## Town of Black Earth Minutes of Town Board Meeting Tuesday, December 7, 2021

- 1. Meeting call to Order. Town Chair Barb Parrell called the meeting to order at 6:37 PM.

  Supervisors Don Ripp and Tom Turk, Treasurer Brenda Kahl, and Clerk Stephanie

  Zwettler were present. Also in attendance: Steve Parrell, Peter Weil, and Mary and Garret

  Handel.
- 2. Proof of Posting. An 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 November 2 meeting. Don Ripp moved and Tom Turk seconded the motion to approve the minutes as presented. Motion carried. 3-0
- 5. Public Comments. There were no public comments.
- 6. Financial Report.
  - a. Money Market: \$225,231.41 Checking: \$20,167.30
  - b. Approval of checks written. Tom Turk moved and Don Ripp seconded the motion to approve written checks numbered 11861-11880. Motion carried. 3-0
- 7. Plan Commission Report.
  - a. Mary & Garret Handel, approx. 5100 John Wilkinson Rd expand existing residential lot, from 4 acres zoned RR-4 to 10.47 acres zoned RR-8, DCPREZ-2021-11780. Plan Commission Chair Steve Parrell presented the Plan Commission's recommendation that the applicants obtain an engineering plan for the driveway to make certain it will meet the conditions of the Driveway Ordinance before approving the zoning change.
    - Tom Turk moved and Don Ripp seconded a motion to table the application until an engineering plan for the driveway is submitted. Motion carried. 3-0
  - b. Quarter Mile Drive, LLC, 4941 State Hwy 78 correcting boundaries of an existing residential lot, 2.23 acres zoned RM-16 to FP-35, DCPREZ-2021-11785. Tom Turk moved and Don Ripp seconded a motion to approve the zoning change of 2.23 acres from RM-16 to FP-35. Barb Parrell abstained. Motion carried 2-0.
- 8. Patrolman's Report.
  - a. Kahl Road repair of road damage update. Town Chair Barb Parrell reported that the repairs on Kahl Road have been completed.
- 9. Wisconsin Broadband Expansion Grant application for grant funding. Peter Weil provided an update on the grant funding and the state's broadband expansion campaign. The voluntary internet survey will be included with property tax mailing and will help provide feedback on areas of need.

- 10. Appoint election officials 2022-2023, set wages. Don Ripp moved and Tom Turk seconded a motion to approve the list of election officials for the 2022-2023 term. Motion carried. 3-0
  - Tom Turk moved and Barb Parrell seconded a motion to approve the wages of \$10/hour for election inspectors and \$12/hour for chief inspectors. Motion carried. 3-0
- 11. EMS Board Report. Tom Turk reported that the EMS is purchasing a LUCAS 3 chest compression device to aid cardiac arrest patients during emergency transport.
- 12. Fire Board Report. Don Ripp reported that the roof is complete, and the fire station bay doors have been replaced.
- 13. Discussion of future agenda items.
- 14. Adjourn. Don Ripp moved and Tom Turk seconded the motion to adjourn. Motion carried. The meeting adjourned at 7:17 PM.

Respectfully submitted, Stephanie Zwettler, Town Clerk