TOWN OF BLACK EARTH BOARD MEETING
January 8, 2019

Notice is hereby given of a meeting of the Town of Black Earth Board on Tuesday, January 8, 2018, immediately following the Plan Commission meeting.

PLEASE NOTE: This meeting will be held in the lower level of the Accounting Building located at 1116 Mills St. Black Earth, WI.

AGENDA

1. Call to order – Roll Call
2. Proof of Posting
3. Approval of Agenda
4. Approval of Minutes of the December 4, 2018 meeting.
5. Financial Report: Money Market: Checking:
   b) Approval of Checks Written numbering:
6. Patrolman's Report:
7. Plan Commission Report:
8. EMS Report:
9. Fire Board Report:
10. Public Comments:
11. Discussion/Action on the Schulz/Beavan Driveway Permit.
12. Discussion/Action on Patrolman's pay and retirement.
13. Discussion/Action on resolution attached to Wisconsin Employee Trust Fund, retirement plan.
14. Discussion/Action to set date and time for the Special Meeting to appoint Brenda Kahl as administration assistant starting January 2019 and setting a compensation.
15. Discussion/Action on approving the Town's letterhead.
16. Discussion/Action on the Town recognizing and preserving the dwelling unit for the Meinholz Trust for the house that was destroyed in the flood of August 20, 2018.
17. Discussion/Action on setting meeting to review applications and setting interviews for the Clerk's position.
18. Discussion on the future of the website.
19. Discussion on any other business.
20. Discussion/Action on Flood damage.
21. Discussion on County Zoning Changes.
22. Discussion on Driveway inspections with emergency services.
23. Future Items:
24. Adjournment.

Persons requiring additional services to participate in a public meeting should contact the Town's clerk at:
608 795 – 4986 or ddreisclerk@gmail.com Posted: December 31, 2018 Dayna Dreis, clerk