## Town of Black Earth Board Meeting

Date: August 5, 2014 Time: 6:30 pm 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 July 1, 2014 minutes
- 5. Approval of Financial Report
  - A. Amount in the Money Market account \$109,545.82 and the Checking account \$30,960.13
  - B. Payment of bills/Checks written
- 6. Public Comments
- Discussion/action on rezone petition # DCPREZ-2014-10737, County initiated rezone to bring zoning in the Town into compliance with the adopted Dane County Farmland Preservation Plan as required by WI Statute 91.38
- 8. Discussion/action on Good Neighbor Trail Committee letter to the Wisconsin DNR
- 9. Discussion/action on returning events permit deposit to Wisconsin Ride for Kids
- 10. Discussion/action on Zoning Ordinance Amendment #10688, Nelson rezone
- 11. Discussion/action on establishing a tree and brush cutting policy
- 12. Discussion/action on part-time temporary road department employee job descriptions
- 13. Discussion/possible action of Dane County Emergency Services Damage Inspection Form
- 14. Discussion/action on Town Clerk position
- 15. Plan Commission Report
- 16. Black Earth Fire Department Report
- 17. District 1 EMS Report
- 18. Patrolman Report
- 19. Future Agenda Items
- 20. 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: 7/28/14 Brenda Kahl, Town Administrative Assistant