Town of Black Earth Minutes of Special Town Board Meeting Tuesday, October 15, 2019 5:45 PM

- Meeting call to Order. Town Chair Vern Wendt called the meeting to order at 5:46 PM. Supervisors Don Ripp, Barb Parrell, Treasurer Brenda Kahl and Clerk Stephanie Zwettler were present.
- 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. Resolution to exceed the tax levy limit. Barb Parrell moved and Don Ripp seconded the motion to approve a resolution to propose exceeding the levy limit under s. 66.0602 of Wis. Statutes, which would increase the town levy by \$35,046 (or 11.98%), for a total town tax levy of \$327,476. Motion carried. 3-0.
- 5. Adjourn. Barb Parrell moved and Don Ripp seconded the motion to adjourn. Motion carried. Meeting adjourned at 5:49 PM.

Respectfully submitted, Stephanie Zwettler, Town Clerk