Town of Black Earth Minutes of Town Board Meeting Thursday, November 5, 2020 followed the Budget Hearing & Special Meeting of the Electors

- 1. Meeting call to Order. Town Chair Vern Wendt called the meeting to order at 6:15 PM. Supervisors Don Ripp and Barb Parrell, Treasurer Brenda Kahl, and Clerk Stephanie Zwettler were present. Also in attendance: Al Schroeder, David Born.
- 2. Proof of Posting. Affidavit of posting was provided.
- 3. Approval of the Agenda. Barb Parrell moved and Don Ripp seconded the motion to approve the agenda. Motion carried. 3-0
- 4. Approval of the Minutes of the October 6 and October 8, 2020 meetings. Don Ripp moved and Barb Parrell seconded the motion to approve the minutes from October 6 and October 8 as presented. Motion carried. 3-0
- 5. Public Comments. Resident David Born expressed concern regarding his property at the turnaround that was created near the end of Mahocker Rd.
- 6. Discussion/action re: Financial Report.
 - a. Money Market: \$101,951.73 Checking: \$134,142.85
 - b. Approval of checks written. Don Ripp moved and Barb Parrell seconded the motion to approve written checks numbered 11606-11617. Motion carried. 3-0
- 7. Discussion/action re: Patrolman's Report. Patrolman Al Schroeder reported the project on Mahocker Rd was complete; the load of salt arrived today; discussed installing culvert markers at the town line on Mahocker Rd due to the narrowing of the road in that location.
- 8. Discussion/action re: Plan Commission Report. No report this month.
- 9. Discussion/action re: Adopt 2021 Budget. Barb Parrell moved and Don Ripp seconded a motion to adopt the 2021 Town Budget as presented with a levy of \$317,033. Motion carried. 3-0
- 10. Discussion/action re: K & K Builders, USH 14 request to upgrade field road with DOT, review parcel information from Dane County Zoning. Property owner Korey Kahl requested the Town submit a letter to the Department of Transportation. Town Chair Vern Wendt moved and Barb Parrell seconded the motion to direct the Clerk to send a letter to DOT confirming available density and the owner's request of a driveway upgrade for one residence.
- 11. Discussion/action re: Rural Mutual insurance policy review scheduled equipment. The Town Board discussed and reviewed the policy. The Clerk will schedule a meeting with Rural Mutual insurance agent to review the questions discussed.

- 12. Discussion re: November 3 election report. Clerk Stephanie Zwettler presented a summary of the recent general election.
- 13. Discussion re: Tax collection options for 2020 payments. The Town Board discussed eliminating in-person collection of 2020 property tax payments due to COVID. Payments should be mailed or dropped off in the Treasurer's mailbox.
- 14. EMS Board Report. Supervisor Barb Parrell reported that next week's meeting has been canceled due to the increase in local COVID cases.
- 15. Fire Board Report. Supervisor Don Ripp reported that the fire meeting was this evening.
- 16. Discussion of future agenda items. Rural Mutual insurance policy, survey of parcel on Mahocker Rd.
- 17. Adjourn. Don Ripp moved and Barb Parrell seconded the motion to adjourn. Motion carried. Meeting adjourned at 7:05 PM.

Respectfully submitted, Stephanie Zwettler, Town Clerk