Town of Black Earth Minutes of Town Board Meeting Tuesday, May 3, 2022

- Meeting call to Order. Town Chair Barb Parrell called the meeting to order at 6:30 PM. Supervisors Don Ripp, Tom Turk, Treasurer Brenda Kahl, and Clerk Stephanie Zwettler were present. Also in attendance: Al Schroeder, Peter Weil, Peter Wood, and Todd Boutelle via videoconference.
- 2. Proof of Posting. An affidavit of posting was provided.
- 3. Approval of the Agenda. Don Ripp moved and Tom Turk seconded a motion to approve the agenda. Motion carried. 3-0
- 4. Approval of the Minutes of the April 14 meeting. Tom Turk moved and Don Ripp seconded the motion to approve the minutes from April 14 as presented. Motion carried. 3-0
- 5. Public Comments. Peter Wood reported explosions near his property and inquired about a noise ordinance.
- 6. Financial Report.
 - a. Money Market: \$366,862.23 Checking: \$45,678.85
 - b. Approval of checks written. Don Ripp moved and Tom Turk seconded the motion to approve written checks numbered 11972-11982. Motion carried. 3-0
- 7. Plan Commission Report. No report this month.
- 8. Patrolman's Report. Patrolman Al Schroeder reported using the rented arm mower to cut brush; road patching will begin soon.
- 9. Broadband internet service update. Peter Weil presented an update from recent meetings at the Dane County Broadband Task Force.
- 10. Fesenfeld Road debris on road update. No update from property owners. Clerk Stephanie Zwettler will contact surveyor Tony Walker.
- Bipartisan Infrastructure Law (BIL) program projects eligible for federal funding. Clerk Stephanie Zwettler provided an update on the eligibility of town bridges for the program; after contacting WI DOT and Dane County, no town bridge in the Town of Black Earth is eligible at this time.
- 12. Omitted property tax bill update. Clerk Stephanie Zwettler presented information on various collection methods; Town Board members requested the clerk seek legal advice from the town's attorney.

- 13. Board of Review set Open Book and Board of Review dates, appoint alternates. Open Book is scheduled for Monday, May 16 from 8:30 AM 10:30 AM, and Board of Review is scheduled for Monday, May 23 from 1:00 PM- 3:00 PM. Don Ripp moved and Tom Turk seconded a motion to appoint Dayna Dreis and Brenda Kahl as alternate members for the 2022 Board of Review. Motion carried. 3-0
- 14. EMS Board Report.
 - 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.
 - a. Appoint representative. Barb Parrell moved to appoint Don Ripp as town representative to the Joint Fire District Board, with Barb Parrell serving as the alternate; Tom Turk seconded the motion. Motion carried. 3-0
- 16. Discussion of future agenda items. Fesenfeld Road update, omitted tax bill, driveway access to town garage, broadband update.
- 17. Adjourn. Don Ripp moved and Tom Turk seconded the motion to adjourn. Motion carried. The meeting adjourned at 7:14 PM.

Respectfully submitted, Stephanie Zwettler, Town Clerk