

Town of Little Black
November 11, 2018

Present for the October monthly board meeting were Dan Hoffman, Bryan Jochimsen, Chad Smith, JoAnn Smith, and Marian Nernberger. Dan called the meeting to order at 7:00 PM and had JoAnn read the October minutes. Chad made a motion to accept the minutes as written. Bryan seconded. Motion carried.

Bryan made a motion to approve the budget of 158,000 for the 2018 tax levy that was previously approved at the budget hearing, to be paid in 2019. Chad seconded. Motion carried.

Chad made a motion to set the supervisors monthly per diem at \$75 per monthly board meeting along with \$50 per meeting for any extra special meetings. This will take effect after the April elections as previously approved at the budget hearing. Dan seconded. Motion carried.

Bryan made a motion to approve the road budget for 2019 at \$200,313 as previously approved at the budget hearing. Chad seconded. Motion carried.

Bills: Chad made a motion to accept and pay all bills as presented. Bryan seconded. Motion carried. Dan explained the adjustment made by Farhner with the chip rocks it came to \$3500 extra but feels it was worth it.

Road report: The town's new grader has arrived and is pretty impressive. Chris was out with the truck and had a problem with an air tank valve but with Chad's help they managed to get it back to the shop. Dan reported road projects for next year may have to change a little as there will be no trip program next year, so the Gibson projects South may have to wait a year. The Apple project may also have to wait. He also reported that Cardinal and Della projects for next year will cost around \$40,000. And the bridge replacement on Gibson would be another \$50,000.

Large dairy: The judge again ruled in the dairy's favor at the last appeals hearing. The town will finish with this appeals and proceed with starting a new one. A letter to the DNR was discussed along with looking for purchasers for a possible buyout of the land. WellIntel will be coming up tomorrow doing updates which will cost approximately \$137.

Chuck Zenner: Not present for the meeting.

Centennial Community Center: Marian reported that the chicken dinner and polka dance was a breakeven event. All is well at the Hall

Next board Meeting: December 9, 2018 7:00 PM

Treasurer's report: Marian reported a starting balance of \$260,402.61. Income for the month was \$40,340.67. Expenses for this month are \$175,671.82, leaving us a balance of \$125,071.46.

Bryan made a motion to accept the treasurer's report. Chad seconded. Motion carried.

Bryan made a motion to pay the Cemetery fund \$500. Chad seconded. Motion carried.

Chad made a motion to adjourn the meeting at 8.03 PM. Bryan seconded. Motion carried.

JoAnn Smith, Sec.