

Town of Black Earth

BOARD MEETING

Thursday, November 8, 2012

**Following budget public hearing & special meeting. These take place at 5:30.
Changed date because of Election on November 6, 2012**

**The Town of Black Earth's regular board meeting will be held on Thursday,
November 8, 2012.**

This meeting will be held at 1116 Mills Street.

Barb Parrell, Clerk

Posted October 25, 2012

AGENDA

- 01. Call to order.**
- 02. Proof of Posting.**
- 03. Roll Call.**
- 04. Approval of Agenda.**
- 05. Approval of October minutes.**
- 06. Public Comments**
- FINANCE**
- 07. Discussion/Approval of Finance Report. We have \$9239.80 checking
account. The money market has \$41,070.23 as of October 25, 2012.**
- 08. Discussion/Approval of electronic payments and checks 9375 - 9089.**
- OLD BUSINESS**
- 09. Final Plat approval for the plat on John Wilkinson Road, discussion and
possible action.**
- 10. Final Approval of Changes to Town of Black Earth Ordinances, discussion
and action.**
- 11. Ordinance 4.19 amending the Weight Limit Ordinance, from October 6,
2009, we approved new version on August 7, 2012.**
- 12. Ordinance 12.1 Nonmetallic Mining Ordinance, we approved August 7, 2012**
- 13. Update on Highway 14 by Wisconsin Heights.**
- NEW BUSINESS**
- 14. Letter regarding tree cutting on Schultz Road, discussion and possible
action.**
- 15. Discussion and possible action for Amending Zoning Ordinance # 15,
Farmland Preservation Plan.**
- 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.**