## Town of Black Earth Town Board Meeting Tuesday, December 3, 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 Meetings November 14, 2024.
- 5. Comments by Town residents non-agenda items.
- 6. Financial Report:
  - a. Money Market: Checking:
  - b. Approval of checks written.
- 7. Plan Commission: Solar Energy Licensing Ordinance review by Attorney Hazelbaker.
- 8. Town Chairman's Report.
- 9. Patrolman's Report.
- 10. Reeve Rd bridge replacement DOT design consultant selection.
- 11. Reeve Rd at Morton Park culvert and road repair.
- 12. Fee Schedule update for dog licenses.
- 13. Broadband internet service update.
- 14. Set Caucus dates January 2025.
- 15. EMS Board Report.
- 16. Fire Board Report.
- 17. 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.
- 18. Reconvene Open Session per WI Stat. 19.85(2). Set employee 2025 compensation.
- 19. Discussion of future agenda items.
- 20. 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: November 26, 2024