

Town of Little Black

May 3, 2020

Present for the May town meeting was Dan Hoffman, Bryan Jochimsen, Chad Smith, JoAnn Smith, and Marian Nernberger. Also present were seven town residents and contractors. Dan called the meeting to order at 5 PM and asked JoAnn to read the April minutes. Bryan made a motion to accept the minutes as written. Chad seconded. Motion carried.

Bids: The sealed bids were all opened and discussed and reviewed by the board. Bryan made a motion to accept Melvin companies low bid for three-quarter inch gravel from both pits being \$6.70 per ton/\$10.04 per yard from the Sperl pit, and \$7.93 per ton/\$11.89 from the Gosbee pit. Chad seconded. Motion carried.

Chad made a motion to accept Bugars bid for state grade granite for the price of \$9.30 per ton \$12.55 per yard. Bryan seconded. Motion carried.

Chad made a motion to accept Melvin's bid for 4 inch rock no fines from the Gosbee pit for \$8.77 per ton/\$11.84 per yard Bryan seconded. Motion carried.

Bryan made a motion to also accept Bugar's bid for 4 inch rocks no fines for the price of \$8.92 per ton/\$12.04 per yard Chad seconded. Motion carried.

Chad made a motion to accept Bugars bid for 4 inch rocks with fines for \$8.84 per ton/\$11.94 per yard. Bryan seconded. Motion carried.

Bryan made a motion to also accept Melvin companies bid for 4 inch rock with fines from the Gosbee pit for \$8.51 per ton/\$11.49 per yard.

Chad seconded. Motion carried.

All materials are subject to board approval.

Bryan made a motion to accept Bugars bid for three-quarter inch road base hard rock for a price of \$10.30 per ton/\$13.91 per yard. Chad seconded.

Motion carried.

All other bids were tabled for further inspection of roads and where funds can be used the wisest.

Bills: Upon review of the bills Chad made a motion to accept the bills as presented. Bryan seconded. Motion carried.

Chuck Zenner: Chuck didn't have much to report for the County mostly talked about the coronavirus. Bryan made a motion for Chuck to talk to Jim Metz about opening up the county from the stay-at-home order and let small businesses open up. Chad seconded. Roll call vote with Dan, Bryan, and Chad all voting yes.

Centennial Community Center: Marian reported that that the hall has been doing Friday night carry out and it has been well received. There will be a Mother's Day carry out for Mother's Day.

Liquor license/bartender license/cigarette license: Applications for liquor licenses and bartender license were received from the A&E Tavern and P&E Steakhouse, along with an application for cigarette license from A&E tavern. They were reviewed and discussed by the board. Chad made a motion to approve all applications. Bryan seconded. Motion carried.

Treasures report: The starting balance is \$209,430.40. The income \$45,603 Expenses paid \$11,950.59 Leaving a balance of \$243,109.84. Chad made a motion to accept the treasurer's report. Bryan seconded. Motion carried.

Dan made a motion to hold the next board meeting at 6 o'clock. Bryan seconded. Motion carried.

Chad made a motion to adjourn at 7:15 PM. Bryan seconded. Motion carried.

Next meeting: June 7, 2020 at six PM

JoAnn Smith Sec.