TOWN OF BLACK EARTH BOARD MEETING
Tuesday February 2, 2016 6:30 p.m.

Notice is hereby given of a meeting of the Town of Black Earth Board, on Tuesday, February 2, 2016 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 January 5, 2016 meeting.
5 Financial Reports:
   a. Money Market account: Checking account:
   b. Checks written:
6 Public Comments:
7 Discussion/Action on Resolution resigning sponsorship of the fire department's retirement fund.
8 Discussion/Action on correcting the "palpable error" which occurred on a tax bill pursuant to s. 74.33(1), Wi Stat.
9 Discussion/Action road projects for 2016.
10 Discussion of options for stump grinding.
11 Clerk's updates.
12 Plan Commission Report
13 Patrolman's Report
14 EMS Board Report
15 Fire Department Board Report
16 Future Items
17 Adjourn

Persons requiring additional services to participate in a public meeting should contact the Town's clerk at: 608 795 – 4986

Posted January 26, 2015 Dayna Dreis – Clerk