

Town of Black Earth
Minutes of Town Board Meeting
Tuesday, October 1, 2019
6:15 PM

1. Meeting call to Order. Town Chair Vern Wendt called the meeting to order at 6:16 PM. Supervisor Barb Parrell, Treasurer Brenda Kahl and Clerk Stephanie Zwettler were present. Don Ripp was absent.
2. Proof of Posting. Affidavit of posting was provided.
3. Approval of the Agenda. Barb Parrell moved and Vern Wendt seconded the motion to approve the agenda. Motion carried. 2-0
4. Approval of the Minutes of the September 3, 2019 meeting. Barb Parrell moved and Vern Wendt seconded the motion to approve the minutes as presented. Motion carried. 2-0
5. Financial Report.
 - a.) Money Market: \$214,560.63 Checking: \$140,411.63 (reflects loan proceeds)
 - b.) Approval of checks written. Barb Parrell moved and Vern Wendt seconded the motion to approve written checks numbered 11340-11356. Motion carried. 2-0
6. Patrolman's Report. Patrolman Al Schroeder said he filled the cavernous hole in the pavement on Reeve Rd with concrete; all road work is done – Payne & Dolan will be returning to repair a couple spots on Olson Rd where rubber is sticking up. Vern Wendt requested the re-installation of the white marker on Kahl Rd.
7. Plan Commission Report.
 - a.) Allayne Turk, 9594 Kahl Rd - land division and rezone (3) lots from A-1EX to RR-8, DCPREZ-2019-11490. Barb Parrell moved and Vern Wendt seconded the motion to approve the zoning change of (3) lots from A-1EX to RR-8 (currently identified as RH-3) on Dane County petition DCPREZ-2019-11490 and to require a shared driveway agreement onto Blackberry Rd. Motion carried. 2-0
8. EMS Board Report. Barb Parrell reported that the new ambulance chassis is in production and that the 2020 budget passed with no increase in the levy.
9. Fire Board Report. Barb Parrell reported that the fire district 2020 budget was approved with a minimal increase.

10. 2020 Draft Budget, set date for Nov. Budget Hearing and Special Meeting of the Electors. The Town Board set November 5 for the Budget Hearing and Special Meeting of the Electors.
11. FEMA update on road projects. Clerk Stephanie Zwettler reported that Wisconsin Emergency Management sent correspondence to FEMA requesting specific changes be made to the pending project that had been previously recorded in the FEMA Grants Portal but not updated correctly.
12. Election equipment – upgrade and maintenance. Clerk Stephanie Zwettler will be taking the DS200 voting machine to the Alliant Energy Center for required maintenance in October; the Automark voting machine will then be traded in for the newly ordered ExpressVotes machine that was budgeted for this year.
13. Ordinance, Chap 1 – update on draft for possible amendment – Clerk Stephanie Zwettler reported the ordinance revision is in draft form, but not ready to present at this time.
14. Discussion of future agenda items.
15. Adjourn. Barb Parrell moved and Vern Wendt seconded the motion to adjourn. Motion carried. Meeting adjourned at 6:55 PM.

Respectfully submitted,
Stephanie Zwettler, Town Clerk