

REVISED

Town of Black Earth
Town Board Meeting
Tuesday, January 2, 2024
6:30 PM

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

AGENDA

1. Call to Order.
2. Proof of Posting.
3. Approval of the Agenda.
4. Minutes of Previous Meeting – December 5, 2023.
5. Comments by Town residents – non-agenda items.
6. Financial Report:
 - a. Money Market: Checking:
 - b. Approval of checks written.
7. Patrolman’s Report.
8. Dane Co. Emergency Management – sheltering information.
9. Dane Co. Ordinance Amendment OA-068 – conditional use permit and rezoning processes.
10. Insurance – annual renewals, coverage report.
11. Broadband internet service – update.
12. Omitted property tax bill – update.
13. EMS Board Report.
14. Fire Board Report.
15. 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.
16. Reconvene Open Session per WI Stat. 19.85(2).
17. Discussion of future agenda items.
18. Adjourn.

All agenda items are posted for discussion and possible action by the body. Public comment might be invited on any agenda item presented.

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

Posted: December 26, 2023