Town of Black Earth Minutes of Annual Meeting of the Electors Tuesday, April 18, 2023

- 1. Call to order. Town Chair Barb Parrell called the meeting to order at 6:30 PM. Supervisors Don Ripp, Tom Turk, and Clerk Stephanie Zwettler were present. Electors present at the meeting: Steve Parrell, Peter Wood, and Jason Handel.
- 2. Proof of Posting. Affidavit of posting was provided.
- 3. Minutes of the Prior Annual Meeting April 19, 2022. Don Ripp moved and Tom Turk seconded a motion to approve the minutes of the Annual Meeting held on April 19, 2022, as published. Voice vote: 6 Yes, 0 No, 0 Abstain. Motion carried.
- 4. Review Financial Report for the year ending Dec. 31, 2022. Clerk Stephanie Zwettler presented a financial report for the year ending December 31, 2022. Tom Turk moved and Don Ripp seconded a motion to accept the financial report. Voice vote: 6 Yes, 0 No. Motion carried.
 - a. Updates on proposed 2023 Road Projects. Town Chair Barb Parrell reported the proposed 2023 road projects and scheduling.
 - b. Cemetery Association Contribution. Peter Wood moved and Steve Parrell seconded a motion to approve a contribution of \$600.00 for the Oak Hill Cemetery. Voice vote: 6 Yes, 0 No Motion carried.
- 5. ATV use on town roads discussion. The results from the referendum question on the April 4, 2023, ballot were reviewed. Town Chair Barb Parrell discussed access, restrictions of county and state highways, ordinance preparation, and legal review. A preliminary ordinance will be placed on the June 2023 agenda.
- 6. Set date for next year's Annual Meeting. Next year's Annual Meeting will be held on April 16, 2024, at 6:30 PM.
- 7. Any other business lawfully presented per WI § 60.11. None presented.
- 8. Adjourn. Tom Turk moved and Don Ripp seconded the motion to adjourn. Voice vote: 6 Yes, 0 No. Motion carried. The meeting adjourned at 6:50 PM.

By: Stephanie J Zwettler, Town Clerk

Minutes posted: April 21, 2023