Town of Vermont Board Meeting August 12, 2024 Meeting will be virtual to allow town hall to be set up for the election 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
- Patrolman Report, Mt. Horeb Fire Department, Black Earth Fire District and District 1 EMS Reports
- 9. Zoning, Homesite and Driveway Application, Todd & Cynthia Leece, 9517 Howery Road
- 10. Zoning, Homesite and Driveway Application, Travis O'Connell, Zwettler Road
- 11. Public Safety discussion regarding Mount Horeb open house and inter-municipal discussions
- 12. Review status of offer to purchase land immediately adjacent to Town Hall to clean up boundary lines and as approved by Town residents at Annual Town Meeting
- 13. Review and possible approval of letters to property owners on Town Roads without a signed turn-around easement agreement or dedication
- 14. Consideration and possible approval of property assessment contract for 2025 need to determine whether to move forward with re-evaluation or maintenance contract
- 15. Consideration and possible approval of next steps regarding cooperative boundary agreement discussions
- 16. Review and possible approval of storm damage cost assessment
- 17. Review and possible approval of next steps regarding Bohn Road Bridge
- 18. Consideration and possible approval of spend for ditching and culvert repair

- 19. Budget amendment for small chainsaw purchase
- 20. 2025 Draft Budget preparation expenses only
- 21. Consideration and possible approval of contract agreement with the Driftless Historium for digitization and archival storage of town historic documents.
- 22. Town of Vermont 2024 Picnic planning
- 23. Agenda items for September
- 24. Adjournment