

# **Town of Black Earth**

## **BOARD MEETING**

**Tuesday May 10, 2011**  
**SPECIAL TIME**  
**6:30p.m.**

**The Town of Black Earth's regular board meeting will be held on Tuesday, May 10 at 6:30 p.m.**

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

**Barb Parrell, Clerk**  
**Posted May 2, 2011**

### **AGENDA**

- 01. Call to order.**
- 02. Proof of Posting.**
- 03. Roll Call.**
- 04. Approval of Agenda.**
- 05. Approval of April minutes**
- 06. Public Comments.**
- FINANCE**
- 07. Discussion/Approval of Finance Report.**
- 08. Discussion/Approval of electronic payments and checks 8957-8979.**
- OLD BUSINESS**
- 09. Dane County Ordinance Amendment # 37 small scale electric generating stations. We tabled in April for more information.**
- 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. Discussion and possible action on salt shed apron to be in compliance.**
- 16. Discussion and possible action on road bids for 2011.**
- 17. Discussion and possible action on approval to purchase mower parts.**
- 18. Discussion and action on appointing board members to EMS and Fire boards.**
- 19. Discussion and possible action on appointing Planning Commission members.**
- 20. Discussion and possible action on paying cost of the recount for the Supreme Court Justice.**
- 21. Adjourned.**
- FUTURE AGENDA ITEMS**

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