TOWN OF BLACK EARTH BOARD MEETING Tuesday May 5, 2015 6:30 p.m.

Notice is hereby given of a meeting of the Town of Black Earth Board, on Tuesday, May 5, 2015 at 6:30 p.m. The meeting will be held at 1030 Mills St. Black Earth WI. Meetings are held in the lower level of the bank.

AGENDA:

- 1 Call to Order Roll Call
- 2 Proof of posting
- 3 Approval of Agenda
- 4 Approval of Minutes from the April 14, 2015 meeting.
- 5 Financial Reports:
 - a. Money Market account: Checking account:
 - b. Checks written: for May and corrected numbering from April 14th meeting.
- 6 Public Comments
- 7 Discussion/Action on County's approval of Mickelson Trust rezone permit DCPREZ -2015-10817
- 8 Discussion/Action on Tom Dawson Driveway Permit
- 9 Discussion/Action on Mitchell rezone application DCPREZ-2015-1083979
- 10 Discussion/Action on Aldo Leopold Event Permit
- 11 Discussion/Action on 2015 road projects and TRIP funds
- 12 Discussion/Action on Committee assignment for District One EMS.
- 13 Discussion/Action on compensation and funding for Clerk's training
- 14 Future Items
- **15 Planning Commission Report**
- 16 Fire Department Report
- 17 EMS Report
- 18 Patrolman's Report
- 19 Future Items
- 20 Adjourn

Persons requiring additional services to participate in a public meeting should contact the Town's clerk at: 608 795-4986. Posted April 29, 2015 Dayna Dreis – Clerk