

# Town of Black Earth Board Meeting

## Agenda

Date: February 4, 2014

Time: 6:30 pm

Location: 1116 Mills St, Black Earth, WI

1. Call to Order
2. Roll Call
3. Proof of Posting
4. Approval of Agenda
5. Approval of January 7, 13 and 23, 2014 minutes
6. Approval of Financial Report
  - a. Amount in the Money Market account \$260,185.24 and the Checking account \$25,558.26
  - b. January checks written #9783-9804
7. Public Comments
8. New Business
  - a. Discussion/action on a Town credit card
  - b. Discussion/action on a Town post office box
  - c. Discussion/action on reimbursing Joann Bennett for mileage
  - d. Discussion/action on Dane County Ordinance Amendment 26, 2013-14, Amending Chapter 10 of the Dane County Code of Ordinances, Regarding Abandoned Nonconforming Mineral Extraction Sites
  - e. Discussion/action on open records request policy
  - f. Discussion/action on attending ACE Educational Seminar
  - g. Discussion/action on attending WTA District Meetings, Board of Review training
  - h. Discussion/action to accept the resignation of the Town Chair, Ken Olson
9. Planning Commission Report
10. Black Earth Fire Department Report
11. District 1 EMS Report
12. Patrolman Report
13. Future Agenda Items
14. Adjourn

Persons requiring additional services to participate in a public meeting should contact the Town Administrative Assistant at 5446 County Road F, Black Earth, WI 53515. 767-2822.

Posted: 1/28/14

Brenda Kahl, Town Administrative Assistant