

This meeting will be held in the lower level of the Breunig Accounting building, located at 1116 Mills St., Black Earth, WI.

1. Call to Order – Roll Call.
2. Proof of Posting.
3. Approval of the Agenda.
4. Minutes of Previous Meeting – May 5, 2020.
5. Public Comments.
6. Discussion/Action re: Financial Report.
  - a.) Money Market: Checking:
  - b.) Approval of checks written.
7. Discussion/Action re: Patrolman's Report.
8. Discussion/Action re: Plan Commission Report
  - a.) Matt Olson & Trista Langer, County Rd F - driveway construction permit.
9. Discussion/Action re: Mahocker Rd project – review bids, award roadway reconstruction contract.
10. Discussion/Action re: Reeve Rd bridge – update.
11. Discussion/Action re: Mi-Tech Services – utility work in right of way on Kahl Rd.
12. Discussion/Action re: Horribly Hilly Hundreds – review permit fee for canceled event.
13. Discussion/Action re: Resolution Waiving Interest on Property Tax Payment Installments Due on or After April 1, 2020.
14. Discussion/Action re: Extending Declaration of Emergency.
15. Discussion/Action re: Set Open Book Session and schedule next Board of Review.
16. EMS Board Report.
17. Fire Board Report.
18. Discussion re: FEMA update.
19. Discussion of future agenda items.
20. Adjourn.

Persons requiring additional services to participate in a public meeting should contact the Town Clerk at 608-444-6425 or [townofblackearthclerk@gmail.com](mailto:townofblackearthclerk@gmail.com).

Posted: May 26, 2020 – Breunig CPA, State Bank of Cross Plains–Black Earth, website (<https://town.blackearth.wi.us/>)