

Town of Little Black

November 7, 2021

Present for the meeting was Dan Hoffman, Bryan Jochimsen, Chad Smith, JoAnn Smith and Marian Nernberger. Also present was 1 resident. Bryan called the meeting to order at 5 PM and opened the meeting with the Pledge. He then asked JoAnn to read the October minutes. Chad made a motion to accept the minutes as written. Bryan seconded. Motion carried.

Bills: After reviewing the bills. Chad than made a motion to pay all bills presented. Bryan seconded. Motion carried.

Road report: Bryan reported that nothing has been done on getting things ready for winter. He and Norbert will be working putting the wings on Monday. Bryan will also pull out the mailbox post that was hammered into a rock. Discussed some holes in the road along with Kenny and Marians driveway needing gravel.

Cemetery: Taylor Miller was present at the meeting and presented a bid for mowing the cemetery lawn for 2022. Chad made motion to accept the bid for \$900.00 for the years mowing. Bryan seconded. Motion carried.

Assessor: Robert Prokop gave a bid for the 2022 assessing of the town of \$9633.53. Bryan made a motion to accept the bid in the amount of \$9600.00. Chad seconded. Motion carried.

Wards Resolution: A resolution was needed by the County and state elections on population count from 2020. Bryan made a motion to adopt resolution 1-2021 Establish1ng Wards. Chad seconded. Motion carried.

Centennial Community Center: Marian report that the hall has been busy. JoAnn reported that Bingo had a great turn-out last week and

that people are looking forward for the next one. Cribbage is also played on Wednesday nights.

Treasurer's report: The starting balance was \$94,359.93, income for the month was \$47,709.40. Expenses this month were \$19,417.25 leaving a balance of \$125,664.88. Chad made a motion to accept the treasurers report. Bryan seconded. Motion carried.

Next meeting: December 12, 2021, 5 PM.

Chad made a motion to adjourn at 6:26 PM. Bryan seconded. Motion carried.

Budget Hearing: Dan called the meeting to order for the budget hearing at 6:27 PM. The budget was reviewed. Chad made a motion to approve the budget as presented. Bryan seconded Motion carried. Taylor Miller made a motion to approve the budget as presented as a resident of the Town of Little Black. Marian Nernberger seconded. Motion carried. Taylor Miller made a motion to adjourn the budget hearing at 6:35 PM. Marian seconded. Motion carried.

Meeting of the Electors: Dan called the meeting to order at 6:37PM.

Taylor Miller made a motion to approve the Tax levy of \$163,883 to be paid in 2022. Marian seconded. Motion carried.

Taylor Miller made a Motion to approve the road budget of \$240,221.00. Marian seconded. Motion carried.

Taylor Miller made a motion to approve the entire 2022 budget of \$418,871.00. Marian seconded. Motion carried.

Taylor Miller made a motion to adjourn the meeting of the electors at 6:43PM. Marian seconded. Motion carried.

Dan then called the monthly board meeting back into order at 6:44 PM to discuss the meeting with the lawyers for a mediation hearing scheduled for November 11. Dan will be out of town so Bryan will be attending the hearing. Chad made a motion for Bryan to attend the meeting and act for the town using his discretion for a settlement if one is reached. Dan seconded. Motion carried. Dan will be available by phone.

Chad made a motion to adjourn the meeting at 7:06 PM. Bryan seconded. Motion carried.

JoAnn Smith, Sec.