



**Village of Black Earth**  
**Village Board Meeting**  
1210 Mills St., Black Earth, WI 53515  
Tuesday, February 3, 2026, | 6:00 p.m.

**AGENDA**

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. A copy of the agenda notice was delivered to the following By Monday, February 2, 2026: emailed to the Editor of the Times Tribune - Black Earth; posted at the Black Earth Municipal Building, Black Earth Post Office, and the Black Earth Web Page.
4. Public Comment (Please limit to 3 minutes)
5. Discussion/Action: on Budgeting and Levy Limits 101, presentation by Ehlers
6. Discussion/Action: Electric Rate Case update, presentation by Ehlers
7. Discussion/Action: Approval of meeting minutes from January 6, 2026.
8. Discussion/Action: Kwik Trip – Updated Agent Forms
9. Discussion/Action: Annexation of Substation and Water Tower parcels (Recommendation from Public Works Committee)
10. Discussion/Action: Invoices to be Paid
11. Committee Reports
  - a. Clerk/Treasurer & Financial Reports
  - b. Vanguard Commission (Hodson)
  - c. Electrical Superintendent Report (Meier)
  - d. Black Earth Fire District (Moyer)
  - e. Dane-Iowa Wastewater Commission (Moyer)
  - f. Economic Development Committee (Helmenstine)
  - g. Emergency Management (Helmenstine)
  - h. EMS Committee (Helmenstine)
  - i. Gateway to the Driftless (Schuetz)
  - j. Library Board (Cavanagh)
  - k. Library Director Report (Huston)
  - l. President's Report (Moyer)
  - m. Public Works Director Report (Kahl)
  - n. Public Works Committee (Hodson)
  - o. Parks Committee
  - p. Police Committee (Moyer)
12. Any other business that may be brought before the board on future agendas.
13. Setting of the Next Village Board Meeting – Tuesday, March 3, 2026 @ 6:00 PM
14. Adjournment

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Village Board Members

Terry Moyer, Mitch Hodson, Dylan Helmenstine, Jen Schuetz, Nathan Cavanagh, Tom Marks and Joe Winandy

Requests for persons with disabilities who need assistance to participate in this meeting should be made to The Village Office at 608-767-2563.