

# **Town of Black Earth**

## **BOARD MEETING**

**Tuesday July 3, 2012**  
**6:30p.m.**

**The Town of Black Earth's regular board meeting will be held on Tuesday, July 3, 2012**

**This meeting will be held at 1116 Mills Street.**

**Barb Parrell, Clerk**

**Posted June 28, 2012**

### **AGENDA**

- 01. Call to order.**
- 02. Proof of Posting.**
- 03. Roll Call.**
- 04. Approval of Agenda.**
- 05. Approval of June minutes.**
- 06. Public Comments –**
- 07. FINANCE**
- 08. Discussion/Approval of Finance Report. We have \$3730.48 checking account. The money market has \$84,676.32 as of June 27, 2012.**
- 09. Discussion/Approval of electronic payments and checks 9279 -9303.**
- OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. Discussion and possible action, Tom Turk, representing WI Heights School District,**
- 12. on letter about highway 14**
- 13. Town of Springfield representative about CARP.**
- 14. Discussion and action for Zoning Ordinance # 10414, for John Halverson, 2 ag parcels on John Wilkinson Road. We approved on May 2, 2012.**
- 15. Discussion and action on Rezone Petition 10447 for Don and Bev Ripp. Separating the existing residence from the farm.**
- 16. Discussion and possible action on tree on Schultz Road.**
- 17. Discussion and possible action for Emergency Management when disaster strikes.**
- 18. Discussion and possible action regarding the Weight Limit ordinance.**
- 19. REPORTS**
- 20. Planning Commission Report.**
- 21. Good Neighbor Committee Report.**
- 22. Fire Department Report.**
- 23. District 1 EMS Report.**
- 24. Patrolman Report.**
- FUTURE AGENDA ITEMS**

**25. Adjourned.**