

## Town of Little Black

### February 12, 2017

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

Bryan called the meeting to order at 7:00 PM. JoAnn Smith read the minutes from the February meeting, with Dick making a motion to accept the minutes as written. Bryan seconded. Motion carried.

Bills: The bills were reviewed and discussed, and with that Bryan made a motion to accept and pay all bills as presented. Dick seconded. Motion carried.

Road report: Dave reported that the blades for the equipment have been ordered from the County. Dan went on to explain that they had obtained greater savings by ordering through the County and had ordered enough to have a year's supply on hand.

Zoning: Steve Suchomel along with the planning commission reported that they were ready to go with Monday night's hearing.

Large dairy: on Friday, 10th of February Bryan Gerrits of North breeze dairy presented applications for their permits to Taylor County zoning, Taylor County land conservation, the DNR, and the Town of Little Black. The Town of Little Black received applications for a building permit, culvert permits and etc. Five copies of the total plan were presented also. Due to the moratorium that is on in the Town of Little Black for any large facilities the clerk only received the papers but did nothing. There was much discussion on the large dairy, but what it all boils down to is the fact that, the main issue is still water.

Centennial community center: Marian reported that everything still is going smooth and profitable. The next event will be a buffet February 17, along with a sheepshead tournament starting at 6:30. she also reported on some of the large projects that need to be done, which are electrical update, new face for the shelter, and resurface the parking lot. At last month's meeting the comment was made that seeing the Hall is profitable that maybe the snowplowing should be bid out. This was brought up at the Hall meeting with both Stetsonville and Deer Creek wondering why fix it when it's not broke. Both JoAnn and Marian both agree that the Town of Little Black, being owners of the Hall should also continue with our snow plowing agreement. The board discussed the matter and agreed to continue as in the past.

Audit report: JoAnn presented the board with the final financial report for 2016. After full review of the 2016 financial report, Bryan made a motion to accept the report as presented. Dick seconded. Motion carried. The audit report was signed by all members of the board.

Update of ordinances and permits: Ordinances were amended to make fines and fees all more uniform. There were also three new ordinance

Ordinance #1. Chapter 10, 12:01 citation ordinance. Bryan made a motion to adopt this ordinance. Dick seconded. Motion carried.

Ordinance #2. Chapter 20, 23.03 excavations of roads, public right of way and grounds. Dick made a motion to replace ordinance 23.02 with ordinance 23.03. Bryan seconded. Motion carried.

Ordinance #3. Chapter 20, 24.01 driveway and culvert and utility permit ordinance with written in changes Bryan made a motion to adopt this ordinance Dick seconded. Motion carried.

Ordinance #4. Chapter 20, 25.01. Placing substance on Highway. Dick made a motion to amend this ordinance. Bryan seconded. Motion carried.

Ordinance #5. Chapter 20, 29.02. Motor vehicle parking regulations ordinance. Bryan made a motion to adopt this ordinance. Dick seconded. Motion carried.

Ordinance #6. Chapter 30. 30.00. Adoption of uniform dwelling code Dick made a motion to adopt this ordinance. Bryan seconded motion carried.

Ordinance #7. Chapter 30. 31.03. Town building information permit ordinance. Bryan made a motion to amend this ordinance. Dick seconded. Motion carried.

Ordinance #8. Chapter 40. 40.03. High-capacity wells, licensing and regulations. Dick made a motion to amend this ordinance. Bryan seconded. Motion carried.

Ordinance #9. Chapter 70. 70.01. Signs ordinance. Bryan made a motion to adopt this ordinance. Dick seconded. Motion carried.

Form #6. Formal grievance form. Dick made a motion to adopt this form. Bryan seconded. Motion carried.

Permit #5. Building permit application. Dick made a motion to update Permit #5. Bryan seconded. Motion carried.

Permit #4. Driveway/culvert permit. Bryan made a motion to update Permit # 4. Dick seconded. Motion carried.

Permit #7. Sign permit application permit. Dick made a motion to adopt Permit # 7. Bryan seconded. Motion carried.

Marian reported a starting balance of \$139,589.90. Income for the month was \$722,145.31. Expenses for the month was \$653,180.78. Leaving us a balance of \$208,554.46. Dick made a motion to accept the treasures report. Bryan seconded. Motion carried.

Next board meeting March 13, 2017 at 7 PM.

JoAnn Smith, Sec.