

Town of Little Black February 6, 2018

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

Dan called the board meeting to order at 6:00 PM and had JoAnn read the January minutes. Bryan made a motion to accept the minutes as written. Chad seconded. Motion carried.

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

Road report: Dave reported the roads are good until the next snow storm. Both Dave and Paul stated that snow plowing at night would be a problem. The court hearing was discussed pertaining to last winter's mishap with Nancy Dick's milk truck.

Large dairy: Still no decision from the trial, but the dairy has filed again against the town, which is scheduled for June 6.

Junk Cars: Bryan commented about 10 or more cars in a yard, which seems to have a lot of gray in the law.

Audit Report: The audit for 2017 was presented to the board for their review and approval. All final numbers corresponded with the treasurer. Bryan made a motion to approve the audit report. Chad seconded. Motion carried.

Building Inspector: Bob Christensen, the towns UDC inspector sent papers regarding Act 211 to be signed for the state, verifying him as inspector. All permits are sent to the state as some as a permit is applied for, so that the town can log in and review the progress of the project.

Dan was uncomfortable with what was being signed so the signing was tabled.

Centennial Community Center: Marian reported that the furnaces have been bucking due to moisture build up in the vents. Events coming up are the Black River Rock Dodgers Snowmobile club, fund raising event and the Music Connections polka dance.

Road Ordinance 26.01: Bryan made a motion to adopt ordinance 26.01 Chapter 20, Private Road Ordinance. Chad seconded. Motion carried.

Treasurer Report: Marian reported a starting balance of \$169,318.31 income for the month was \$41,532.17. Expenses for the month was \$38,308.70. Leaving us a balance of \$172,541.78, Chad made a motion to accept the treasurer's report. Bryan seconded. Motion carried.

Next board Meeting: Bryan made motion to have the next meeting March 11, 2018 subject to change if needed. Chad seconded. Motion carried.

Chad made a motion to adjourn the meeting at 7:30 PM. Bryan seconded. Motion carried.

JoAnn Smith, Sec.