

Town of Black Earth

BOARD MEETING

Tuesday April 9, 2013

Immediately following public hearing on John Wilkinson Road.

The Town of Black Earth's regular board meeting will be held on Tuesday, April 9, 2013.

This meeting will be held at 1116 Mills Street.

Barb Parrell, Clerk

Posted April 1, 2013

AGENDA

- 01. Call to order.**
- 02. Proof of Posting.**
- 03. Roll Call.**
- 04. Approval of Agenda.**
- 05. Approval of the March 6 and March 19 minutes.**
- 06. Public Comments**

FINANCE

- 07. Discussion/Approval of Finance Report. We have \$271.74 in our checking account. The money market has \$140,840.75 as of March 31, 2013.**
- 08. Discussion/Approval of electronic payments and checks 9503 – 9540.**

OLD BUSINESS

- 09. Discussion and possible action for cold storage facility addition on existing building.**
- 10. Discussion and possible action on vacating a small portion of John Wilkinson Road, (William Hanson area) to be in compliance with the County.**

NEW BUSINESS

- 11. Discussion and possible action on the Town Patrolman position.**
- 12. Planning Commission Appointments. Don Austin and Peter Weil are up for appointment, discussion and possible action.**
- 13. Oath of Offices for Town Board and Planning Commission.**
- 14. Appointments and Oaths for the Fire and EMS boards.**
- 15. Discussion and possible action on the Resolution for Compensation for the Town Clerk and Deputy Clerk.**

REPORTS

- 16. Planning Commission Report.**
- 17. Fire Department Report.**
- 18. District 1 EMS Report.**
- 19. Patrolman Report.**
- 20. Adjourned**

FUTURE AGENDA ITEMS

- 21. April 15, 2013 Planning Commission Meeting.**
- 22. April 16, 2013 Public Hearing and short Town board meeting regarding wording for Land Use Plan updates. Then Annual Meeting.**