## Town of Black Earth Town Board Meeting Tuesday, August 6, 2024

immediately following the Plan Commission meeting, approx. 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 Meetings July 2 and July 29, 2024.
- 5. Comments by Town residents non-agenda items.
- 6. Financial Report:
  - a. Money Market:

Checking:

- b. Approval of checks written.
- 7. Plan Commission.
  - a. Borodinlaan, LLC/Sinon Galvin, approx. 10525 Fesenfeld Rd zoning change for 8.34 acres, from FP-35 to RR-8, DCPREZ-2024-12083.
  - b. Daniel & Scarlett Tataje, 5612 Midland Rd zoning change for 35 acres from FP-1 to RR-16, DCPREZ-2024-12075.
  - c. Solar Energy Licensing Ordinance update.
- 8. Patrolman's Report.
- 9. Ditch repair at Morton Park.
- 10. Election report.
- 11. Insurance outdoor property coverage, review proposal.
- 12. Broadband internet service update.
- 13. Omitted property tax bill review attorney costs.
- 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 Town Road Patrolman.
- 17. Reconvene Open Session per WI Stat. 19.85(2). Approve Town Patrolman applicant, compensation package.
- 18. Discussion of future agenda items.
- 19. 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: July 30, 2024