Town of Vermont Board Meeting

March 13, 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. Call to order and certification of notice posting
- 2. Approval of agenda
- 3. Approval of February minutes
- 4. Chairman's report and acknowledgments
- 5. Citizens' Input
- 6. Treasurer's report
- 7. Clerk's report
- 8. Payment of bills
- 9. Patrolman Report, Mt. Horeb Fire Department, Black Earth Fire District and District 1 EMS Reports
- 10. Horribly Hilly Hundred Permit Application
- 11. Year-End Financial Review
- 12. Reserve Accrual
- 13. Review of the Ford 550 build out bid
- 14. Review and possible approval of letter to Dane County Land and Water Resources following listening session coordinated by the Dane County Towns Association
- 15. Consideration and possible approval of appointment of Tim Pierce as Plan Commission chair to replace Doug Meier
- 16. Town website updated and content review assignments
- 17. Consideration and possible approval of updated Welcome Letter
- 18. Planning for upcoming Visioning/Strategic session with Mark Roffers as the Town begins work on developing cooperative boundary agreements with surrounding Villages
- 19. Planning for Annual Town Meeting Agenda April 18th
- 20. Agenda items for March
- 21. Adjournment

Posted: March 9, 2023