

Town of Black Earth
DRAFT Minutes of Annual Meeting of the Electors
Tuesday, April 20, 2021

1. Call to order. The meeting was called to order by Vern Wendt at 6:30 PM. Supervisors Barb Parrell, Don Ripp, and Clerk Stephanie Zwettler were present. Electors present: 3
2. Proof of Posting. Affidavit of posting was provided.
3. Minutes of the Prior Annual Meeting – April 21 and May 19, 2020. Don Ripp moved and Barb Parrell seconded a motion to approve the minutes of the Town meeting held on April 21 and May 19, 2020 as presented. Voice vote: 3 Yes, 0 No, 0 Abstain. Motion carried.
4. Public Comments. Don Ripp and Barb Parrell presented a Certificate of Appreciation to Vern Wendt for his dedicated service to the Town as Chairman.
5. Review Financial Report for the year ending Dec. 31, 2020. Clerk Stephanie Zwettler presented the financial report for the year ending December 31, 2020. Barb Parrell moved and Don Ripp seconded a motion to accept the financial report. Voice vote: 3 Yes, 0 No, 0 Abstain. Motion carried.
 - a. Updates on proposed 2021 Road Projects. Town Chair Vern Wendt reported on the proposed 2021 road projects and scheduling.
 - b. Cemetery Association Contribution. Don Ripp moved and Barb Parrell seconded a motion to approve a contribution of \$500.00 for the Trent Turk Oak Hill Cemetery. Voice vote: 3 Yes, 0 No, 0 Abstain. Motion carried.
6. Set date for next year's Annual Meeting. Next year's Annual Meeting will be held on April 19, 2022 at 6:30 PM.
7. Any other business lawfully presented per WI § 60.11. None presented.
8. Adjourn. Barb Parrell moved and Don Ripp seconded the motion to adjourn. Motion carried. Voice vote: 3-0 The meeting adjourned at 6:54 PM.

By: Stephanie J Zwettler, Town Clerk

Minutes posted: April 26, 2021.