

Town of Vermont Board Meeting

Dec 13 2021

7:00 P.M.

4017 County Rd JJ, Black Earth WI 53572

This meeting will be by phone only, please dial 608-424-8062

In attendance, Karen, Doug, Alex, John, Autumn

1. Call to order and certification of notice posting

Karen called the meeting to order at 7:00pm.

Katie certified that the meeting had been published in the Star News, Mount Horeb Mail, the town website, the door of town hall and emailed to subscribers.

2. Approval of agenda

Alex motioned to approve the agenda. Motion carried 4-0

3. Approval of November minutes

Doug moved to approve the November minutes. The minutes were approved 4-0

4. Chairman's report and acknowledgments

There will be a green infrastructure meeting on Dec 14 in Cross Plains at 10 am for the farmers in the Black Earth Creek Watershed.

5. Citizens' Input

none

6. Treasurer's report

Deposits for the month totaled \$8,905.13, which included our shared revenue payment and a driveway permit. Our operating balance for the remainder of the year is \$98,270.93

John made a motion to approve the treasurers report. Motion carried 4-0

7. Clerk's report

We paid several significant bills this month, including the annual insurance premiums for 2022, which totaled 10,937. We paid modern heating and cooling for their installation of the new garage water heater, \$353.43. We also paid the 4th quarter levy for District 1 EMS, \$1213.89 and we paid our annual contract and licensing fees for our voting machines, \$412.

We will be getting about \$700 back from the State Unemployment Agency that we had to pay out early in the Covid Pandemic. We are also working on getting some money back from Hallada for repairs that they did for some Ford recalls that are retroactive.

We had one new single family building permit this month, for 3976 Hwy JJ

Karen made a motion to approve the clerks report. Motion carried 5-0

8. Payment of bills

Doug moved to pay the bills. Motion carried 5-0

9. Patrolman Report, Mt. Horeb Fire Department, Black Earth Fire District and District 1 EMS Reports

We just put new batteries in the IH truck as the old ones were 9 years old. Jack has been putting up replacement road signage.

Mount Horeb Fire has a new bill collection agency they are working with as backup.

Black Earth Fire has been having discussions about balancing expenses year to year.

District 1 has \$101,612 in its ambulance fund and 35 volunteers. The postcard campaign brought in 8 people, 6 of whom were interested and two that signed up. They also have a new automatic CPR machine. The first payment for it will be covered by the fundraising.

10. Update regarding Traffic Study for Blue Mounds Trail and Zwettler Rd.

Tabled, awaiting update from the DOT

11. Update regarding property tax bills

Becca walked the board through the tax comparison that went out with the tax bills.

12. Approval of Election Inspectors

Karen made a motion to approve the following list of election inspectors for 2022:

Kay Butcher
Sharon Gaskill
Jim Elleson
Barbara Perkins
John Widdicombe
Jan Cowan
Joyce Link
Kristen Antonie
Peter Antonie
Sandie Stanfield
Larry Ziemer

Motion carried 5-0. Additionally, we need someone else from this list to train as a chief inspector.

13. Agenda Items for January Meeting

Traffic Study

14. Adjournment

John made a motion to adjourn. Motion carried 5-0. Meeting adjourned at 7:23