

Town of Black Earth
DRAFT Minutes of Town Board Meeting
Thursday, January 9, 2025

1. Meeting call to Order. Town Chair Tom Turk called the meeting to order at 6:00 PM. Supervisor Joann Bennett, Treasurer Brenda Kahl, and Clerk Stephanie Zwettler were present. Barb Parrell was excused. Also in attendance: Patrolman Jason Handel and Dan Meier.
2. Proof of Posting. An affidavit of posting was provided.
3. Approval of the Agenda. Joann Bennett moved and Tom Turk seconded the motion to approve the agenda. Motion carried. 2-0
4. Reeve Rd bridge – WisDOT design engineer selection process. The Town Board, acting as the Selection Committee, reviewed the 13 proposals received by the deadline of January 6, 2025, and selected the top three candidates. Dan Meier, representing Lynch & Associates Engineering Consultants, presented information about the firm, current and past projects, seasonal challenges, DOT processes, and answered questions. Tom Turk moved, and Joann Bennett seconded the motion to select Lynch & Associates as the first choice, Strand Associates as the second, and SRF as the third. Motion carried. 2-0

The Local Design Selection Approval Checklist DT1515 will be completed and submitted to WisDOT by the Clerk.

5. Adjourn. Joann Bennett moved and Tom Turk seconded the motion to adjourn. Motion carried. The meeting adjourned at 6:35 PM.

Respectfully submitted,
Stephanie Zwettler, Town Clerk