Town of Black Earth Minutes of Public Hearing and Town Board Meeting Tuesday, May 4, 2021

- Meeting call to Order. Town Chair Barb Parrell called the meeting to order at 6:44 PM.
 Supervisors Don Ripp and Tom Turk, Treasurer Brenda Kahl, and Clerk Stephanie
 Zwettler were present. Also in attendance: Korey Kahl, Steve Parrell and Al
 Schroeder.
- 2. Proof of Posting. Affidavit of posting was provided.
- 3. Approval of the Agenda. Tom Turk moved and Don Ripp seconded a motion to approve the agenda. Motion carried. 3-0
- 4. Approval of the Minutes of the April 8 meeting. Don Ripp moved and Barb Parrell seconded the motion to approve the minutes as presented. Tom Turk abstained. Motion carried. 2-0
- 5. Public Comments. There were no public comments.
- 6. Discussion/action re: Financial Report.
 - A. Money Market: \$267,781.26 Checking: \$20,173.57
 - B. Approval of checks written. Don Ripp moved and Tom Turk seconded the motion to approve written checks numbered 11745-11761. Motion carried. 3-0
- 7. Discussion/action re: Public Hearing Korey Kahl, 10016 US Hwy 14 Conditional Use Permit Limited Family Business. The Town Board held a public hearing for comments on the Conditional Use Permit application submitted by Korey Kahl. Korey Kahl provided additional information. Town Chair Barb Parrell closed the public hearing. The Town Board considered the application.

Tom Turk moved and Don Ripp seconded a motion to approve the Conditional Use Permit application as submitted by Korey Kahl for a company office and bathroom in the proposed accessory building for his limited family business on parcel 0806-233-9501-7, currently zoned RM-16.

8. Discussion/action re: Korey Kahl, 10016 US Hwy 14 – Driveway Construction Permit, joint driveway agreement, erosion control. Korey Kahl submitted the existing Driveway Easement and Agreement on file with the Register of Deeds. The Town Board reviewed the agreement and determined it is acceptable as presented. Korey Kahl also submitted an erosion control plan and the Erosion Control Permit Application with Dane County. Don Ripp moved and Tom Turk seconded a motion to approve the driveway construction permit for parcel 0806-233-9501-7 as submitted by Korey Kahl. Motion carried. 3-0

- 9. Discussion/action re: Plan Commission Report. No report this month.
- 10. Discussion/action re: Patrolman's Report. A resident from the Town of Berry submitted email correspondence describing road damage on Blackberry and Kahl Roads. Patrolman Al Schroeder reported that Boehnen's recently used a roller to flatten the cracks and ruts to alleviate water from seeping into the road, and that patching will be done summer.

The Patrolman also provided status updates on ditch work repairs for Mahocker and Kahl Roads.

- 11. Discussion/action re: Fesenfeld Rd debris on road. The Town Board discussed the road debris reported on Fesenfeld Rd. Patrolman suggested the road construction work on County Rd K may be prompting more town road use, no action taken.
- 12. Discussion/action re: David Born, 5375 Mahocker Rd easement agreement update. Clerk Stephanie Zwettler sent the easement agreement draft to David Born for review. No further update.
- 13. Discussion/action re: Board of Review appoint alternates. Tom Turk moved and Don Ripp seconded a motion to appoint Vern Wendt and Dayna Dreis as alternate members for the 2021 Board of Review. Motion carried. 3-0
- 14. EMS Board Report. The next District One EMS meeting is Thursday, May 13.
 - A. Appoint representative. Don Ripp moved to appoint Tom Turk as town representative to the EMS Board with Barb Parrell serving as the alternate; Barb Parrell seconded the motion. Motion carried. 3-0
- 15. Fire Board Report. The meeting this Thursday is canceled.
 - A. Appoint representative. Tom Turk moved to appoint Don Ripp as town representative to the Joint Fire District Board, with Barb Parrell serving as the alternate; Barb Parrell seconded the motion. Motion carried. 3-0
- 16. Discussion of future agenda items. Ford truck repairs, update Conditional Use Permit application, financing Mahocker Road paving project, tree trimming on Reeve Road.
- 17. Adjourn. Tom Turk moved and Don Ripp seconded the motion to adjourn. Motion carried. Meeting adjourned at 7:21 PM.

Respectfully submitted, Stephanie Zwettler, Town Clerk