

Town of Little Black

March 13, 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 February minutes. Chad made a motion to accept the minutes as written. Bryan seconded. Motion carried.

Pat Sullivan/Steve Deml: Pat and Steve addressed the board on the school referendum that is coming up on April 5, 2022, in the amount of 29,900,000 to add rooms to the Medford high school, along with the road entrance from County Q. They also discussed applying for a grant to build the dome/storm shelter for a cost of \$6 million. The grant would provide 4 million if approved and the district would have to raise \$2 million. This shelter or dome could be used for anything if it could be fully evacuated in five minutes. This shelter would hold 1000 people.

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

Road report: it was reported that the roads look good at this time had to do some sanding on icy spots. Discussed was putting up weight limits and with that Bryan made a motion to put weight limits up on the 15th Chad seconded motion carried. Also discussed were the culverts that was installed on County Line Road and the agreement with Mayville with them maintaining County Lines 3 miles from County E to division and the Town of Little Black maintaining 3 miles in from Highway 13.

Recycling: Dan reported that recycling has been all good and that they have an abundance in funds. Discussed also was a tire collection which Chad reported on a planned tire recycling center in Owen.

Variance permit fee: Currently there is no fee for resident to obtain a variance permit. Chad made a motion to add a fee of \$300 per application if a resident needs a variance permit. Bryan seconded. Motion carried.

Lawyer bill: At this time the judge has not made her final judgment, she is to do so by April 17. The bill is still on hold waiting for judgment. The bill that was held from last month was sent out with a motion from Bryan. Seconded by Chad. And the motion carried.

Centennial Community Center: Marian report that the hall has been busy. There will be a buffet on 25th March along with music, this buffet will be a fish fry. On 26th March there will be a beanbag tournament and a fundraiser for the hall on the 27th of March there will be a polka dance and there will be a craft sale the same day the fireman has their pancake breakfast.

Treasurer's report: Marian reported the starting balance of \$268,385.22. Income for the month \$759.93. Expenses were \$5766.57. Leaving a balance of \$263,278.63. Bryan made a motion to approve the treasurers report. Chad seconded. Motion carried.

Next meeting: April 10, 5 PM

Chad made a motion to adjourn at 6:58 PM. Bryan seconded motion carried.

JoAnn Smith, Sec.