



Village of Black Earth

VILLAGE BOARD MEETING

1210 Mills St., Black Earth, WI 53515

Tuesday, November 1, 2022 | 6:00 p.m.

Minutes

1. **Call Meeting to Order/Roll Call** President Hodson called the meeting to order at 6pm. Upon Roll Call Present: Mitch Hodson, James Coyle, Scott Patchin, Pam Louis-Reindl, Jared Brammerson, Terry Moyer, Tyler Munson. Also Present: Public Works Director Matt Kahl, Library Director Bailey Anderson, Deputy Clerk Dani Fields.
2. **Pledge of Allegiance** *Recited*
3. **Proof of Posting** *Read by President Hodson.*
4. **Public Input.**

Thomas Connors of 1211 Madison Street wanted to get clarification on the new garbage rate.
5. **Discussion/action:** Approval of Village Board minutes from 10/4/2022, 10/12/2022
Moyer/Brammerson motion to approve minutes as presented. Motion carried 7-0.
6. **Discussion/Action:** Operator License Renewal Application – Rosanne T. Riccio of Black Earth BP.
Louis-Reindl/Coyle motion to approve renewal application. Motion carried 7-0.
7. **Discussion/action:** Invoices to be paid.
Hodson/Patchin motion to approve payment of invoices. Motion carried 7-0.
8. **Discussion/Action:** Financial Reports: September 2022
Deputy Clerk Fields presented financial reports. Working on creating more fine-tuned financial reports through software; was not set up in system or used previously.
Moyer/Louis-Reindl motion to approve financials as presented. Motion carried 7-0
9. **Discussion/Action:** Resolution 2022-11 Adopting the Dane County Natural Hazard Mitigation Plan: 2022 Update
Coyle/Munson motion to approve resolution 2022-11. Motion carried 7-0.
10. **Discussion/Action:** Resolution 2022-12 Urging the Wisconsin Legislature and Governor to Fix the Broken System of Funding Critical Local Services
Louis-Reindl/Hodson motion to approve resolution 2022-12. Motion carried 7-0
11. **Discussion/Action:** Resolution 2022-13 Village Health Insurance Contribution Rates – 2023
Louis-Reindl/Munson motion to approve resolution 2022-13. Motion carried 7-0.
12. **Discussion/Action:** Resolution 2022-14 Authorizing the Carry Forward of Allowable Prior Year Unused Levy Capacity
Moyer/Coyle motion to approve resolution 2022-14. Motion carried 7-0.
13. **Discussion/Action:** Introduction of Jeff Wiswell, Interim Administrator through PAA Associates
Jeff Wiswell, Interim Administrator, gave report on financials of comparable municipalities. *No Action.*
14. **Discussion/Action:** Garbage/Recycle Collection Fees
Scott Patchin gave update after speaking with attorney. Village is able to assess a fee on recycling. \$5 charge is on high end of things. \$2.50 may more appropriate.
Patchin/ Brammerson motion to rescind and readdress the October 4th board decision of setting garbage/recycle rates. Motion carried 7-0.

Discussion on justification of rate. Clerk billing, mailing, talking with residents, Public Works cleaning spills, contract review, etc.
Patchin/Hodson motion to add administrative fee of \$2.50/month/household beginning January 1 2023 for the 10-year contract period. Motion carried 6-1 with Coyle dissenting.
15. **REPORTS:**
 - a. Vanguard Commission (Hodson) New services going in.
 - i. Electrical Superintendent Report (Dilley) not present.
 - b. Black Earth Fire District (Moyer): Next meeting 11/3.
 - c. Dane-Iowa Wastewater Commission (Coyle): Bills, financial statements. No discharge violations. Next meeting 11/17.
 - d. Economic Development Committee: (Hodson) Next meeting 11/22.
 - e. EMS Committee (Brammerson): Next meeting 11/10.

- f. Library Board (Moyer) Met 10/18. Budget draft approval. Service animal policy review. Thanksgiving weekend hours approval. Closed Thanksgiving through the weekend. Library board vacancy still being recruited.
 - i. Library Director (Anderson) animal policy shared with Dani and Mitch. New carpet installed next week. PW helped moved furniture, books, etc. Love new floor! Local author fair – 60 attendees! Went smoothly, lot of buzz, looking forward to planning another event. BE Historical Society a great partner. RFP for architectural services due December. Next meeting 11/15.
- g. Public Works Committee (Patchin) met 10/26
 - 1. Public Works Director (Kahl) Motion approved to purchase sewer jetter truck. Purchased from City of Lodi on Wisconsin Surplus. Very busy with leaf collection. Restarting mulching project on water tower hill. Next meeting 11/14.
- h. Parks Committee (Brammerson) No Oct. meeting, Next 11/15.
- i. Police Committee TBD

16. Discussion/Action: Budget 2023

Louis-Reindl/Moyer motion to approve budget draft #4. Motion carried 7-0.

17. Any other business that may be brought before the Board on future agendas:

Presentation for electric review – Jeff Stanek

18. Meeting Announcements: Upcoming Budget Hearing. Village Board December 6, 6pm. PSC Rate Case Public Hearing November 15.

19. Adjournment of Village Board Meeting

Moyer/Coyle motion to adjourn. Motion carried 7-0. Meeting adjourned at 7:20pm

Respectfully Submitted,

*Dani Fields
Deputy Clerk*