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

- 1. Meeting call to Order. Town Chair Vern Wendt called the meeting to order at 6:30 PM. Supervisors Don Ripp, Barb Parrell, and Clerk Stephanie Zwettler were present. Brenda Kahl was excused.
- 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 meetings on June 2 and June 23. Barb Parrell moved and Don Ripp seconded the motion to approve the June 2 and June 23 minutes as presented. Motion carried. 3-0
- 5. Public Comments. There were no public comments.
- 6. Discussion/Action re: Financial Report.
 - a. Money Market: \$271,431.83 Checking: \$43,094.08
 - b. Approval of checks written. Barb Parrell moved and Don Ripp seconded the motion to approve written checks numbered 11522-11548. Motion carried. 3-0
- 7. Discussion/Action re: Patrolman's Report. Patrolman Al Schroeder reported that a resident on Reeve Rd contacted him concerning the increased ATV traffic on the town road; ATV use is not permitted on town roads in the Town of Black Earth.
- 8. Discussion/Action re: Plan Commission Report. No report this month.
- 9. Discussion/Action re: Mahocker Rd project update. Clerk Stephanie Zwettler reported that the Mazomanie Post Office is offering to hold mail for residents during roadway construction; plans were emailed to Century Link engineer informing them of upcoming project.
- 10. Discussion/Action re: Elections CARES Subgrant, other reports. Clerk Stephanie Zwettler presented information regarding the Wisconsin Election Commission CARES subgrant for additional election costs incurred in 2020 due to the pandemic. Also available is the Routes to Recovery grant for local governments to recover expenses incurred due to the COVID-19 pandemic. Don Ripp moved and Barb Parrell seconded the motion to approve submitting applications to the CARES subgrant and Routes to Recovery grant for expense reimbursement. Motion carried. 3-0
- 11. EMS Board Report. Barb Parrell reported the next meeting is July 9.

- 12. Fire Board Report. Don Ripp reported the next fire meeting was canceled.
- 13. Discussion/Action re: FEMA update. Clerk Stephanie Zwettler reported the check from the State of Wisconsin/FEMA for \$84,515.14 has been received; FEMA Project 77014 is now complete. Town Chair Vern Wendt moved and Don Ripp seconded the motion to repay the balance of loan 704271 with the State Bank of Cross Plains, and to apply the FEMA payment toward the balance. Motion carried. 3-0
- 14. Discussion of future agenda items. Develop ordinance for underground utility lines; Mahocker Rd project.
- 15. Adjourn. Don Ripp moved and Barb Parrell seconded the motion to adjourn. Motion carried. Meeting adjourned at 6:46 PM.

Respectfully submitted, Stephanie Zwettler, Town Clerk