Town of Vermont Board Meeting

August 12, 2019 7:00 P.M.

Town Hall: 4017 County Road JJ

- 1. Call to order and certification of notice posting
- 2. Approval of agenda
- 3. Approval of July minutes
- 4. Chairman's report and acknowledgments
- 5. Citizens' Input
- 6. Treasurer's report
- 7. Clerk's report
- 8. Payment of bills
- Patrolman's Report, District 1 EMS Report, Black Earth Fire District Report & Mt. Horeb Fire District/EMS Report
- Conditional Use Permit petition for Tyrol Properties LLC for Haunted Tour and Christmas Village
- 11. Response to Dane County zoning regarding Cowan building envelope of 30'x110'
- 12. Year to date budget update including Accrual Items and Reserve
- 13. Equipment Inventory
- 14. Town of Vermont Energy Plan review and decisions regarding action steps
- 15. Initial discussion regarding Cooperative Boundary Agreements with the Villages of Blue Mounds, Mount Horeb and Black Earth
- 16. Garage Addition next steps
- 17. Employer Update Resolution: Wisconsin Public Employers Group Health Program
- 18. Agenda Items for September Meeting
- 19. Adjournment

Posted: July, 2019 Katie Zelle, Clerk