

Town of Black Earth
Minutes of Town Board Meeting
February 2, 2021

1. Meeting call to Order. Town Chair Vern Wendt called the meeting to order at 6:30 PM. Supervisors Don Ripp and Barb Parrell, Treasurer Brenda Kahl, and Clerk Stephanie Zwettler were present. Also in attendance: Al Schroeder, Steve Parrell and Tom Turk.
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 January 5 meeting. Don Ripp moved and Barb Parrell 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: \$666,885.82 Checking: \$19,985.85
 - b. Approval of checks written. Barb Parrell moved and Don Ripp seconded the motion to approve written checks numbered 11668-11687. Motion carried. 3-0
7. Discussion/action re: Plan Commission Report. No report this month.
8. Discussion/action re: Patrolman's Report. Town Patrolman Al Schroeder reported that Century Tel has resumed burying conduit on Mahocker Rd.
9. Discussion/action re: 2021 Road Projects. The Town Board discussed paving Mahocker Rd and Lefty Lane in 2021. Vern Wendt moved and Don Ripp seconded the motion to advise the Town Clerk to post and publish the request for bids for Mahocker Rd and Lefty Lane. Motion carried. 3-0
10. Discussion/action re: David Born, 5375 Mahocker Rd – easement agreement update. Town Clerk Stephanie Zwettler provided an update regarding the easement drawing and description from the surveyor.
11. Discussion/action re: Transfer of Development Rights – possible consideration for Town's Comprehensive Plan. The Town Board reviewed plans from towns that have adopted Transfer of Development Rights; Plan Commission should review and discuss topic for possible consideration at the March meeting.

12. EMS Board Report. Barb Parrell attended the recent board meeting; reported that funds were deposited into the ambulance fund; EMTs have received COVID-19 vaccination.
13. Fire Board Report. Vern Wendt attended the meeting. The roof bid has been awarded and will be funded from a reserve account; also discussed repair to engine truck.
14. Discussion of future agenda items. TDR discussion, easement agreement on Mahocker Rd.
15. Adjourn. Barb Parrell moved and Don Ripp seconded the motion to adjourn. Motion carried. Meeting adjourned at 7:35 PM.

Respectfully submitted,
Stephanie Zwettler, Town Clerk