

Town of Black Earth

BOARD MEETING

**Tuesday June 12, 2012
6:30p.m.**

**The Town of Black Earth's regular board meeting will be held on Tuesday,
June 12, 2012**

This meeting will be held at 1116 Mills Street.

Barb Parrell, Clerk

Posted June 4, 2012

AGENDA

- 01. Call to order.**
- 02. Proof of Posting.**
- 03. Roll Call.**
- 04. Approval of Agenda.**
- 05. Approval of May minutes.**
- 06. Public Comments –**
- 07. FINANCE**
- 08. Discussion/Approval of Finance Report. We have \$2865.28 checking account. The money market has \$98,920.98 as of May 31, 2012.**
- 09. Discussion/Approval of electronic payments and checks 9252 - 9278.**
- OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. Discussion and possible action for Ordinance Amendment # 39 for Mineral Extraction.**
- 12. Discussion and possible action on tree on Schultz Road.**
- 13.**
- 14. REPORTS**
- 15. Planning Commission Report.**
- 16. Good Neighbor Committee Report.**
- 17. Fire Department Report.**
- 18. District 1 EMS Report.**
- 19. Patrolman Report.**
- FUTURE AGENDA ITEMS**
- 20. Adjourned.**