

Town of Little Black  
October 13, 2019

Present for the board meeting was Dan Hoffman, Bryan Jochimsen, Chad Smith, JoAnn Smith, and Marian Nernberger. Dan called the meeting to order at 6 PM and asked JoAnn to read the minutes from the September meeting. Chad made a motion to accept the minutes as written. Bryan seconded. Motion carried.

Present at the meeting was Brad Rau, who delivers LP for Pro-Visions. Brad introduced himself and explained that he has traveled our roads in the Township delivering LP. He also explained that he has full respect for spring break up. He then went on to explain all the policies that he has delivering LP. He also quoted a contract price of a \$1.039 for the 2019-2020 season. The Township has already contracted for the season at a price of \$1.079 with the Medford Co-op.

Brian Chapman, representing Cedar Corporation was present for the meeting to explain and talk about the 90/10 road improvement program that is available. Applications for this grant program is due December 6. Brian is senior technician/project manager, and Cedar would be the engineering company for the project. Gibson was discussed as being the 90/10 project. For \$1000 Cedar Corp. would do the writing of the grants for 90/10, trip D 50/50 for Castle north of County A, and the LRIT project with matching money of \$14,817.14 will be used to re-rocking Elm. Dan made a motion to proceed with the plan as stated. Bryan seconded. Motion carried.

Bills: Chad made a motion to pay all bills as presented. Dan seconded. Motion carried.

Road report: Dan reported the bridge is done on Gibson and that there isn't just a dip anymore but we now have a dip, jump, and a hop. Pine was also discussed as needing some ditching and gravel.

There was some work done on the old grader, it seems that when Gruan's did work on the grader they had a couple wires switch so that when you stepped on the brakes the lights came on. It also had a leaky tire and that has been repaired. Bryan made a motion to gravel Pine Avenue. Chad seconded. Motion carried.

Chad made a motion to pay Dan \$81 for the repair of a skid steer tire that got damaged working for the town. Bryan seconded. Motion carried.

Levy limits: Bryan made a motion to adopt the resolution of town board to propose exceeding Levy limits. The resolution would state:

1. The town board supports an increase in the town tax levy for 2019 that will exceed the state levy limit.
2. The town board directs that the question of increasing the town tax levy for 2019 (to be collected in 2020) by 15.702%, which would increase the town levy by \$21,714 for a total town tax levy of 160,000 shall be placed on the agenda for the special town meeting to be held on October 30, 2019, 6:00 PM. Chad seconded. Roll call vote Dan yes, Brian yes, Chad yes. Motion carried.

Centennial community center: Marian reported that the hall had a buffet, followed by the Stat Cats that was enjoyed by all. The Sunday polka dance also went real well. The hall is having a kick it around for anyone interested in bringing suggestions on what they would like the hall to be doing for events October 26.

Treasurers report: the starting balance was \$212,851.51. Income for the month was \$1119. Expenses were \$41,645.53 leaving a balance of \$172,224.98.

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

Special meeting of the electors October 30, 2019 6 PM.

Next meeting November 10, at 6:00 PM starting with budget hearings.

Chad made a motion to adjourn at 8:37 PM. Dan seconded motion carried.

JoAnn Smith Sec.