

Town of Little Black

December 11, 2022

Chairman Hoffman called the monthly town meeting to order at 5:15 PM with Dan Hoffman, Bryan Jochimsen, Chad Smith, JoAnn Smith, and Marian Nernberger present. He then opened with the pledge.

Dan then had JoAnn read the November meeting minutes. Chad made a motion to accept the minutes as written. Bryan seconded. Motion carried.

Bills: The bills were reviewed and discussed. Dan requested that Marian hold the check to Mayville until he met with them about the agreement. Chad made a motion to pay all bill presented except for the Mayville check. Bryan seconded. Motion carried.

Mayville agreement: The board decided to have a lawyer write up the agreement and they were to write a directive on what was to be in the agreement yet tonight.

Grader loan: The outstanding amount of the loan is \$171,545.00 plus interest. Dan made a motion to pay off the loan. Chad seconded. Motion carried.

Building inspector: Bob Christianson is looking at increasing his fee for inspections, this will be reviewed at the next meeting.

Caucus: Caucus will be held on January 8th, 2023.

Town hall Sign: The posts are still sound, but the rest of the sign is falling apart. Bryan made a motion to have Ken and Todd rebuild the sign. Chad seconded. Motion carried.

Centennial Community Center: Marian reported that for New year's eve there will be prime rib dinner plus a DJ. Bingo the 2nd and 4th Wednesdays and Bean bag tournament. January 6th.

Treasures Report: Starting balance was \$221,382.52. Income for the month \$52,845.87
Expenses are \$30,846.17. Ending balance \$243,879.72

Next Meeting/Caucus: January 8, 2023, 5:00 PM

JoAnn Smith, Secretary