

Town of Little Black  
January 13, 2019

Present for the board meeting was Chairman Dan Hoffman, Bryan Jochimsen, Chad Smith, JoAnn Smith, and Marian Nernberger. Chairman Hoffman called the meeting to order at 6:20 PM. Dan then asked JoAnn to read the minutes from the December meeting and also the special meeting.

Chad made a motion to accept the December 9 board meeting minutes as written. Bryan seconded. Motion carried. Bryan made a motion to accept the special meeting minutes as written. Chad seconded. Motion carried.

Chad made a motion that effective January 1, 2019 building permits will be required on all new construction over \$5000. The administration fee will be \$10 and one dollar per thousand on residential construction, two dollars per thousand on all commercial construction. An example of a building permit for construction of \$6000, the fee would be \$16. Bryan seconded. Motion carried.

Equipment fund: Bryan made a motion to deposit \$15,000 in a certificate of deposit for a period of 18 months at time federal savings bank. Persons authorized for signatures are to be Marian Nernberger and JoAnn Smith. Only one authorized person will be needed for withdrawals. Chad Smith seconded, motion carried.

Road report: Chris reported the roads do have slippery spots on them and he has been salting and sanding. Chris again reported that fenders are badly needed on the grader, and he would also like better lights for the plow truck. Also needed were sockets for in the shop as he has to bring his sockets from home.

It was suggested that he should look for sockets at Harbor Freight. With there being no snow to plow the board suggested that Chris should be cutting brush where needed, which led to needing an attachment for the weed Wacker. Chris ask about mileage for going after the plow blade with his truck. Bryan made a motion to pay Chris \$100 mileage, and Tom \$50 for the use of his trailer. Chad seconded. Motion carried.

Large dairy: Christa has completed her last rebuttal, and at this time no words have been received.

Centennial community center: Marian reported the employee Christmas party went well, everyone had fun. The last buffet and polka dance both went well also. March 16 there will be a beanbag tournament. The Pine Creek Riders snowmobile club is having a chicken dinner on January 20.

Chuck Zenner: Chuck reported that they are still having some lake issues and that they are moving forward with broadband. They are looking at writing a grant as soon as they get their business plan put together.

Treasurers report: Marian gave the treasurers report and Bryan made a motion to accept the treasurers report as presented. Chad seconded. Motion carried.

Next meeting: February 10, 2019 . Chad made a motion to start the next board meeting at 6 PM. Brian seconded. Motion carried.

Chad made a motion to adjourn at 7:20 PM Bryan seconded. Motion carried.

JoAnn Smith, Sec.