Town of Black Earth Minutes of Town Board Meeting Tuesday, January 4, 2022

- 1. Meeting call to Order. Town Supervisor Don Ripp called the meeting to order at 6:30 PM. Supervisor Tom Turk, Treasurer Brenda Kahl, and Clerk Stephanie Zwettler were present. Also in attendance: Town Patrolman Al Schroeder. Town Chair Barb Parrell was excused.
- 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. 2-0
- 4. Approval of the Minutes of the December 7 meeting. Tom Turk moved and Don Ripp seconded the motion to approve the minutes as presented. Motion carried. 2-0
- 5. Public Comments. There were no public comments.
- 6. Financial Report.
 - a. Money Market: \$634,951.39 Checking: \$40,543.71
 - b. Approval of checks written. Tom Turk moved and Don Ripp seconded the motion to approve written checks numbered 11881-11903. Motion carried. 2-0
- 7. Plan Commission Report. No report this month.
- 8. Patrolman's Report.
 - a. Tractor repair transmission hydraulic leak. Patrolman Al Schroeder reported a gasket on top of transmission is leaking. Estimate for repair is \$2400 due to the need to remove tractor cab; plans to have repair done this summer.
- 9. EMS Board Report. Tom Turk reported the next meeting is January 13.
- 10. Fire Board Report. Don Ripp reported the next meeting is January 13.
- 11. Discussion of future agenda items.
- 12. Adjourn. Tom Turk moved and Don Ripp seconded the motion to adjourn. Motion carried. The meeting adjourned at 6:52 PM.

Respectfully submitted, Stephanie Zwettler, Town Clerk