

# **Town of Black Earth Board Meeting Agenda**

Date: 11/5/13

Time: 6:30PM

Location: 1116 Mills St, Black Earth, WI

1. Call to Order
2. Proof of Posting
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes from 10/1/2013 and 10/29/2013
6. Approval of Financial Report
  - a. Amount in the Money Market account \$50,990.99 and in checking account \$21,863.59
  - b. October checks written #9700-#9717
7. Public Comments
8. Old Business
  - a. Discussion and possible action on the E-mail Policy
9. New Business
  - a. Discussion and possible action on Sertzel trees on Mahocker Rd
  - b. Discussion and possible action on widening Olson Road
  - c. Discussion and possible action on appointment of a Vice Chairman for the Planning Commission
  - d. Discussion and possible action on moving forward with Dane County Zoning about splits
  - e. Discussion and possible action on the Joint Fire Department Contract and budget
  - f. Discussion and possible action on the bids for bridge repair in 2014
  - g. Discussion and possible action on the Senate Bill #349
10. Planning Commission Report
11. Fire Department Report
12. District 1 EMS Report
13. Patrolman Report
14. Future Agenda Items
15. Adjournment

Posted Date: 10/30/2013

Joann Bennett, Clerk

[town.blackearth.wi.us](http://town.blackearth.wi.us)

If you need assistance for entering the building for this meeting please call 608-767-3765 in advance.