Town of Black Earth
Town Board Meeting
Tuesday, January 7, 2025

Approximately 6:15 PM - following the Town Caucus

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 – December 3, 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. Cell Phone Reimbursement policy – town patrolman.
11. Reeve Rd bridge replacement – DOT design consultant selection.
12. Reeve Rd at Morton Park – culvert and road repair.
13. Dane Co. Ordinance Amendment OA-23 – CUP review process.
14. Insurance – annual renewals, coverage report.
15. Broadband internet service – update.
16. EMS Board Report.
17. Fire Board Report.
18. Discussion of future agenda items.
19. 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.
20. Reconvene Open Session per WI Stat. 19.85(2). Policy adjustment for comp/PTO carryover.
21. 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 31, 2024