Town of Black Earth Minutes of Town Board Meeting Tuesday, June 23, 2020

- 1. Meeting call to Order. Town Chair Vern Wendt called the meeting to order at 11:01 AM. Supervisors Don Ripp, Barb Parrell, and Clerk Stephanie Zwettler were present. Also present: Town Patrolman Al Schroeder.
- 2. Proof of Posting. Affidavit of posting was provided.
- 3. Discussion/Action re: Mahocker Rd project award roadway project, possible financing. The Town Board discussed the estimate received from Boehnen Excavating that would be billed on a time and material basis. Also discussed financing with a 5-year loan after using this year's budgeted road construction funds so the project could be completed this year. They agreed to host an informational meeting for residents of Mahocker Rd to address concerns and questions regarding emergency and roadway accessibility during construction.

Don Ripp moved and Barb Parrell seconded the motion to approve hiring Boehnen Excavating for the Mahocker Rd roadway project, to be based on time and material. Motion carried. Barb Parrell moved and Don Ripp seconded the motion to finance the project with a 5-year loan from The Peoples Community Bank for an interest rate of 2.28%, if needed. Motion carried.

4. Adjourn. Don Ripp moved and Barb Parrell seconded the motion to adjourn. Motion carried. Meeting adjourned at 11:36 AM.

Respectfully submitted, Stephanie Zwettler, Town Clerk