

Town of Black Earth

BOARD MEETING

**Tuesday April 10, 2012
6:30p.m.**

**The Town of Black Earth's regular board meeting will be held on Tuesday,
April 10, 2012**

This meeting will be held at 1116 Mills Street.

**Barb Parrell, Clerk
Posted March 31, 2012**

AGENDA

- 01. Call to order.**
- 02. Proof of Posting.**
- 03. Roll Call.**
- 04. Approval of Agenda.**
- 05. Approval of March minutes.**
- 06. Public Comments –**
- 07. FINANCE**
- 08. Discussion/Approval of Finance Report. We have \$7662.19 checking
account. The money market has \$100,548.89 as of March 31, 2012.**
- 09.**
- 10. Discussion/Approval of electronic payments and checks 9195 -9230.**
- OLD BUSINESS**
- 11. Discussion and possible action for signing the amendment page for the
DaneCom Agreement.**
- NEW BUSINESS**
- 12. Discussion and appointing members to the Planing Commission. Tony Danz
and Bruce Johnson will be up for reappointment.**
- 13. REPORTS**
- 14. Planning Commission Report.**
- 15. Good Neighbor Committee Report.**
- 16. Fire Department Report.**
- 17. District 1 EMS Report.**
- 18. Patrolman Report.**
- FUTURE AGENDA ITEMS**
- 19. Adjourned.**

THE ANNUAL MEETING WILL FOLLOW AT 7:15.

A Planning Commission Meeting will be held on Monday, April 30, 2012.