Town of Black Earth Minutes of Town Board Meeting Tuesday, July 5, 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, Steve Parrell, and Peter Wood.
- 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 June 7 and June 14 meetings. Don Ripp moved Tom Turk seconded the motion to approve the minutes from June 7 and June 14 as presented. Motion carried. 3-0
- 5. Public Comments. There were no public comments.
- 6. Financial Report.
 - a. Money Market: \$225,322.48 Checking: \$121,585.34
 - Approval of checks written. Tom Turk moved and Don Ripp seconded the motion to approve written checks numbered 12000-12008, including direct deposit paychecks. Motion carried. 3-0
- 7. Plan Commission Report.
 - a. Village Edge, LLC, 1704 Blue Mounds St. Groundswell Conservation easement, resolution. Town Chair Barb Parrell reported that the proposed resolution is postponed until August.
- 8. Patrolman's Report. Patrolman Al Schroeder reported that the tractor was repaired for a transmission seal leak.
- 9. Town garage and salt shed driveway access. Town Chair Barb Parrell reported no further update at this time.
- 10. Broadband internet service update. Peter Weil was not in attendance but had shared a letter that was recently distributed to the Dane County Broadband Task Force.
- 11. Fesenfeld Road debris on road update. No further complaints have been reported at time.
- Omitted property tax bill update. The Town Board reviewed correspondence and recommendations from Atty. Mark Hazelbaker on recovering the past due omitted tax bill. Tom Turk moved and Don Ripp seconded the motion to direct Atty. Mark Hazelbaker to send a demand letter for payment of the past due omitted tax bill to the property owner. Motion carried. 3-0

- 13. EMS Board Report. The next meeting is Thursday, July 14, 2022.
- 14. Fire Board Report. The next meeting is Thursday, July 7, 2022.
- 15. Discussion of future agenda items.
- 16. Adjourn. Don Ripp moved and Tom Turk seconded the motion to adjourn. Motion carried. The meeting adjourned at 6:43 PM.

Respectfully submitted, Stephanie Zwettler, Town Clerk