

Town of Little Black

January 14, 2018

Present for the January 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 December minutes. Bryan made a motion to accept the minutes as written. Chad seconded. Motion carried.

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 roads are in as good a condition as can be expected. He also reported that he has trouble seeing when he has to plow at night. Dan and Bryan were talking to Paul Hemmer about the need for another person for snowplowing and he stated that he may be interested. They hired him on a trial basis, but he also stated he did not want to plow at night. A wage discussion followed with Bryan making a motion to start him out at \$15 per hour. Chad seconded. Motion carried. The Eagle Lane turnaround was discussed, but a couple of culverts have to be placed to make it possible.

Poll workers: Chad made a motion to appoint Marian and Ken Nernberger as poll workers for the 2018 election year. Bryan seconded. Motion carried.

Winger subdivision: The paperwork for the Winger subdivision was turned over to the Planning Commission for their review and recommendations. Lot line distance will be reviewed, along with structure and well distances from lot lines. Acreage isn't an issue in this case.

Swing away mailboxes: Marion reported that there are now eight possible people interested.

Centennial Community Center: Marion reported that in the New Year's Eve party went well. There is a polka dance coming up along with the Pine Creek Riders snowmobile club will be holding a brunch on January 21. Bookings are doing real well.

Large dairy: The court trial stayed on the simple order and now waiting for the decision. There was a large attendance of town residence along with representation from the Village of Stetsonville, Medford area schools, and Taylor County.

Well-n-Tell: Marian Springer has been in contact with Steve Suchomel, and would like the thoughts on how things are working for the town and more or less looking for an indorsement of the equipment. The static level is one thing that is of importance.

Cemetery: Allan Peissig and Chuck Zenner have been reviewing what records there are available, with very little to work with. They need maps, a lot of work to do.

Planning Commission: The Planning Commission discussed 2 acre building sites and about a change in zoning with amendment 31.B.

Chuck Zenner/Co.: The most noted is the hearing for Bill Brenman, The Rail Trail was also discussed Medford to Price Co Line, along with the possible closing of the rail line from Spencer to Medford.

Treasurer Report: Marian reported a starting balance of \$122,901.00 income for the month was \$544,837.62. Expenses for the month was \$391,014.49. Leaving us a balance of \$153,763.13, Chad made a motion to accept the treasurer's report. Bryan seconded. Motion carried.

Next board meeting February 6, 2018 6 PM

Chad made a motion to adjourn the meeting at 9:15 PM. Bryan seconded. Motion carried.

JoAnn Smith, Sec.