

Town of Little Black

April 8, 2018

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

Dan called the board meeting to order at 7:00 PM and had JoAnn read the March minutes. Bryan made a motion to accept the minutes as written. Dan seconded. Motion carried.

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

Road report: Dave reported all roads have been plowed, but with the blowing some drifts may need pushing out. Frank Bohte reported that a culvert on the corner of Elm and Hemlock needs to be checked. Road supplies were discussed and the gravel, granite, and etc. bids will be advertised for by the next meeting.

Large dairy: Discussed was having a meeting with Brian Gerrits and other owners on April 13th, just to have an open discussion without any minutes, lawyers, or any action of any kind. Dan and some of the zoning committee, and a member from the Stetsonville village will be going.

Court Cases: No word on the Nancy Dick case, and there has been an appeal filed on the North Breeze case.

Centennial Community Center: Marian reported that there will be a buffet on April 20th. The polka dance with the Music Connections had a big turnout today. All going well.

Zoning Committee: The committee will be presenting their amendments at the annual meeting, with a hearing to follow at a later date.

Up Coming Meetings: Annual Meeting April 17, 2018, 7:00 PM

Chuck Zenner: Chuck reported that the position for county clerk will be appointed. He also reported that the county has been reviewing broadband.

Bohn Web Site Bill: The bill was reviewed and discussed and Bryan made a motion to pay this bill of \$60.00 tonight. Dan seconded. Motion carried.

Schierl Tire Bill: Bryan made a motion to also pay this bill tonight in the amount of \$460.08 and that the clerk should obtain a line of credit from Schierl Tire for the future. Dan seconded. Motion carried.

Clean Sweep: May 5th in Medford and Gilman.

Treasurer Report: Marian reported a starting balance of 225,235.22 income for the month was \$4,485.24. Expenses for the month was \$11,877.88. Leaving us a balance of \$209,342.58. Bryan made a motion to accept the treasurer's report. Dan seconded. Motion carried.

Next board Meeting: Next meeting May 13, 2018

Dan made a motion to adjourn the meeting at 8:15 PM. Bryan seconded. Motion carried.

JoAnn Smith, Sec.