

Town of Black Earth

BOARD MEETING

**Tuesday October 2, 2012
6:30p.m.**

**The Town of Black Earth's regular board meeting will be held on Tuesday,
October 2, 2012**

This meeting will be held at 1116 Mills Street.

Barb Parrell, Clerk

Posted September 25, 2012

AGENDA

- 01. Call to order.**
- 02. Proof of Posting.**
- 03. Roll Call.**
- 04. Approval of Agenda.**
- 05. Approval of September minutes.**
- 06. Public Comments**
- FINANCE**
- 07. Discussion/Approval of Finance Report. We have \$1496.82 checking account. The money market has \$74,678.08 as of September 25, 2012.**
- 08. Discussion/Approval of electronic payments and checks 9346 9374.**
- OLD BUSINESS**
- NEW BUSINESS**
- 09. Discussion and action for Ordinance # 12, (A1-Ex Ag) # 13 (A-4) and #14 (A-B). These are common sense changes and it appears to be easier for zoning districts. The Dane County Towns Association recommends approval. We need to take action before October 25.**
- 10. Change date for November meeting because of election.**
- 11. Budget worksheet handout. We need to set budget work meeting and a public hearing and special budget meeting.**
- 12. REPORTS**
- 13. Planning Commission Report.**
- 14. Good Neighbor Committee Report.**
- 15. Fire Department Report.**
- 16. District 1 EMS Report.**
- 17. Patrolman Report.**
- FUTURE AGENDA ITEMS**
- 18. Adjourned.**