

DRAFT Minutes of Annual Meeting of the Electors
Town of Black Earth
Tuesday, May 19, 2020

1. Call to order. The meeting was called to order by Vern Wendt at 6:31 PM. Supervisors Barb Parrell and Don Ripp, Treasurer Brenda Kahl, and Clerk Stephanie Zwettler were present. Electors present: 4
2. Proof of Posting. Affidavit of posting was provided.
3. Minutes of the Prior Annual Meeting – April 16, 2019. Barb Parrell moved and Don Ripp seconded a motion to approve the minutes of the Town meeting held on April 16, 2019 as presented. Voice vote: 4 Yes, 0 No, 0 Abstain. Motion carried.
4. Review Financial Report for the year ending Dec. 31, 2019. Clerk Stephanie Zwettler presented the financial report for the year ending December 31, 2019. Barb Parrell moved and Don Ripp seconded a motion to accept the financial report. Voice vote: 4 Yes, 0 No, 0 Abstain. Motion carried.
 - a. Updates on proposed 2020 Road Projects. Town Chair Vern Wendt reported on the proposed 2020 road projects and scheduling.
 - b. Cemetery Association Contribution. Barb Parrell moved and Don Ripp seconded a motion to approve a contribution of \$500.00 for the Trent Turk Oak Hill Cemetery. Voice vote: 4 Yes, 0 No, 0 Abstain. Motion carried.
5. Set date for next year's Annual Meeting. Next year's Annual Meeting will be held on April 20, 2021 at 6:30 PM.
6. Any other business lawfully presented per WI § 60.11. None presented.
7. Adjourn. Don Ripp moved and Barb Parrell seconded the motion to adjourn. Motion carried. Voice vote: 4-0 The meeting adjourned at 6:57 PM.

By: Stephanie J Zwettler, Town Clerk

Posted: May 21, 2020