

Town of Black Earth

BOARD MEETING

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

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

This meeting will be held at 1116 Mills Street.

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

AGENDA

- 01. Call to order.**
- 02. Proof of Posting.**
- 03. Roll Call.**
- 04. Approval of Agenda.**
- 05. Approval of October minutes.**
- 06. Public Comments**
- 07. Deputy from Sheriff's office.**
- FINANCE**
- 08. Discussion/Approval of Finance Report.**
- 09. Discussion/Approval of electronic payments and checks 9074-9088.**
- OLD BUSINESS**
- 10. Vacating town road at 4987 and adjacent 5005 Reeve Road. We will have a public hearing on December 6 at 6:30 before our regular meeting.**
- 11. Discussion and action on Assessor Contract and whether to do computer updates.**
- 12. Budget Information and set public hearing and meeting date.**
- 13. Discussion and possible action on DaneCom Intergovernmental Agreement for funding operations amd maintenance.**
- NEW BUSINESS**
- 14. Discussion and possible action on compensation reduction agreement for Barb.**
- 15. Discssion and possible action on a resolution allowing compensation for a Deputy Town Clerk.**
- 16. REPORTS**
- 17. Planning Commission Report.**
- 18. Good Neighbor Committee Report.**
- 19. Fire Department Report.**
- 20. District 1 EMS Report.**
- 21. Patrolman Report.**
- FUTURE AGENDA ITEMS**
- 22. Adjourned.**