

Town of Black Earth

BOARD MEETING

Tuesday April 5, 2011
SPECIAL TIME
6:00p.m.

The Town of Black Earth's regular board meeting will be held on Tuesday, April 5 at 6:00 p.m.

This meeting will be held at 1116 Mills Street.

Barb Parrell, Clerk
Posted March 29, 2011

AGENDA

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

FINANCE

- 07. Discussion/Approval of Finance Report.**
- 08. Discussion/Approval of electronic payments and checks 8937-8956.**

OLD BUSINESS

09.

REPORTS

- 10. Planning Commission Report.**
- 11. Good Neighbor Committee Report.**
- 12. Fire Department Report.**
- 13. District 1 EMS Report.**
- 14. Patrolman Report.**

NEW BUSINESS

- 15. Mark Ellworthy Superintendent from WI Heights regarding the school driveway and Olson Road area. Discussion and Action possible road trip to the area.**
- 16. Troy Esser from the Village of Black Earth. Regarding the salt they my have left over this spring. Discussion/Action.**
- 17. Discussion/ Action for Ordinance Amendment 37, 10-11. Discussion about small scale electric generating stations and requiring a conditional use permit in areas such as A-1 Exclusive Ag Districts.**
- 18. Discussion/Action for town roads for repairs. We will approve this at the annual meeting next week, and put out for bids.**
- 19. Adjourned.**

FUTURE AGENDA ITEMS

20. Annual Meeting Date. Tuesday April 12, 2011 at 6:30.