

Town of Little Black November 10, 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 6:15 PM and asked JoAnn to read the minutes from the October meeting. Bryan made a motion to accept the minutes as written. Chad seconded. Motion carried.

Bryan made a motion to approve the 2020 budget that was approved by the residents of the Town of Little Black at budget hearing in the amount of \$404,684 as income with expenses equal at \$404,684 with a tax levy of 160,000 to be collected in 2020. Chad seconded. Motion carried. Bryan made a motion to approve the road budget for 2020 at \$238,284 as previously approved at the budget hearing. Chad seconded. Motion carried.

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

Road report: Dan discussed the Gibson 90/10 program at great length. A requirement of the 90/10 program grant is to have a 3 year road projects planned. With that the board discussed and came up with a plan for the next three years.

2020: Gibson Dr., Elm Avenue, and Castle Drive.

2021: Apple Ave., Gibson Drive, and Elm Avenue.

2022: Apple Ave., Gibson Drive, Stetson Avenue, and swallow drive.

Chad made a motion to approve the plan. Bryan seconded. Motion carried.

The fee for writing the grants to Cedar Corp. is \$1000. Dan made a motion to pay the \$1000, -\$161.25 already paid. Bryan seconded. Motion carried.

Also discussed at the road report was ditching on Pine and Gibson. Steve Bach will also be told that this is the last time the town will be cleaning out ditches due to his waterways washing into the ditch. If this

continues he will be billed for the cleaning.

Shelving in shed: Bryan made a motion to have Frank Bohte and Tom Geiger get the material they need from Menards to do the project and get it done. Chad seconded. Motion carried.

Eugene Westfall: Discussed.

Jerry Winger: Jerry is accumulating a large number of cars and now campers on his property. Dan made a motion to send Jerry a letter and copy of the ordinance pertaining to his accumulation of vehicles. Also in the letter the date of the next board meeting for him explain his situation.

Bryan seconded. Motion carried. Chad abstained from voting.

Centennial Community Center: Marian reported things are a little slow for November but December is better.

Treasurers report: the starting balance was \$172,224.98. Income for the month was \$36,322.93. Expenses were \$100,639.37 leaving a balance of \$108,225.22 Chad made a motion to accept the treasurer's report. Bryan seconded. Motion carried.

Next meeting December 8, at 6:00 PM.

Chad made a motion to adjourn at 9:15 PM. Brian seconded motion carried.

JoAnn Smith Sec.