

Town of Little Black
2017 Annual Meeting
April 18, 2017

Chairman Hoffman called the meeting to order at 7 PM with all board members +20 residents present for the 2017 annual meeting of the Town of Little Black. JoAnn read minutes from the 2016 annual meeting. One correction was made by eliminating all information about Apple Lane. With that correction Neil Micke made a motion to accept the minutes as read. Dave Peterson seconded. Motion carried.

Chairman Hoffman proceeded with the 2016 annual report. Upon going through the annual report and asking for questions he reported the total income for 2016 as \$1,303,051.08 the expenses for 2016 were \$1,333,496.03. The starting balance for 2016 was \$167,047.48 and the ending balance was \$136,602.53. At the end of 2016 the equipment fund was \$46,810.26. Total available funds for 2016 was \$183,412.79. Frank Bohte made a motion to accept the report as given. Ken Nernberger seconded motion carried.

Chairman Hoffman then went on to thank the planning committee and zoning committee for all the work that they have accomplished over the past several years. Chairman Hoffman still has to appoint five members plus two alternates for the future planning committee along with five members plus two alternates for the appeals committee.

A road inspection meeting was held April 15 with board members Dan Hoffman, Bryan Jochimsen, and Chad Smith. Chairman Hoffman reported that quite a bit of work will be done on Gibson Dr. culverts will need to be replaced north of the Black River Bridge along with some ditch cleaning on Gibson and Hemlock and elsewhere. Lawn work needs to be done on Cardinal Lane and many other locations. Gravel needed on Apple Ave., Willow Road and Sunset, granite on Castle, Swallow Avenue, and Stetson Avenue. Swallow has some soft spots and frost boiling to surface. Other culverts were discussed along with ditching and etc.

Dan Hoffman also announced that there will be a clean sweep this year held May 6th at the Taylor County Fairgrounds. He also reported that the town did an exceptional job with recycling for 2016 by meeting its quota plus a lot more.

Dan asked for any questions or concerns from the residence present at the meeting. Ken and Marian questioned on how to slow down the traffic coming out of Little Black passed their place, as the rough railroad tracks don't seem to slow them down at all. They also asked about closing the alley behind their residence along with three other property owners. Dan thought this had already been done, but it will be handled at a later board meeting.

Darlene Peche brought up the subjects of junkyards and how the nuisance ordinance is going to be handled. There was much discussion on the subject and there was a committee appointed to go around the Township and locate those yards.

Chairman Hoffman asked for volunteers to be on the committee of three. Those members will be Dallas Kaufman, Neil Micke, Darlene Peche, and Dan Hoffman as an alternate.

JoAnn Smith brought up the subject of board per Diem's most of the per diem's are very low as compared with others townships. After much discussion Bryan made a motion to table the subject until next year. John Olson seconded. Motion carried.

Being no further business Ken Nernberger made a motion to adjourn at 8:40 PM Dave Peterson seconded. Motion carried.

JoAnn Smith, Secretary