, submitted in print.
  - a.) Money Market: \$191,500.94    Checking: \$22,257.67
  - b.) Approval of checks written. Don Ripp moved and Barb Parrell seconded the motion to approve written checks numbering 11276-11290. Motion carried. 3-0
6. Patrolman's Report. Patrolman Al Schroeder reported the culverts had been installed on Sutcliffe Rd; Payne & Dolan are scheduled to begin paving this week. He will also inquire about Kwik Trip's application for a fleet card to receive a fuel discount.
7. Plan Commission Report. Chair Steve Parrell invited the Town of Berry to speak about Dane County Zoning at the Plan Commission meeting. The committee moved to postpone making a recommendation on zoning until next month.
8. EMS Board Report. Barb Parrell attended the May 9<sup>th</sup> meeting; spoke of the upcoming annual National Night Out.
9. Fire Board Report. Don Ripp reported that the meeting is next month.

10. Public Comments. Vern and Melissa Meinholz inquired about the town's plans for the cul-de-sac at the end of Miller Farm Rd.
11. Discussion/Possible Action regarding Dane County Zoning Ordinance revisions. Barb Parrell moved and Don Ripp seconded the motion to postpone discussion and possible action until next month.
12. Discussion/Action regarding ETF enrollment application. Board members reviewed participation options for eligible employees, as well as the formula to determine hours of service for local officials to be eligible. Don Ripp moved and Barb Parrell seconded the motion to select 'option 1' to include all current and future eligible employees on the Resolution of Inclusion form, and to direct Vern Wendt to sign the enrollment forms. Motion carried. 3-0 (Note: application to reflect 2 current eligible employees.)
13. Discussion re: FEMA updates. Clerk reported the culvert replacements did not require permits from the DNR and the information was forwarded to FEMA. FEMA representative has reviewed information in Grants Portal.
14. Discussion of other business. Vern Wendt attended the DCTA meeting in the Town of Bristol on May 15.
15. Future Items. County Zoning changes.
16. Adjourn. Barb Parrell moved and Don Ripp seconded the motion to adjourn. Motion carried, 3-0. Meeting adjourned at 7:36 PM.

Respectfully submitted,  
Stephanie Zwettler, Town Clerk