

Town of Little Black

April 9, 2017

Present for the April board meeting were Dan Hoffman, Bryan Jochimsen, Supervisor Elect Chad Smith, JoAnn Smith, and Marian Nernberger.

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

Bills: The bills were reviewed and discussed, and with that Bryan made a motion to accept and pay all bills but the one too Overhead Door until Dan checks on total cost as presented. Dan seconded. Motion carried.

Road report: Dave reported that he had graded over all the roads and that there are rocks coming through on Castle and Cardinal and gravel will be needed on those roads. Dan stated that from now on any gravel or granite that is applied to any roads will not be applied late in the fall. There just isn't time for the gravel or granite to get packed down. Dave has been working on installing new shoes on the blades.

Ordinances: Bryan made a motion to rescind ordinance 40.03 high cap overlay ordinance. Dan seconded. Motion carried.

Fireworks: Charlene Halvorsen appeared before the board asking for permission to sell fireworks on the corner of Highway 13 where the Bear Trap was located. The fireworks stand will be known as Big Daddy's fireworks stand. Bryan made a motion to grant permission for the fireworks stand from the Town of Little Black, along with they must get permission from Fire Chief Greg Bruner, and be inspected by the fire inspector. Dan seconded. Motion carried..

School board: Pat Sullivan and Paul Dixon were present at the meeting to give an update on school projects. Pat reported on the pool project that was okayed by referendum but now has an \$224,000 overrun. The board has decided to go ahead even though there is an overrun. They now have the challenge of appropriating the needed funds. The question was raised about the school board buying more property. Pat stated that they are always open to buy property if the price is right and it is for the betterment of the schools. The board thanked Pat and Paul for the updates and invited them back next year.

Todd Trader: Todd was present at the board meeting and represents MSA professional services. His group does studies on roads to determine the quality and strength of that particular road. They do borings to make this determination and then come up with a plan of what needs to be done and what it will cost. The initial cost is \$5000 but by the

time you get the full determinations were looking at 12,000. They would also contact North breeze for what their expectations are of the roads. Project time is approximately 45 days.

Gravel and granite needs were discussed. Bryan made a motion to put an ad in the star news for for opening at the next meeting May 7th 2017.

North breeze application: The culvert/driveway permits applications from North breeze were reviewed and discussed. The driveway culvert permit off of Gibson is denied due to a safety factor with a motion from Bryan. Seconded by Dan. Roll call vote Dan I. Bryan I. The two culverts/driveway permits off of Elm were rejected with a motion from Bryan. Seconded by Dan. Roll call vote Bryan I Dan I. The excavation permit was denied with a motion from Dan. Seconded by Bryan. Roll call vote Dan I, Bryan I.

County O bridge: the County will be's resurfacing the bridge by Melvin companies starting May 1 to the 31st on the south side. Then from June 1 to July 20 they will be doing the north side of the bridge. There will be no truck traffic allowed on Gibson as an alternative route.

Centennial Community Center: Marian reported a bean bag tournament on April 22, polka dance April 23, and a buffet April 28. Will be needing some lawn work done to fill in some routes from snowplowing and so on everything going good and keeping busy.

Large dairy: really no new news at this time. The DNR has listed 10 items in their new plan that were incomplete in the first application and nothing was changed. The LCC will be meeting on the 11th and the planning committee will be meeting in advance of that meeting.

Web Site: Bryan made motion for Neil and JoAnn to check on costs. Dan seconded. Motion carried.

Annual meeting: April 18, 2017 7 PM will be discussing the nuisance ordinance at that time.

Treasurer Report: Marian reported a starting balance of \$193,141.78. Income for the month was \$2,212.36 Expenses for the month was \$22,947.20. Leaving us a balance of \$171,536.94. Bryan made a motion to accept the treasures report. Dan seconded. Motion carried.

Next board meeting May 7, 2017 at 7 PM.

Bryan made a motion to adjourn the meeting at 9:37 PM. Dan seconded. Motion carried.

JoAnn Smith, Sec.