

Town of Little Black

February 1, 2020

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

Roads: Troy and Brent have been working on the icy roads. Chuck Zenner commented that there was a real improvement and thanked the guys for job well done. There was discussion on several residents pushing snow across the road and leaving a pile on the edge. The clerk is to write a letter warning the parties involved that the snow piles must be no less than 16 feet from the centerline which is road right away. If the issue persists the second letter will have charges of up to \$100 for snow pile removal. Gary Maldonis reported a culvert problem on the Williams corner. That will be looked at next spring.

2019 audit: The board reviewed the 2019 audit report that was presented by the Clerk. The numbers of the clerk's and treasurers match to of the penny. Bryan made a motion to approve the 2019 audit report as presented. Chad seconded. Motion carried.

Medford pool: For \$100 the town residents may purchase a season pass for the same cost as Medford residents. Dan made a motion to pay the hundred dollars for our residents to have access to the pool at a cost savings. Chad seconded. Motion carried.

Elections contingency plan: Chad made a motion to adopt the same plan as the County has with the added contingency in case of a disaster at the town hall all voting equipment would be moved to Centennial community center. Bryan seconded. Motion carried.

Centennial Community Center: Marian reported that the next three months are busy and that all is going smooth.

Chuck Zenner: Chuck reported on the shop that is to be built at Rib Lake, along with a brief report on broadband. Looking ahead at trying to write some grants yet this spring. There is a lot of bridges to be crossed but there could be some possible help with the big grant from the federal government coming up.

90/10 grant program: Bryan got an email on his phone stating that notices could be let out in late March or early April.

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.

Treasurer's report: the starting balance is 194776.47. The income including taxes \$408,972.38. Expenses paying out \$39,048.93. Leaving a balance of \$564,699.92. Chad made a motion to accept the treasurer's report. Bryan seconded. Motion carried.

Next meeting: March 1, 2020 at five PM

JoAnn Smith Sec.