Town of Little Black January 12, 2020

Present for the January town meeting was Dan Hoffman, Bryan Jochimsen, Chad Smith, JoAnn Smith, and Marian Nernberger. Also present were seven town residents. Dan called the meeting to order at 1 PM and asked JoAnn to read the December minutes. Chad made a motion to accept the minutes as written. Bryan seconded. Motion carried.

Jerry Winger: Jerry Winger along with his wife and two sons were at the meeting to discuss the letter and ordinance regarding excessive cars and trailers that have been accumulating in his yard. There was a discussion between the Wingers and the board regarding the matter. The board asked them to come up with a plan that would be carried out early next summer.

Roads: There was discussion as to the intersections needing salt and sand, they are very slippery. This is going to be taken care of as soon as possible, as it needs to be a little warmer to penetrate the ice so the sand don't all fly off. There was a discussion also about some ditching near Paul Hemmers, and a ditch being filled in by the snowmobile club that needs to be cleaned out again. Without a full-time part-time employee snowplowing has been a bit of a problem. At the present Troy Hoffman, Dan, Bryan, Norbert Goessl, and Billy Calhoun have been doing the job.

At 2 PM Chad made a motion for the board to go into closed session to discuss possible employees and wages. Bryan seconded. Motion carried.

At 2:35 PM Bryan made a motion to come back into open session. Chad seconded. Motion carried.

Road damage last spring: Dan reported that he hasn't met with the lawyers yet, but will be getting at it just as soon as he gets done with his crop adjusting.

Centennial Community Center: The New Year's eve buffet, along with the Scat Cats music was a very big success, there was a DJ that followed. The next three months are booked pretty full. The steel is being ordered for the roof and insurance will be covering the cost for commercial steel.

Equipment fund: Each year the town puts away \$15,000 into the equipment fund.

Marian checked around for interest rates and recommended Time Federal. Bryan made a motion to take Marian's recommendation to put the \$15,000 in an 18 month CD at Time Federal. Chad seconded. Motion carried.

Private driveways: Snowplowing of private driveways was discussed. Chad made a motion not to plow any private driveways due to liability. The only exception will be, plowing of a private driveway of an employee plowing for the town and it is his driveway. Bryan seconded. Motion carried.

WTA: The district meetings will be February 7 in Marshfield and February 29 in Eau Claire. Marian and JoAnn will be attending the Marshfield meeting.

Treasures a report: the starting balance is 150,917 31. The income including Decembers taxes \$474,408.66. Expenses paying out taxes \$440,616.65. Leaving a balance of \$184,776.47. Chad made a motion to accept the treasurer's report. Bryan seconded. Motion carried.

Next meeting: February 1, 2020 at 1 PM

JoAnn Smith Sec.