

Town of Black Earth

BOARD MEETING

**Tuesday February 1, 2011
6:30p.m.**

**The Town of Black Earth's regular board meeting will be held on Tuesday,
February 1, 2011 at 6:30 p.m.**

This meeting will be held at 1116 Mills Street.

**Barb Parrell, Clerk
Posted January 26, 2011**

AGENDA

- 01. Call to order.**
- 02. Proof of Posting.**
- 03. Roll Call.**
- 04. Approval of Agenda.**
- 05. Approval of January 4, 2011 minutes and caucus minutes.**
- 06. Public Comments.**
- FINANCE**
- 07. Discussion/Approval of Finance Report.**
- 08. Discussion/Approval of electronic payments and checks 8872 – 8901.**
- OLD BUSINESS**
- 09.**
- REPORTS**
- 10. Planning Commission Report. Regarding Robert Tweed request for housing, and Natural Heritage Trust for Steve Parrell.**
- 11. Good Neighbor Committee Report.**
- 12. Fire Department Report.**
- 13. District 1 EMS Report.**
- 14. Patrolman Report.**
- NEW BUSINESS**
- 15. Discussion/Action for Robert Tweed request.**
- 16. Discussion/ Action for Natural Heritage Trust for Steve Parrell.**
- 17. Wisconsin Towns Association District Meetings.**
- 18. Adjourned.**
- FUTURE AGENDA ITEMS**
- 19.**