Town of Black Earth Minutes of Town Board Meeting Monday, July 29, 2024

- 1. Meeting call to Order. Town Chair Tom Turk called the meeting to order at 5:59 PM. Supervisors Barb Parrell, Joann Bennett, Treasurer Brenda Kahl, and Clerk Stephanie Zwettler were present. Also in attendance: Roger Evert, Jason Handel at 7:00 PM, and Matt Breunig via teleconference at 6:30 PM.
- 2. Convene Closed Session, under WI Stat. 19.85(1)(b) and (c). Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Barb Parrell moved and Joann Bennett seconded the motion to convene a closed session to consider Town Road Patrolman applicant. Roll call vote: Barb Parrell Yes; Joann Bennett Yes; Tom Turk Yes. Motion carried. 3-0 The closed session convened at 6:00 PM.
- 3. Reconvene Open Session per WI Stat. 19.85(2). Joann Bennett moved and Barb Parrell seconded a motion to reconvene an open session to consider Town Road Patrolman applicant. Roll call vote: Barb Parrell Yes; Joann Bennett Yes; Tom Turk Yes. Motion carried. 3-0 The open session reconvened at 8:01 PM.
- 4. Road paving invoice Scott Construction, Inc. Barb Parrell moved and Joann Bennett seconded the motion to approve the road paving invoice from Scott Construction, Inc. for \$51,728.00. Motion carried.
- 5. Adjourn. Barb Parrell moved and Joann Bennett seconded the motion to adjourn. Motion carried. The meeting adjourned at 8:03 PM.

Respectfully submitted, Stephanie Zwettler, Town Clerk