

## Town of Little Black

### June 4, 2017

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

Dan called the Board of Review meeting to order at 7:00 PM for the purpose of adjourning to a later date when the assessor has the tax roll complete. Bryan made a motion to hold Board of Review, September 1, 2017, and Open Book will be August 29, 2017 with both being held at 5-7 PM. Chad seconded. Motion carried. Bryan made motion to close the Board of Review meeting. Chad seconded. Motion carried.

Dan then called the June Board meeting to order and had JoAnn Smith read the minutes from the May meeting. Bryan making a motion to accept the minutes as written with a change that the old pickup truck was traded in with the purchase of the Chevy pickup. Chad 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. Chad seconded. Motion carried.

Road report: Dave reported that the grader is working fine with the added changes. Laura Zugeler was present at the meeting and stated that Cardinal is full of large hole that is about impossible to drive through. The board will be addressing the issue and fix the problem. Della also has some major issues.

Pine Creek: The DNR has now determined that Pine Creek is a non-navigable stream, which is on the maps as a stream. Neil has put together a packet and sent it to John D.. Doug, Kyle, and Mark Pawley with information about Pine Creek. Christa will be looking for the permitting for ditching the stream through the open records law.

Cemetery: Two bids were reviewed and both were the same. Dan made a motion to hire Darrel Damm to mow grass and grind stump at a price of \$550.00 for the mowing and \$80.00 for the stump for the year. Bryan seconded. Motion carried.

Web design: The web site is ready to go, but will wait until after the lawsuit.

Hemlock Resident: Some issues are being addressed with a new resident that moved in along Hemlock.

Junky Yards: Neil and Dallas reported on their review of the township there are about 42 that fit the category, about 4 that could be a health issue. A meeting is scheduled for July 9<sup>th</sup> to address the issue.

Roads: Chuck Zenner asked about seal coating Apple Ave. starting at Apple Lane to Sunset. Following that discussion the board proceeded with the 2017 road plans.

1. Bryan made a motion to have the County rut wedge 4 miles of Elm Ave, and 2 miles of Apple Lane along with seal coating 4 miles of Elm Ave. Chad seconded. Motion carried. Bryan made motion to seal coat Apple Lane if Dan could get a price of under \$35,000.00. Chad seconded. Motion carried. Chad made a motion to apply granite on County Line Rd from 13 to Swallow, also County Line Rd. to Stetson Ave. on Swallow, and gravel on Apple Ave., Sunset to Co. E. Bryan seconded. Motion carried. Chad made a motion to get 2 loads of dust control. Bryan seconded. Motion carried.

Centennial Community Center: Marian reported bean bags are done for the year. The mother's day bunch served double of last year and ran out of food. Will be doing a father's day bunch.

Large dairy: Dan and JoAnn met with the lawyers and they seems positive at this point. It's been noticed that there is water running out of the top of the well along Gibson Dr.

Treasurer Report: Marian reported a starting balance of \$192,760.77. Income for the month was \$11,323.27. Expenses for the month was \$20785.16. Leaving us a balance of \$183,367.24. Chad made a motion to accept the treasures report. Bryan seconded. Motion carried.

Next board meeting July 9, 2017 at 7 PM.

Bryan made a motion to adjourn the meeting at 9:35 PM. Chad seconded. Motion carried.

JoAnn Smith, Sec.