

Town of Black Earth

BOARD MEETING

**Tuesday February 7, 2012
6:30p.m.**

**The Town of Black Earth's regular board meeting will be held on Tuesday,
February 7, 2012**

This meeting will be held at 1116 Mills Street.

**Barb Parrell, Clerk
Posted February 1, 2012**

AGENDA

- 01. Call to order.**
- 02. Proof of Posting.**
- 03. Roll Call.**
- 04. Approval of Agenda.**
- 05. Approval of January minutes.**
- 06. Public Comments – Deputy from Sheriff's department.**
- 07. FINANCE**
- 08. Discussion/Approval of Finance Report. We have \$2539.06 checking account. The money market has \$365,953.31 as of January 31, 2012**
- 09. Discussion/Approval of electronic payments and checks 9142-9176.**
- OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. Discussion and possible action on Northwest Dane request.**
- 12. Discussion and possible action Zoning ordinance amendment for having chickens on residential lots.**
- 13. Discussion and possible action for Communication tower revisions at County level. No ordinance amendment at this time.**
- 14. DCTA information for sand mining. Information only at this time.**
- 15. REPORTS**
- 16. Planning Commission Report.**
- 17. Good Neighbor Committee Report.**
- 18. Fire Department Report.**
- 19. District 1 EMS Report.**
- 20. Patrolman Report.**
- FUTURE AGENDA ITEMS**
- 21. Adjourned.**