

Town of Little Black
May 13, 2018

Present for the May 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 April minutes. Bryan made a motion to accept the minutes as written. Dan 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.

Fireworks: Ben Rehbein was present to get permission to sell fireworks in the Town on the corner of Crane Dr. and Hwy 13. Permission was granted from the Township, but must also contact the Stetsonville Fire Dept. for their inspection and approval. They will be sending their proof of insurance to the clerk.

Road Bids 2018: Bids were opened and reviewed.

Chad made a motion to accept the lowest gravel bid from Petersons at \$7.10 per ton. Dan seconded, Motion carried.

Bryan made a motion to accept the lowest State Grade Granite bid from Bugar Trucking at \$8.85 per ton. Chad seconded. Motion carried.

Chad made a motion to accept the lowest hard rock bid from Bugar Trucking at \$9.89 per ton. Bryan seconded. Motion carried.

Bryan made a motion to accept the lowest breaker rock bid from Bugar Trucking at \$8.92 per ton. Chad seconded. Motion carried.

Chad made a motion to accept the only bid for dust control from Kafka at \$1.045 for 38%. Bryan seconded. Motion carried.

American Asphalt submitted an estimate bid for Gibson in the amount of \$201,107.70.

Road report: Chris reported on some culverts that are bad and some soft spots on some roads. Also discussed moving the V-plows out of the shop after fixing up the yard so that they could be parked outside. The board discussed a JD 7340 with mower that J & J Brushing has for sale at \$69,000.

Large dairy: A 90 day extension has been put on the appeals to give North Breeze time to explore other location for their dairy

Chuck Zenner/County: Chuck report that they had 11 applications for the County Clerks job. He also reported that the County is doing a study for broadband in the amount of \$20,000.

Cemetery: Roy York came to the meeting with a bid of \$1407.00 to mow and take care of the cemetery for the season. The board didn't accept the bid. Chuck and Allan will be checking cost on maintaining and mowing for the season.

Zoning. The committee has 2 change to be made and waiting to have a public hearing. The board will be reviewing the recommended changes.

Nancy Dick Case: The town won the case, but the bill from Krug's Law Office was a little over \$1600.00.

Liqueur Licenses: The A&E Tavern and Phil & Eleanor's applied for their license. Along with bartender licenses. The A&E also applied for a cigarette license. Chad made a motion to grant all licenses Bryan seconded, Motion carried.

Mail Boxes: Discussed.

Centennial Community Center: Marian reported all going well and booked pretty solid. There will be a Mother's day Bruch.

Paul Hemmer: Chad made a motion to increase his wages to \$17.00 per hour. Bryan seconded. Motion carried

Treasurer Report: Marian reported a starting balance of \$209,581.89 income for the month was \$41,930.65. Expenses for the month was \$8,327.10. Leaving us a balance of \$243,602.23. Chad made a motion to accept the treasurer's report. Bryan seconded. Motion carried.

Next board Meeting: Next meeting June 10, 2018

Chad made a motion to adjourn the meeting at 8:37 PM. Bryan seconded. Motion carried.

JoAnn Smith, Sec.