Town of Little Black December 10, 2017

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

Dan called the board meeting to order and had JoAnn read the November minutes. Bryan made a motion to accept the minutes as written. Chad seconded. Motion carried.

Junky Yard Ordinance: Travis Mueller was present and Dan gave him the floor to reply to the junky yard ordinance letter that was sent to him. Travis went on to explain that he is excepting a few appliances as a part-time hobby. He has a licensed friend that removes the Freon and then he hauls them away. He also explained that he parts out old cars and that he removes all fluids, to not cause a hazard.

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

Road report: Dave reported that the culvert along County O on Della has been replaced with a smaller culvert and looks just fine now. Also the culvert on County O on Smith's driveway has been changed. The turnaround on Castle Drive by Pernsteiner's and Nuernberger's has been established and will be maintained by the town and no one can remove any part of the road or turnaround as it belongs to the town. The Eagle Lane turnaround hasn't been solved as to location yet. Also discussed was the bridge on Gibson by Bach's.

Mackel mound system: Neil Mackel has put in a mound system large enough for three trailers. The town's zoning ordinance requires two-acre plot per residence. Also three trailers would be a trailer park and trailer parks are not allowed in the town. The planning committee will be looking into the issue.

Mailbox posts: The board is recommending that everyone should have a swing away mailbox as the town will no longer be responsible for replacing mailboxes if they get damaged during snowplowing season. The treasurer will be sending out a note stating that the town will install the post along with calling diggers hotline for anyone interested in their tax statement. All the resident needs to do is to sign up with Marian when they pay their taxes or call any board member.

Centennial Community Center: Marian reported everything moving forward. There was an anonymous person that stepped forward and helped the hall pay off the parking lot paving. The hall will be paying them off as soon as possible. Beanbag throwing has started every Thursday evening.

Large dairy: Discussed, everything is at the lawyers.

Employee Christmas gifts: Chad made a motion to present chamber certificates to town employees as recommended by the clerk. Bryan seconded. Motion carried.

Class B roads: Dan stated that the class B roads wasn't for the residence of the town, as much as to limit trucks going across the town for a shortcut. The only time the class B roads really affects a resident is when the weight limits are on.

Treasurer Report: Marian reported a starting balance of \$\$97,037.60, income for the month was \$49,914.60. Expenses for the month was \$24,413.18. Leaving us a balance of \$122,538.92, Chad made a motion to accept the treasurer's report. Bryan seconded. Motion carried.

Next board meeting January 14, 2018 7 PM

Chad made a motion to adjourn the meeting at 9:30 PM. Bryan seconded. Motion carried.

JoAnn Smith, Sec.