

TOWN OF LITTLE BLACK

2018 ANNUAL MEETING

Tuesday April 17, 2018

Chairman Dan Hoffman called the 2018 Annual Town Meeting to order at 7:00 PM with all board members and 16 residents present.

JoAnn read minutes from the 2017 annual meeting. Frank Bohte made a motion to accept the minutes as written. Allan Peissig seconded. Motion carried.

Chairman Hoffman proceeded in reading and explaining the 2017 Financial Report. The Town had a starting balance of \$136,602.53 the income for 2017 amounted to \$1,376,955.85 and the expenses were \$1,391,117.45 leaving a balance of \$122,440.93. The equipment fund balance is \$62,178.17. All cash on hand is \$184,619.10 Steve Suchomel made a motion to except the Financial Report. Seconded by Tom Geiger. Motion carried.

Chairman Hoffman thanked all the employees and the zoning committee for all their work.

Clean Sweep: Dan reported that there will be Clean Sweep May 5th in the morning at the Medford Fair Grounds and in Gilman in the afternoon.

Road Maintenance: Discussed were the 8 sets of culverts that are planned to be replaced this fall on Gibson. The cost of this will be coming out of our funds and later get part reimbursement from the county. All the culvert replacements have been approved, but the bridge by Bach's hasn't been approved yet. Also discussed was Della, Cardinal, and Apple Lane. Dan reported that David Williams will be retiring soon, as he has been having back problems along with trouble seeing at night. Paul Hemmer has

been doing back up and doing a good job. Dan also stated the board has been looking for another operator, but don't know if he will be full time or part time.

Planning Committee: Dan appointed Frank Bohte to 1 year, Steve Suchomel & Romie Kowalski to 2 years, Neil Micke, & Dallas Kaufman to 3 years, Tom Geiger alternate 2 years, and Allan Peissig alternate 3 years.

Board of Appeals: Dan appointed Allan Peissig for 1 year, Tom Geiger and Neil Micke for 2 years, and Frank Bohte and Steve Suchomel for 3 years. Alternates Dallas Kaufman 2 years and Romie Kowalski 3 years.

Dairy: Dan, Bruno, and several committee member traveled to Lake Breeze for a meeting with the Breeze group. The report was that it was a very productive meeting and felt it was money well spent. There wasn't any lawyers at the meeting.

Next year's annual meeting: April 16, 2019 7:00 PM

There being no further business, Chuck Zenner made a motion to adjourn at 747 PM. Seconded by Neil Micke. Motion carried.

JoAnn Smith, Town Clerk