

# **Town of Black Earth**

## **BOARD MEETING**

**Tuesday January 3, 2012  
6:30p.m.**

**The Town of Black Earth's regular board meeting will be held on Tuesday,  
January 3, 2012**

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

**Barb Parrell, Clerk  
Posted December 27, 2011**

### **AGENDA**

- 01. Call to order.**
- 02. Proof of Posting.**
- 03. Roll Call.**
- 04. Approval of Agenda.**
- 05. Approval of December minutes.**
- 06. Public Comments**
- 07. FINANCE**
- 08. Discussion/Approval of Finance Report. We have \$9807.83 checking account. The money market has \$210922.19 as of December 27, 2011.**
- 09. Discussion/Approval of electronic payments and checks 9117 – 9141. Checks 9108 –9116 were destroyed.**
- OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. Discussion and possible action regarding township insurance. John Selje from Rural Insurance will be present. Mike Endres or Cindy Brunner will represent for Continental Western.**
- 12. Discussion and approval to keep the Cross Plains State Bank the official bank for the Town of Black Earth.**
- 13. Discussion and approval of Election Personnel. Mary Ellen Parrell, Jan White, Lynne Weil, Judy Nelson, Shirley Williams, Arlene Turk. Additional persons to take training this year to help with elections, Karalee Turk, Bev Ripp and Kim Hughes.**
- 14. REPORTS**
- 15. Planning Commission Report.**
- 16. Good Neighbor Committee Report.**
- 17. Fire Department Report.**
- 18. District 1 EMS Report.**
- 19. Patrolman Report.**
- FUTURE AGENDA ITEMS**
- 20. Adjourned.**