Town of Black Earth Minutes of Town Board Meeting Friday, January 24, 2025

- 1. Meeting call to Order. Town Chair Tom Turk called the meeting to order at 1:02 PM. Supervisors Joann Bennett, Barb Parrell, and Clerk Stephanie Zwettler were present. Also in attendance: Dan Meier, Lynch & Associates Engineering Consultants. Lorraine Betzel, WI DOT, and Ryan Bodendorfer, Lynch & Associates, attended via computer conference.
- 2. Proof of Posting. An affidavit of posting was provided.
- 3. Approval of the Agenda. Barb Parrell moved and Joann Bennett seconded the motion to approve the agenda. Motion carried. 3-0
- 4. Reeve Rd bridge replacement project Operational Planning Meeting Lynch & Associates, WI DOT- project scope and scheduling. Dan Meier, Lynch & Associates, presented the scoping proposal, including contract information, funding and budgeting, wetland delineation, temporary real estate easements, and potential project adjustments. Lorraine Betzel, WI DOT, provided clarifications for the approval process, amendment process, right-of-way acquisition if needed, billing process, and upcoming meeting requirements. Construction will be scheduled for summer 2029.
- 5. Adjourn. Joann Bennett moved and Barb Parrell seconded the motion to adjourn. Motion carried. The meeting adjourned at 2:06 PM.

Respectfully submitted, Stephanie Zwettler, Town Clerk