

Town of Little Black

February 14, 2022

Present for the meeting was Dan Hoffman, Bryan Jochimsen, Chad Smith, JoAnn Smith and Marian Nernberger. Dan called the meeting to order at 5 PM and opened the meeting with the Pledge. He then asked JoAnn to read the January 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, except the one to Dempsey law firm. Bryan seconded. Motion carried.

Road report: Discussed were the road signs that are either missing or twisted from the wind. Further discussed was Elm Avenue and the recent trial that didn't turn out in the favor of the Town of Little Black. Discussed also was the bill received from Mayville Township concerning the culverts on County Line Road. Chad made a motion that the Town of Little Black board would like to have the first 3 miles off of 13, and the last 3 miles to County E would be maintained by Mayville. This is to be in the discussion with the bills for the culverts. Bryan seconded. Motion carried.

Wages: Wages were discussed, and Chad made a motion to pay Norbert Goessl \$25 per hour for grader/town maintenance employee. Bryan seconded. Motion carried.

Centennial Community Center: Marian report that the hall has been busy. Beanbags, bingo, cribbage. The Strat cats and buffet along with comedy night coming up. JoAnn and Marian discussed talking to the Villages of Stetsonville about trying to get an event sign on the corner of Highway 13 and Co. A. The village was very positive about looking into the situation.

Chuck Zenner: Chuck reported on broadband, and that Bug Tussle has been involved with the discussion about putting up towers. Chuck handed out maps with tentative locations of towers for the County. Chuck also stated that there is a possibility that the ARPA funds could be used for roads.

Pete Thums: Pete was present at the board meeting asking for a permit to enter and exit his property on the corner of Highway 13 and Apple Avenue. Being that Apple Avenue is a class B Road he needed permission or a permit to be able to get out of his driveway onto 13. The discussion led to a conditional use permit at this time. Dan made a motion to grant a conditional use permit for a period of one year, with an option to renew if no damage is caused to Apple Avenue. The conditions of this use permit would be if there is damage to Apple Ave., Pete Thums would assume the liability of paying 75% of the cost to repair the road, and the Town of Little Black would be responsible for 25% of the repair costs. Four signatures will be required. Bryan seconded motion carried.

Treasurer's report: Marian reported the starting balance of \$503,181.33. Income for the month \$622,963.43. Expenses were \$414,744.22. Leaving a balance of \$229,983.33. Bryan made a motion to approve the treasurers report. Chad seconded. Motion carried.

Next meeting: March 13, 5 PM

Chad made a motion to adjourn at 8 PM. Bryan seconded motion carried.

JoAnn Smith, Sec.

