

Town of Little Black

May 11, 2025

Chairman Hoffman called the meeting to order at 5:00 PM with Bryan Jochimsen, Chad Smith, JoAnn Smith, and Tony Schumacher present. He then opened with the pledge, followed by asking JoAnn to read the April minutes. Bryan made a motion to accept the minutes as written. Dan seconded. Motion carried.

The first order of business was to open the 2025 bids. There were two bids for dust control, one from Kafka the other from Slobodnik. Bryan made a motion to accept both bids of \$1.51 the other \$1.49. stating there may be an issue on supply and demand. Chad seconded. Motion carried.

The next bids open were for 5/8 state grade red granite. Bryan made a motion to accept Paul Bugar's bid of \$11.43. Chad seconded. Motion carried. Bids were then opened for 5/8 hard rock. Chad made a motion to accept Slobodnik's bid of \$11.23. Bryan seconded. Motion carried.

Bids were then open for 3-5" rocks. Dan made a motion to accept Slobodnik's bid as #1 at \$11.23. Chad seconded. Motion carried. Dan then made a motion to accept Paul Bugar's bid as #2 bid at \$11.43. Chad seconded. Motion carried.

Bids were then open for 3/4-inch gravel. Chad made a motion to accept Slobodnik's bid of \$10.25 Bryan seconded. Motion carried.

Road report: Discussed shaping up the roads earlier so that dust control can be applied sooner.

Road inspection: The board discussed dates that all could meet.

Equipment fund: Bryan made a motion to take \$15,000 out of the budgeted road fund and apply it to the equipment fund. Chad seconded. Motion carried.

CCC: Marian reported the Mother's Day brunch served 183 people. All is going well at the hall. Hall.

Outstanding bills: There was a long discussion on outstanding labor bills dating back to 2022-2023 along with the outstanding bills of equipment used in the ice storm of 2022. Because they weren't budgeted for in 2025, they needed to be addressed before making payment. Chad made a motion to pay the outstanding bills, but in the future, all bills and employee labor hours must be paid within the budgeted year. Bryan seconded. Motion carried.

Treasurer's report: Tony reported a starting balance of 120,124.56. Income for the month was \$3,145.35. Expenses for the month of \$11,724.97. Leaving a balance of 139,444.91. Chad made the motion to accept the treasurer's report. Bryan seconded. Motion carried.

Next meeting June 8th at 5:00 PM.

Chad made a motion to adjourn 7:05 PM Brian seconded. Motion carried.

JoAnn Smith, secretary