

Town of Little Black
December 9, 2018

Present for the meeting was Chairman Dan Huffman, Bryan Jochimsen, Chad Smith, JoAnn Smith, and Marian Nernberger. Chairman Hoffman called the meeting to order at 6:30 PM, and had JoAnn read the minutes from the November meeting, along with the minutes from the budget hearing. Bryan made a motion to accept the minutes as written from the November meeting. Chad seconded. Motion carried. Chad made a motion to accept the minutes as written from the budget hearing. Bryan seconded. Motion carried.

Road report: Chris reported all the roads look pretty good but some are still rough. He also reported that he is still learning how to operate the new greater. Another thing that is needed for the new greater is some fenders as it does throw up rocks. It was also reported that the jack for the plow was on the parts list but not on the plow. The one way plow needs shoes and that was discussed as to what needs to be done.

Jim Greiner was present at the meeting to discuss some land divisions that he would like to do in preparation to sell it. The discussion between the board, planning committee, and Mr. Greiner determined that there is no restrictions to his plan regarding the Town of Little Blacks zoning ordinance.

DNR letter: The Steve Gaffield letter that was to be sent to the DNR was put on hold as the dairy has pulled their application for the High Cap Water permit. Dan reported that Christa has completed her last briefing, and now it's wait-and-see.

Centennial community center: Marian reported that there will be an employee Christmas party December 16 and a buffet New Year's Eve along with music for the evening. Beanbags again are being played on Thursday evenings. There is a fun run that is going on sponsored by the Tavern league. Also catering has been picking up.

Treasurers report: Marian reported a starting balance of \$125,071.46. Income for the month was \$49,526.15. Expenses for the month were \$19,721.52. Leaving us a balance of \$164,876.09. Chad made a motion to accept the

treasurers report. Bryan seconded. Motion carried.

Next meeting: January 13, 2019 starting with caucus at 6 PM meeting to follow.

Bryan made a motion to adjourn at 8:10 PM Chad seconded. Motion carried.

JoAnn Smith, Sec.