

Town of Little Black

January 9, 2017

Present for the meeting were Dan Hoffman, Bryan Jochimsen, Richard Rau, JoAnn Smith and Marian Nernberger.

JoAnn Smith read minutes from the December meeting. Dick made a motion to accept the minutes as written. Dan seconded. Motion carried.

Monthly bills: Dan made a motion to pay all bills presented. Dick seconded. Motion carried.

Road report: Dave reported that he did have one of the trucks weighed at this time. Also he reported that the fuel tank has been placed and installed. There was an accident at the bridge at the big hill on Gibson. The guard rail was bent up and several posts were broken. This happened on November 23, 2016 when the gal hit some slush and landed in the river. The plan is to have the County do the repairs next spring as it is frozen now. Bryan made a motion for the clerk to contact the insurance company about the matter. Dick seconded. Motion carried.

Open meeting law: The clerk has been contacted by Roberta Heckes requesting the town's road ordinances and any minutes related to road weight limits. Dan made a motion for the clerk to proceed with sending her the information requested. Bryan seconded. Motion carried.

Planning committee: the committee has now completed zoning and booklets have been printed, they are now ready to proceed with the public hearing. Class 2 notices need to be published for two weeks +10 days before the public hearing. Copies of the zoning booklet will be available in advance for anyone requesting one in writing. Bryan made a motion to adopt rough draft # 15 and to publish the notice in the paper January 19 and 26 and hold a public hearing February 6, 2017 at 6 PM Dick seconded. Motion carried. Steve Suchomel questioned the fact to if fines and fees could be set in enough time before the meeting. At that point a meeting was set for January 12 at 1 o'clock to review and establish and set fines and fees. With the uncertainty of this not being completed Bryan made a motion to table the February 6 hearing until completion at the January 12 meeting. Dick seconded. Motion carried. The committee then brought forth Chapter 90.03 ordinance High-Volume Water Use Overlay and Licensing ordinance. After review and discussion Bryan made a motion to adopt Chapter 90.03 High-Volume Water Use Overlay and Licensing ordinance. Dick seconded. Motion carried.

Centennial Community Center: Marian reported that everything is going really well at the Hall. There will be a brunch Sunday, January 15. The polka dances have been going real well, people are enjoying them, twice a month.

Large dairy: no update.

Treasures report: Marian reported a starting balance of \$102,406.06 income for the month of \$449,623.59. Expenses of \$408,693.98. The ending balance is \$143,332.47. Dick made a motion to accept the treasures report. Dan seconded, Motion carried

Next Meetings: Monday Feb 13, 7:00PM

Bryan made a motion to adjourn at 8:40 PM. Dick seconded. Motion carried.

JoAnn Smith, Sec.