

Town of Little Black

December 13, 2020

Present for the December town meeting was Dan Hoffman, Chad Smith, JoAnn Smith, and Marian Nernberger. Dan called the meeting to order at 6:15 PM and asked JoAnn to read the November minutes. Chad made a motion to accept the minutes as written. Dan seconded. Motion carried. JoAnn then went on to read the minutes from the special meeting of the electors. Chad made a motion to accept the minutes as written. Dan seconded. Motion carried. She then went on read the minutes from the budget hearing of the proposed budget for 2021. One change was made to the budget, by adding line items sanitary District fund, which was omitted. Hundred and \$50 was added that line item, which reduced the road fund by \$150 to \$251,196. Chad made a motion to accept the minutes as written with the change. Dan seconded. Motion carried.

Bills: Upon review of the bills Chad made a motion to accept and pay the bills as presented. Dan seconded. Motion carried.

Road report: Norbert reported that the equipment is ready to roll if and when the snow comes, and that all roads are in pretty good shape at this point. Dan reported on the legal issues with Nasonville Dairy on the Elm Avenue road damage as to where those proceedings are at this time. Also discussed was the need to talk to Mayville about maintaining miles 1, 2 and 3 instead of every other mile. Also it was noted that this year the people with manure pits didn't do any irrigating whatsoever. They did all their hauling with tankers on Gibson as a through road. There may need to be something put in writing about the use of Gibson for manure hauling. There was further discussion about making the final payment to American asphalt for the black topping of Gibson. Dan made a motion to pay the remaining \$100,000 this year. Chad seconded. Motion carried.

Centennial Community Center: Marian reported that things have been slow but will be having two buffets in January, the 15th and 29th.

Employee Christmas bonus: Chad made a motion to give chamber certificates as presented, except for Bryan being a member of the board. Dan seconded. Motion carried.

Treasures report: The starting balance is \$169,125.13. The income for the month was \$47,594.55 expenses were \$37,807.85. leaving a balance of \$178,911.73, which was before the hundred thousand dollar check was written. The final balance being \$78,911.73. Chad made a motion accept the treasurers report. Dan seconded the motion carried.

Next meeting: January 10, 2020, starting at 5 PM with caucus.

Chad made a motion to adjourn at 7.25 PM. Dan seconded. Motion carried.

JoAnn Smith Sec.