

Town of Little Black
March 11, 2018

Closed session Board meeting with Dan Hoffman, Bryan Jochimsen, Chad Smith, and JoAnn Smith present, was called to order by Dan at 6:00 PM. Bryan made a motion to be in closed session. Chad seconded. Bryan made a motion to be out of closed session at 6:12 PM. Chad Seconded.

Present for the March board meeting were Dan Hoffman, Bryan Jochimsen, Chad Smith, JoAnn Smith, and Marian Nernberger.

Dan called the board meeting to order at 7:00 PM and had JoAnn read the February minutes. Chad made a motion to accept the minutes as written. Bryan seconded. Motion carried.

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

Pool Contribution: After discussion Chad made a motion to pay the City of Medford \$100.00 so that the Town of Little Black residents will pay the same fee for pool use as anyone in the city. Bryan seconded. Motion carried.

Mail Box Posts: There are about 25 people signed up at this time for the town to install mail box posts. Will talk to a few people that need swing away mail boxes or may send letters.

Road report: Dave reported all roads have been plowed and pushed back. Weight limit sign were discussed. The clerk was instructed to send letters to all patrons that ship milk in the township to give to their milk hauls, instructing them to use the roads that would be the shortest way in and out to their farms with the Class B weight limit signs posted, which is in effect from March 15 – November 30. There will be no exceptions if they are caught taking short cuts across the township as they will be turned in and be fined. Discussed the plan to change culverts on Gibson late next summer.

Large dairy: Discussed. Brian Gerrits was at Dan's looking to have him sign a sanitary permit, but at this time without any site plans he wasn't ready to sign it, but would bring it up at the board meeting. Bryan made a motion to table the sanitary permit until the next meeting with the need for more information. Chad seconded. Motion carried.

Building Inspector: Bob Christensen, the towns UDC inspector sent papers regarding Act 211 to be signed for the state, verifying him as inspector. Dan signed the papers and they will be sent to the state.

Centennial Community Center: Marian reported that the furnaces have been working well now. The polka dance had a good turn out today and the next dance will be March 25th with a chicken dinner before the dance. The American Legion will be having their dinner March 18th.

Zoning Committee: The committee will be presenting their amendments at the annual meeting, with a hearing to follow at a later date.

Up Coming Meetings: Digger Hot Line, March 28th.

Small Claims: Dan went to see Mr. Krug and discussed the brief that will be present to the court on the Nancy Dick claim.

Treasurer Report: Marian reported a starting balance of \$224,694.19 income for the month was \$1,525.66. Expenses for the month was \$9,771.52. Leaving us a balance of \$216,448.33. Chad made a motion to accept the treasurer's report. Bryan seconded. Motion carried.

Next board Meeting: Next meeting April 8, 2018

Annual Meeting: April 17, 2018

Chad made a motion to adjourn the meeting at 7:55PM. Bryan seconded. Motion carried.

JoAnn Smith, Sec.