

**Town of Vermont Board Meeting**

CLOSED SESSION - 6:30 - 7:00 p.m. August 14, 2023

Meeting of Town Board members along with Mark Roffers, engaged consultant, to discuss strategy and negotiation points for developing cooperative boundary agreements between Town of Vermont and the Villages of Mount Horeb, Blue Mounds and Black Earth

**Town of Vermont Board Meeting**

August 14, 2023

Vermont Town Hall

4017 County Rd JJ, Black Earth WI 53515

7:00 P.M.

*To Join the meeting by phone: +1 347-896-0991 PIN: 481 262 925#*

1. Approval of agenda
2. Approval of July minutes
3. Chairman's report and acknowledgments
4. Citizens' Input
5. Treasurer's report
6. Clerk's report
7. Payment of bills
8. Patrolman Report, Mt. Horeb Fire Department, Black Earth Fire District and District 1 EMS Reports
9. Cooperative Boundary Agreement progress discussion
10. Consideration and possible approval of Dane County Zoning Recommendation to change the zoning district of Barbara Grenlie petition from FP1 to FP35 (previously approved by board in July to change to FP1)
11. Homesite and Driveway application, Dan Schneider & Jennifer Abplanalp
12. Land & Water Resources letter follow up
13. Turnaround agreements for Shower Road, Skogg Kled and Hoda as well as discussion regarding potential future turn-around agreements
14. Town of Vermont 2023 Picnic planning
15. Agenda items for September
16. Adjournment