

Town of Black Earth
Minutes of Town Board Meeting
Thursday, April 9, 2020

1. Meeting call to Order. Town Chair Vern Wendt called the meeting to order at 6:40 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. Approval of the Minutes of the March 3, 2020 meeting. Don Ripp moved and Vern Wendt seconded the motion to approve the minutes as presented. Motion carried. 3-0
5. Public Comments. There were no public comments.
6. Discussion/Action re: Financial Report.
 - a.) Money Market: \$325,892.17 Checking: \$61,747.56
 - b.) Approval of checks written. Barb Parrell moved and Don Ripp seconded the motion to approve written checks numbered 11466-11490. Motion carried. 3-0
7. Discussion/Action re: Patrolman's Report.
 - a.) WisDOT salt contract. Patrolman Al Schroeder reported that he received 42 tons of surplus salt from the Town of Berry. He also estimated the town will need to order 20 tons from the WisDOT for next year. Barb Parrell moved and Don Ripp seconded the motion to purchase the salt surplus from the Town of Berry and to submit the salt order to WisDOT for 20 tons. Motion carried. 3-0
8. Discussion/Action re: Plan Commission Report. No report this month.
9. EMS Board Report. Meeting is next month.
10. Fire Board Report. The new fire chief was elected; getting bids for the roof.
11. Discussion/Action re: Mahocker Rd – engineering contract proposal, ditching and stump removal evaluation, culvert replacements. Town Chair Vern Wendt and Patrolman Al Schroeder met with Boehnen's and Wyser Engineering to discuss erosion control for Mahocker Rd. The Town Board reviewed the proposal from Wyser Engineering for engineering services to develop an erosion control plan and obtain the required permits. Barb Parrell moved and Vern Wendt seconded the motion to approve the engineering contract with Wyser Engineering. Motion carried. 3-0

12. Discussion/Action re: Reeve Rd bridge – inspection update. Town Chair Vern Wendt contacted the Dane County Highway Department but has not received a response yet.
13. Discussion/Action re: Board of Review training – rescheduling update. Clerk Stephanie Zwettler reported that registration was accepted to receive the recorded version of the training webinar; it will be available for viewing after April 17.
14. Discussion of future agenda items. Reeve Rd bridge, Mahocker Rd work.
15. Adjourn. Barb Parrell moved and Don Ripp seconded the motion to adjourn. Motion carried. Meeting adjourned at 7:05 PM.

Respectfully submitted,
Stephanie Zwettler, Town Clerk