

## Town of Little Black

February 9, 2026

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

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

Road Report: Norbert reported that the roads are quite ruff at this time. He went on to report that the truck developed an oil leak from a hose on the engine. All were happy that it was caught in time. He also reported that the grader #1 seems short of power. Dan reported that he hasn't applied for reimbursement on the engineer bill for the Gibson project yet.

Autit: The autit report was reviewed in detail and with no further discussion, Bryan made a motion to approve the audit report as presented. Chad seconded. Motion carried.

Transportation resolution: At the WTA meeting they were asking all townships to pass a transportation resolution to help than making awareness of the need that local rural townships have in maintaining roads with limited funds in the form of transportation aid. Chad made a motion to adopt Transportation Resolution 2-9-26. Bryan seconded. Motion carried. The clerk will send the resolution to WTA to add to their folder.

Treasurers Report: Tony reported a starting balance of \$292,586.61. Income for the month was \$573,474.50. Expenses of \$33,128.07. Leaving a balance of \$832,833.04, Bryan made a motion to approve the treasures report. Chad seconded. Motion carried.

Next meeting: March 8<sup>th</sup> 5:00 PM

Chad made a motion to adjourn at 6:20 PM Bryan seconded. Motion carried

JoAnn Smith, Secretary