

Town of Black Earth

BOARD MEETING

**Tuesday December 6, 2011
6:30p.m.**

The Town of Black Earth's regular board meeting will be held on Tuesday, December 6, 2011 at 6:30.

This meeting will be held at 1116 Mills Street.

**Barb Parrell, Clerk
Posted November 30, 2011**

AGENDA

- 01. Call to order.**
- 02. Proof of Posting.**
- 03. Roll Call.**
- 04. Approval of Agenda.**
- 05. Approval of November minutes.**
- 06. Public Comments**
- 07. FINANCE**
- 08. Discussion/Approval of Finance Report. We have \$55,362.96 in our money market and checking account.**
- 09. Discussion/Approval of electronic payments and checks 9089-9107.**
- OLD BUSINESS**
- 10. Discussion and action on vacating town road at 4987 and adjacent 5005 Reeve Road. Final copy of resolution is # 2011-4.**
- 11. Discussion and possible action on DaneCom Intergovernmental Agreement for funding operations and maintenance.**
- NEW BUSINESS**
- 12. Discussion and possible action on appointing Brenda Kahl as Town Treasurer.**
- 13. REPORTS**
- 14. Planning Commission Report.**
- 15. Good Neighbor Committee Report.**
- 16. Fire Department Report.**
- 17. District 1 EMS Report.**
- 18. Patrolman Report.**
- FUTURE AGENDA ITEMS**
- 19. Adjourned.**