

TOWN OF BLACK EARTH  
Draft Minutes of the 2019 Annual Meeting  
April 16, 2019  
6:30 PM

1. Call to order. Meeting called to order to Town Chair Vern Wendt at 6:30 PM. Electors in attendance: Vern Wendt, Don Ripp, Barb Parrell, Brenda Kahl, Dayna Dreis, and Steve Parrell; Deputy Clerk Stephanie Zwettler.
2. Proof of Posting. Affidavit of posting was provided.
3. Minutes of the 2018 Annual Meeting. Barb Parrell moved and Don Ripp seconded the motion to approve the minutes of the 2018 Annual Meeting. Motion carried 5-0.
4. 2019 Financial Report:
  - a) Road Project Expenditures – Don Ripp moved and Barb Parrell seconded the motion to approve the \$100,000.00 in road construction. Motion carried 5-0.
  - b) Cemetery Association Funding – Barb Parrell moved and Don Ripp seconded the motion to approve the \$500.00 for the Trent Turk Oak Hill Cemetery. Motion carried 5-0.
5. Other business items. Chair Vern Wendt thanked outgoing clerk for her years of service and dedication.
6. Adjournment. Steve Parrell moved to adjourn; Brenda Kahl seconded the motion. Motion carried 6-0. Meeting adjourned at 6:44 PM.

Respectfully submitted,  
Stephanie Zwettler, Deputy Clerk