

Town of Little Black
2022 Annual Meeting
April 19, 2022

Chairman Hoffman opened the 2022 annual meeting with the pledge and preceded by asking JoAnn to read the 2021 annual meeting minutes. Chuck Zenner made a motion to approve the minutes as written. Marian Nernberger seconded; the motion carried.

The audited financials were reported in detail by Chairman Hoffman. Ken Nernberger made a motion to approve the financial report as reported.

Chuck Zenner seconded. Motion carried.

Chairman Hoffman than thanked Norbert Goessl and Bryan Jochimsen for keeping the roads in shape and Andy, Garret, and Gavin for recycling.

Chairman Hoffman reported that the super product that was used last year on three miles of road to make them like concrete didn't work. Hopefully the town will get back the guaranteed money of \$6000.00 for one of the miles. Dan feels they didn't use enough binder to make it work. Discussed was the grant that was just applies for on projects for Gibson Dr. and Apple Ave. The board will be checking roads on April 30th , not sure as of projects at the time.

Chuck Zenner reported that the towers for broadband should be up and running by the end of the year.

There was no old or new business.

Lynette Pernsteiner made a motion to hold next year's annual meeting
April 18th

2023 at 7:00 PM. Norbert Goessl seconded. Motion carried.

Chuck Zenner made a motion to adjourn at 6:40 PM. Norbert Goessl
seconded. Motion carried.

JoAnn Smith, Secretary