

# **Town of Black Earth**

## **BOARD MEETING**

**Tuesday February 5, 2013**  
**6:30**

**The Town of Black Earth's regular board meeting will be held on Tuesday, February, 2013**

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

**Barb Parrell, Clerk**

**Posted January 28, 2013**

### **AGENDA**

- 01. Call to order.**
  - 02. Proof of Posting.**
  - 03. Roll Call.**
  - 04. Approval of Agenda.**
  - 05. Approval of the January minutes.**
  - 06. Public Comments**
- FINANCE**
- 07. Discussion/Approval of Finance Report. We have \$5311.88 checking account. The money market has \$223,139.77 as of January 31, 2013.**
  - 08. Discussion/Approval of electronic payments and checks 9455-9480.**
- OLD BUSINESS**
- 09. Discussion and possible action for cold storage facility addition on existing building We tabled in January.**
- NEW BUSINESS**
- 10. Discussion and possible action on a resolution for vacating a small portion of John Wilkinson Road, (William Hanson area) to be in compliance with the County. We tabled in January.**
  - 11. Discussion and action on having the State Bank of Cross Plains and the Peoples Community Bank as official banks. We tabled in January.**
  - 12. Discussion and possible action about the bridge repair report.**
  - 13. Discussion and possible action on appointing to a committee for the Good Neighbor Committee.**
- 14. REPORTS**
- 15. Planning Commission Report.**
  - 16. Fire Department Report.**
  - 17. District 1 EMS Report.**
  - 18. Patrolman Report.**
- FUTURE AGENDA ITEMS**
- 19. Adjourned.**