

Town of Little Black
July 14, 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 June meeting. Bryan made a motion to accept the minutes as written. Chad seconded. Motion carried.

Road report: The board discussed gravel and granite needs for the Township along with some gravel or granite needs from Township residents. Still don't know exactly when Paul Bugar will be delivering granite. Also still waiting for dust control. The old John Deere grader has been repaired and is back in working order. The cost of repairs was \$4300. Dan will call Karl from Holway and see if he will help Junior with learning to grade newly laid gravel.

Dan talked to Lee from the Towns Association about the matter of damaged roads and his charges as a lawyer. He charges \$200 an hour and stated that the Township can charge three times the amount for repairs but can't improve roads better than they were. The question was asked again should we go for damages on both roads together or one at a time.

Talked to Krista about making an ordinance for truck routes. Bryan made a motion to have Krista work on ordinances for the truck routes. Chad seconded. Motion carried. Also discussed was rut wedging for Gibson.

Tire collection: tire collection will be August 17 and Jarod Jochimsen is willing to work it.

Large dairy: North breeze dairy sent the town a letter that they withdraw all applications for permits similar to the letter that was sent to the DNR. This will now end the saga with North breeze dairy.

Recycling: Was tabled last month, no action this month.

Centennial community center: Marian reported that things are a little slow but still busy. There will be beanbags on July 26 and the firemen's baseball tournament is on Saturday with music Saturday night. The hall will be having a chicken dinner on Sunday the 28th.

Marian gave the treasure's report with a starting balance of \$262,148.44. Income for the month was \$677.09. Expenses tonight were \$42,998.20, leaving a balance of \$219,906.27. Chad made a motion to accept the treasurer's report. Bryan seconded. Motion carried.

Next meeting August 11, at 6:00 PM Open Book August 9

Bryan made a motion to adjourn at 7: 17 PM. Chad seconded motion carried.

JoAnn Smith Sec.