

Town of Little Black
September 8, 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 August meeting. Chad made a motion to accept the minutes as written, with one change that Dan did know about the road that was named Blue Jay. Bryan seconded. Motion carried.

Present for the meeting were three members from the Medford public school district, Pat Sullivan, Barb Knight, and Paul Dixon. They were present to discuss the strategic plan that was put together by Findroff for the Medford senior high. The study was done for the purpose of whether to build a new high school or maintain the present one. To maintain the present high school over the next 10 years would cost approximately \$10 million. A complete report was handed out to everyone.

Road report: Dan reported the bridge is done on Gibson and that the rocks have been laid on Castle and Cardinal, also Della is ready to be seal coated.

Dan also discussed the 90/10 grant program that could be obtained and would work well on Gibson, so he has been talking and working on that. Also discussed was some flooding on Pine. Dan has not met with the lawyer yet on the road damages. There is a bad washout on the east side of Gibson on the big hill, that needs to be fixed. Bryan made a motion to pay Tom \$120 and Frank \$35 for the work that they did on roads. Chad seconded. Motion carried.

There was discussion about building shelves in the new shed for

storage.

Recycling: No action.

Centennial community center: Marian reported that the hall is sponsoring a bus tour too Minneapolis for the Renaissance Festival September 29. All else going well.

Marian gave the treasure's report with a starting balance of \$196,819.65. Income for the month was \$57,821.97. Expenses were \$41,615.16 leaving a balance of \$213,223.46
Chad made a motion to accept the treasurer's report. Bryan seconded. Motion carried.

Next meeting October 13, at 6:00 PM

Bryan made a motion to adjourn at 7: 45 PM. Chad seconded motion carried.

JoAnn Smith Sec.