## Town of Black Earth Town Board Meeting Tuesday, December 6, 2022 6:30 PM

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

## **AGENDA**

- 1. Call to Order Roll Call.
- 2. Proof of Posting.
- 3. Approval of the Agenda.
- 4. Minutes of Previous Meeting November 1, 2022.
- 5. Public Comments non-agenda items.
- 6. Financial Report.
  - a. Money Market:

Checking:

- b. Approval of checks written.
- 7. Plan Commission Report.
- 8. Dane County Zoning discussion/action on withdrawal from County zoning.
- 9. Dane County Ordinance Amendment Conditional Use permit appeal process.
- 10. Patrolman's Report.
- 11. Broadband internet service update.
- 12. Omitted property tax bill update.
- 13. Set Caucus dates January 2023.
- 14. EMS Board Report.
- 15. Fire Board Report.
- 16. Convene Closed Session, under WI Stat. 19.85(1)(b) and (c). Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 17. Reconvene Open Session per WI Stat. 19.85(2). Set employee 2023 compensation.
- 18. Discussion of future agenda items.
- 19. Adjourn.

Action might be taken on any agenda item shown above. Public comment might be invited on any agenda item presented.

## Stephanie Zwettler, Town Clerk town.blackearth.wi.us

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

Posted: November 29, 2022