

Town of Black Earth  
Minutes of Town Board Meeting  
Tuesday, January 7, 2020

1. Meeting call to Order. Town Chair Vern Wendt called the meeting to order at 6:30 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 December 3<sup>rd</sup> meeting. Barb Parrell moved and Don Ripp seconded the motion to approve the minutes as presented. Motion carried. 3-0
5. Johnson Inspections update. Tracy Johnson of Johnson Inspections discussed updates to permit rates, types of required permits, accessory buildings, and the town's driveway application process.
6. Financial Report.
  - a.) Money Market: \$379,363.89 Checking: \$530,431.23
  - b.) Approval of checks written. Don Ripp moved and Vern Wendt seconded the motion to approve written checks numbered 11392-11420. Motion carried. 3-0
7. Patrolman's Report.
  - a.) Truck box replacement. Patrolman Al Schroeder received four bids for the truck box; Town Chair Vern Wendt had given approval to the lowest bid so the item could be received as soon as possible; expected delivery is in 3-6 weeks.
  - b.) List of used/new tools. Barb Parrell moved and Don Ripp seconded the motion to approve purchasing the listed 'used' tools from Patrolman Al Schroeder for \$410.00. Motion carried. 3-0 For the next town board meeting, Al Schroeder will provide a list of other personal tools he is willing to sell to the Town.

Patrolman Al Schroeder also reported the rear brakes needed to be replaced on the Ford; various road signs have been stolen for which replacements will need to be ordered; the culvert on Midland Rd will need work this year; and he received the bridge inspection report for the Reeve Rd bridge.
8. EMS Board Report. The EMS meeting is scheduled for Thursday.

9. Fire Board Report. The Fire Department meeting is scheduled for Thursday, January 16.
10. Zoning district adjustments. Clerk Stephanie Zwettler presented the current list of zoning district adjustments from Dane County that are scheduled to be part of the blanket rezone in March.
11. Zoning Change & Land Division application form. Clerk Stephanie Zwettler sent the draft application form to Plan Commission members in December for comments; the Clerk shared a submitted suggestion regarding exhibit maps. The Town Board reviewed the draft application form with more discussion of the text and associated fees. Barb Parrell moved and Don Ripp seconded the motion to approve the application as amended, and to indicate a fee for a zoning change of \$500, and a fee for a land division of \$250 plus \$50/lot. Motion carried. 3-0
12. FEMA update on road projects. Clerk Stephanie Zwettler reported that additional photos of Kahl and Olson Rd were provided, and Project 77014 is now pending final FEMA review.
13. Discussion of future agenda items: Reeve Rd bridge, Midland Rd culvert.
14. Adjourn. Barb Parrell moved and Don Ripp seconded the motion to adjourn. Motion carried. Meeting adjourned at 7:40 PM.

Respectfully submitted,  
Stephanie Zwettler, Town Clerk