

Town of Little Black

May 18, 2022

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

Dan then called the board of review for 2022 to order, for the purpose of postponing board of review to a later date after the assessment has been completed. Bryan made a motion to postpone board of review until the assessment has been completed. Dan seconded. Motion carried. Dan made a motion to close board of review. Bryan seconded. Motion carried.

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

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

Fireworks: Dan made a motion to grant the fireworks seller and ongoing permit if he has proof of insurance. Bryan seconded motion carried.

Centennial Hall report: Marian reported that the Strat Kats will be singing Friday night, but no buffet. There will be a Father's Day brunch again this year. She also reported still working on the roof to get it fixed along with getting bids for concrete between the two East doors for the dumpsters.

Road report: Discussed was the need to fix the ditch on Gibson that has washed out right up to the blacktop. There is also a bad washout by Jim Sauers on Apple Avenue. The board then discussed posting for bids for gravel, granite, blacktop, breaker rock, black hard rock and sealcoating.

Bryan made a motion to advertise in the paper and have bids opened June 5, 2022. Chad seconded. Motion carried. With the town applying for a grant for WISDOT administrated federally funded surface transportation program (STP) project grant for repairing Gibson Drive from County O to Stetsonville County A and a grant for Apple Avenue from Apple Lane to Sunset Drive, they requested the clerk to contact area farmers and businesses that use those two roads and ask for a letter of support to the Wisconsin Department of Transportation.

Lawyer bill: No report currently.

Treasurer's report: Marian reported the starting balance of \$243,015.15 income for the month \$47,206.35. Expenses were \$9419.85. Leaving a balance of \$280,801.64. Chad made a motion to approve the treasurers report. Bryan seconded. Motion carried.

Next meeting: June 5, 2022 5 PM

Chad made a motion to adjourn at 6:10 PM. Bryan seconded motion carried.

JoAnn Smith, Sec.