Town of Black Earth Board Meeting

Date: June 3, 2014 Time: 6:30 pm or immediately following the Planning Committee meeting Location: 1116 Mills St, Black Earth, WI

Agenda

- 1. Call to Order Roll Call
- 2. Proof of Posting
- 3. Approval of Agenda
- 4. Approval of May 6, 2014 minutes
- 5. Approval of Financial Report
- A. Amount in the Money Market account \$144,813.09 and the Checking account \$26,151.98B. May checks written #9889 9907
- 6. Jim Pulvermacher, Dane County Town's issues
- 7. Public Comments
- 8. Discussion/action on awarding 2014 road projects
- 9. Discussion/action on an Events Permit for Aldo Leopold Nature Center run/walk on June 21, 2014
- 10. Discussion/action on publishing Town Board meeting agendas in the NSA
- 11. Discussion/action on an Ordinance to regulate blasting and mineral extraction within the Town of Black Earth
- 12. Discussion/action on appointing a representative and alternate to the Dane County District One EMS board
- 13. Discussion/action on the possible abolishment of the joint court between the Village and Town of Black Earth
- 14. Discussion/action on appointment of a Clerk for Board of Review and Elections
- 15. Discussion/action on approval of Town Supervisors to voluntarily assist the Town Patrolman
- 16. Discussion/action on establishing a tree and brush cutting policy
- 17. Discussion/action on proposed Black Earth Joint Fire Department Agreement
- 18. Discussion/action on appointment of fence viewers and set fees
- 19. Plan Commission Report
- 20. Black Earth Fire Department Report
- 21. District 1 EMS Report
- 22. Patrolman Report
- 23. Future Agenda Items
- 24. Adjourn

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

Posted: 5/27/14 Brenda Kahl, Town Administrative Assistant