

Town of Black Earth  
Minutes of Town Board Meeting  
Tuesday, November 5, 2019  
*followed the Budget Hearing &  
Special Meeting of the Electors*

1. Meeting call to Order. Town Chair Vern Wendt called the meeting to order at 6:13 PM. Supervisors Barb Parrell, Don Ripp, 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. Approval of the Minutes of the October 1, October 10 and October 15 meetings. Barb Parrell moved and Vern Wendt seconded the motion to approve all the minutes as presented. Motion carried. 3-0
5. Financial Report.
  - a.) Money Market: \$188,763.47    Checking: \$27,694.95
  - b.) Approval of checks written. Barb Parrell moved and Don Ripp seconded the motion to approve written checks numbered 11357-11376. Motion carried. 3-0
6. Patrolman's Report. Patrolman Al Schroeder reported that he has finished mowing for the year.
7. EMS Board Report. Meeting is scheduled for next week.
8. Fire Board Report. Meeting is scheduled for Thursday evening.
9. 2020 Budget. Don Ripp moved and Barb Parrell seconded the motion to adopt the 2020 Town Budget as presented. Motion carried. 3-0
10. MLS grant application. Application guidelines were discussed; Clerk Stephanie Zwettler reported the MLS grant application must be submitted by December 6, 2019. Barb Parrell moved and Don Ripp seconded the motion to direct the Clerk to complete and submit the application for Reeve Rd. Motion carried. 3-0

11. Zoning district adjustments – review parcel fixes. The Town Board reviewed and discussed the list of adjustments to zoning districts.
12. ETF enrollment forms. Clerk Stephanie Zwettler presented completed “Certification of Prior Service and Salary Record” forms for participating employees of patrolman and clerk to be submitted to WRS. Treasurer Brenda Kahl will keep track of hours worked in the position of treasurer and the board will evaluate eligibility for enrollment next year.
13. ExpressVotes. Clerk Stephanie Zwettler will inquire on training of new machine; Clerk will also discuss options with the Village of Black Earth in order to utilize the hall for in-person absentee voting next year.
14. FEMA update on road projects. Wisconsin Emergency Management reported to Clerk Stephanie Zwettler that there will be a phone meeting this week between the FEMA rep and the company assigned to work on our project.
15. Discussion of future agenda items. Election official appointments; Dane County Zoning Ordinance adoption.
16. Adjourn. Don Ripp moved and Barb Parrell seconded the motion to adjourn. Motion carried. Meeting adjourned at 6:43 PM.

Respectfully submitted,  
Stephanie Zwettler, Town Clerk