Town of Black Earth Minutes of Annual Meeting of the Electors Tuesday, April 15, 2025

- 1. Call to order. Town Chair Tom Turk called the meeting to order at 6:30 PM. Supervisor Joann Bennett and Clerk Stephanie Zwettler were present. Electors present at the meeting: Jason Handel.
- 2. Proof of Posting. An affidavit of posting was provided.
- 3. Minutes of the Prior Annual Meeting April 16, 2024. Joann Bennett moved, and Tom Turk seconded a motion to approve the minutes of the Annual Meeting held on April 16, 2024, as published. Voice vote: 3 Yes, 0 No, 0 Abstain. Motion carried.
- 4. Review Financial Report for the year ending Dec. 31, 2024. Clerk Stephanie Zwettler presented a financial report for the year ending December 31, 2024. Joann Bennett moved and Tom Turk seconded a motion to accept the financial report. Voice vote: 3 Yes, 0 No. Motion carried.
 - a. Updates on proposed 2025 Road Projects. Town Chair Tom Turk reported the proposed 2025 road projects and scheduling.
 - b. Cemetery Association Contribution. The Oakhill Cemetery Association
 Financial Report for 2024 was presented in print. Tom Turk moved and Joann
 Bennett seconded a motion to approve a contribution of \$1000.00 for the Oak
 Hill Cemetery. Voice vote: 3 Yes, 0 No Motion carried.
- 5. Set date for next year's Annual Meeting. Next year's Annual Meeting will be held on April 21, 2026, at 6:30 PM.
- 6. Any other business lawfully presented per WI § 60.11. None presented.
- 7. Adjourn. Tom Turk moved and Joann Bennett seconded the motion to adjourn. Voice vote: 3 Yes, 0 No. Motion carried. The meeting adjourned at 6:36 PM.

By: Stephanie J Zwettler, Town Clerk

Minutes posted: April 16, 2025