

Town of Little Black

July 10, 2022

Present for the meeting was Dan Hoffman, Bryan Jochimsen, Chad Smith, JoAnn Smith, and Marian Nernberger. There were 6 residents present at the meeting. Dan called the meeting to order at 5 PM and opened the meeting with the Pledge.

He then asked JoAnn to read the June minutes. Bryan made a motion to accept the minutes as written. Chad seconded. Motion carried.

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

Chuck Zenner: Chuck reported that the broadband towers will not be going up this fall. The main reason for the delay in the towers is supply issues. He also reported that county has lent BugTussle's 14 million which they will be paying back for the broadband project. Residences closest to the airport will more than likely be supplied with fiber. The county did receive a grant for \$800,000.

Zoning: Michael Kramer and Art Helterbran have adjoining land of which Art would like to sell some to Michael. With there being no problem as far zoning Dan made a motion that they survey it and go ahead with their deal. Bryan seconded. Motion carried.

Road report: The two miles of Gibson, South of Stetsonville A project has been completed. All the dust control has been applied. Paul Bugar has done the ditching and put in the culverts. Ted Oberman has said that he would be willing to drive the truck for patching, as he does have CDL's.

Bridge Aid: Mayville again has sent the check back for the bridge project.

ARPA money: It was suggested to transfer \$49,634.57 Swallow road project, \$1550 Norbs wages, J&J brushing \$2500, and the dust control bill from the ARPA fund.

Historical Society: The town received word from the Historical Society and was given permission to destroy some of the old papers. Chad made a motion to go with the state guidelines on records retention. Bryan seconded. Motion carried.

Centennial Hall report: Marian reported all going good. The month of August is booked full, so there won't be bingo.

Treasurer's report: Marian reported the starting balance of \$259,307.15 income for the month \$35,149.85. Expenses were \$73,891.69. Leaving a balance of \$220,565.31. Chad made a motion to approve the treasurers report. Bryan seconded. Motion carried.

Next meeting: August 14th, 2022 5 PM

Dates: The Open Book for the Town of Little Black will be Aug. 17 and Board of Review Aug. 26. Both will be at 5:00-7:00 PM.

Chad made a motion to adjourn at 6:34 PM. Bryan seconded motion carried.

JoAnn Smith, Sec.

