Town of Black Earth Minutes of Annual Meeting of the Electors Tuesday, April 16, 2024

- 1. Call to order. Town Chair Tom Turk called the meeting to order at 6:30 PM.

 Supervisors Don Ripp, Barb Parrell, and Clerk Stephanie Zwettler were present.

 Electors present at the meeting: Steve Parrell, Beverly Ripp.
- 2. Proof of Posting. Affidavit of posting was provided.
- 3. Minutes of the Prior Annual Meeting April 18, 2023. Don Ripp moved and Barb Parrell seconded a motion to approve the minutes of the Annual Meeting held on April 18, 2023, as published. Voice vote: 5 Yes, 0 No, 0 Abstain. Motion carried.
- 4. Review Financial Report for the year ending Dec. 31, 2023. Clerk Stephanie Zwettler presented a financial report for the year ending December 31, 2023. Barb Parrell moved and Don Ripp seconded a motion to accept the financial report. Voice vote: 5 Yes, 0 No. Motion carried.
 - a. Updates on proposed 2024 Road Projects. Town Chair Tom Turk reported the proposed 2024 road projects and scheduling.
 - b. Cemetery Association Contribution. The Oakhill Cemetery Association Financial Report for 2023 was presented in print. Barb Parrell moved and Don Ripp seconded a motion to approve a contribution of \$600.00 for the Oak Hill Cemetery. Voice vote: 5 Yes, 0 No Motion carried.
- 5. Set date for next year's Annual Meeting. Next year's Annual Meeting will be held on April 15, 2025, at 6:30 PM.
- 6. Any other business lawfully presented per WI § 60.11. None presented.
- 7. Adjourn. Don Ripp moved and Barb Parrell seconded the motion to adjourn. Voice vote: 5 Yes, 0 No. Motion carried. The meeting adjourned at 6:36 PM.

By: Stephanie J Zwettler, Town Clerk

Minutes posted: April 18, 2024