

# **Town of Black Earth**

## **BOARD MEETING**

**Tuesday June 7, 2011  
6:30p.m.**

**The Town of Black Earth's regular board meeting will be held on Tuesday,  
June 7 at 6:30 p.m.**

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

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

### **AGENDA**

- 01. Call to order.**
- 02. Proof of Posting.**
- 03. Roll Call.**
- 04. Approval of Agenda.**
- 05. Approval of May minutes**
- 06. Public Comments.**
- FINANCE**
- 07. Discussion/Approval of Finance Report.**
- 08. Discussion/Approval of electronic payments and checks 8980 - 8991.**
- OLD BUSINESS**
- 09. Dane County Ordinance Amendment # 37 small scale electric generating stations. Dane County Towns Association recommends approval.**
- 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. Ordinance Amendment No 4 regarding accessory structures. The Dane County Towns Association recommends approval including changes made based on town feedback.**
- 16. Brian Nelson regarding real estate taxes.**
- 17. Discussion and possible action on paying cost of the recount for the Supreme Court Justice.**
- 18. Adjourned.**
- FUTURE AGENDA ITEMS**
- 19.**