

## Town of Little Black November, 12, 2017

Present for the Public Hearing for Vacating Englewood Alley, Special Meeting of the Electors to exceed the levy limit and Budget Hearing, followed by the November board meeting were Dan Hoffman, Bryan Jochimsen, Chad Smith, JoAnn Smith, and Marian Nernberger.

Dan called the Public Hearing for Vacating the platted alley located in the Village of Englewood, lying south of lots 1-8 Block 1 Town of Little Black at 7:00PM. Being no opposition, Dan called for vote of the board. Daniel C. Hoffman, Bryan Jochimsen, and Chad Smith all vote yes in the roll call vote. The resolution was signed and will be recorded at the Register of Deeds, Taylor County courthouse. Bryan made a motion to adjourn the Public Hearing. Chad seconded. Motion carried.

Dan then called the Meeting of the Electors to order at 7:05 PM and explained the resolution to exceed the levy limit by \$21,027.00 or by 15.35% for a total levy of \$158,000.00 ongoing. The increase will be used strictly for roads. Steve Suchomel made a motion to approve the levy limit increase. David Williams seconded. Motion carried. The vote was 7 Yes, 0 No. Upon approval of the electors. Bryan made a motion to approve the levy. Chad seconded. Motion carried.

The next item brought before the electors was wages paid to board members performing work for the town. Steve Suchomel made a motion to pay board member with qualified experience the same wage as the operators for the town. Darleen Peche seconded. Motion carried.

The electors then reviewed the wage for the zoning administrator and Steve Suchomel made a motion to pay the zoning administrator \$100.00 per month for duties performed. David Williams seconded. Motion carried.

Chad made a motion to close the Special Meeting of the Electors. Bryan seconded. Motion carried.

Dan then called the Budget Hearing to order at 7:20. The budget was reviewed and explained. David Williams made a motion to approve the budget as presented. Paul Nuernberger seconded. Motion carried. Bryan made a motion to approve the 2018 budget. Chad seconded. Motion carried.

Dan called the November board meeting to order and had JoAnn read the minutes from the October meeting. Chad made a motion to accept the minutes as written. Dan seconded. Motion carried.

Bills: The bills were reviewed and discussed, and with that Chad made a motion to accept and pass all bills as presented. Bryan seconded. Motion carried.

Road report: It was reported that two more culverts need replacing, one on Stetson and one on Hemlock. The culvert that was replaced on Della along O is too large and will be

replaced. JoAnn asked if replacing culverts for residents when the back hoe was in the area included the one that needed replacing at the farm along O. Dan said, yes, but you need to have the culvert, call diggers hot line, and get permission from the county. Turn arounds were discussed for Eagle Lane by Nicks and Nuernberger's. The Nuernberger's were present and questioning right a ways, along with a culvert placement that has been done and they feel it's located wrong. This will be checked out and see if a solution can be met, along with where the turnaround can be located. Paul Nuernberger did give the Town permission to go East a little on his property with the turnaround. The bill from last winter was then reviewed and agreed upon with the Nuernberger's in the amount of \$230.32. Dan made a motion to pay the bill. Chad seconded. Motion carried.

The issue of road boss came up and was discussed. Chad then made motion to appoint Dan as road boss with the understanding that if an issue came up that had not been board approved, Dan should try, at least to contact Bryan or Chad, or both before acting. Bryan seconded. Motion carried.

Junkie yard ordinance: The letter has been written and brought before the board to be sent out stating that the resident should appear at the December or January meeting to state his intention on the issue. Bryan made a motion to send the letter as written. Chad seconded. Motion carried.

Special Assessment: Bryan made a motion for the clerk to add the special assessment plus interest to the resident's unpaid bill to the Town. Chad seconded. Motion carried.

Mound System: Zoning/clerk is to check if resident has all the permits needed for mound system and his intentions.

Centennial Community Center: Marian reported everything going well and that the board has made the decision to no longer allow any catering brought into the hall.

Large dairy: Discussed, everything is at the lawyers.

Bonding: There was a discussion on bonding for the treasurer during tax collecting time. Ordinance Section 11:01 was adopted with a motion by Chad and seconded by Bryan. Motion carried.

Treasurer Report: Marian reported a starting balance of \$70,659.79, income for the month was \$32,988.52. Expenses for the month was \$6,315.68. Leaving us a balance of \$97,180.02, Chad made a motion to accept the treasurer's report. Bryan seconded. Motion carried.

Next board meeting Dec. 10, 2017 at 7 PM

Chad made a motion to adjourn the meeting at 9:42PM. Bryan seconded. Motion carried.

JoAnn Smith, Sec.

