

Town of Black Earth
Minutes of Town Board Meeting
Tuesday, June 1, 2021

1. Meeting call to Order. Town Chair Barb Parrell called the meeting to order at 6:30 PM. Supervisors Don Ripp and Tom Turk, Treasurer Brenda Kahl, and Clerk Stephanie Zwettler were present. Also in attendance: 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 May 4 meeting. Tom Turk moved and Don Ripp 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: \$261,108.30 Checking: \$30,836.88
 - B. Approval of checks written. Don Ripp moved and Tom Turk seconded the motion to approve written checks numbered 11762-11774, voiding check number 11767. Motion carried. 3-0
7. Discussion/action re: Plan Commission Report. No report this month.
8. Discussion/action re: Town Comprehensive Plan – discuss revising. The Town Board agreed to arrange a joint meeting with Plan Commission on Wednesday, July 14, 2021, at 6:30 PM for the purpose of discussing possible updates to the Town Comprehensive Plan.
9. Discussion/action re: Patrolman's Report. Patrolman Al Schroeder reported that patching was almost done, then he will begin mowing; the right-of-way damage on Kahl Road has not been repaired yet by the contractor; the DOT road construction that is scheduled for 3 weeks on USH 14 in Mazomanie could affect the start date of the paving project on Mahocker Road.
 - A. Ford truck repairs. Completion of the truck repairs will include sandblasting and painting.
 - B. Fesenfeld Road – culvert installation. Boehnen's will replace the damaged culvert using a new one that was purchased last year.
10. Discussion/action re: Mahocker Road paving project – financing. The Town Board directed Clerk Stephanie Zwettler to obtain rate quotes for borrowing \$125,000. The Town Board will hold a special meeting in June approve the loan.
11. Discussion/action re: Reeve Road – tree trimming. Patrolman Al Schroeder will contact Alliant Energy to discuss tree removal.

12. Discussion/action re: David Born, 5375 Mahocker Rd – easement agreement update. Clerk Stephanie Zwettler reported that there is no further update.
13. Discussion/action re: Conditional Use Permit Application form – review revision. Clerk Stephanie Zwettler will post the updated form on the town website.
14. EMS Board Report. Supervisor Tom Turk reported the meeting was May 13; all EMS board officials remained the same; the department is on track in acquiring a new ambulance; and recruitment of new EMTs is becoming difficult.
15. Fire Board Report. Supervisor Don Ripp reported the May meeting was canceled; the next meeting will be in July.
16. Discussion of future agenda items. Loan approval for paving project, tree trimming on Reeve Road, Mahocker Road paving update, ATV use – for discussion only.
17. Adjourn. Don Ripp moved and Tom Turk seconded the motion to adjourn. Motion carried. The meeting adjourned at 7:20 PM.

Respectfully submitted,
Stephanie Zwettler, Town Clerk