Town of Little Black March 12, 2017

Present for the March board meeting were, Bryan Jochimsen. Richard Rau, JoAnn Smith, and Marian Nernberger.

Bryan called the meeting to order at 7:00 PM. JoAnn Smith read the minutes from the February meeting, with Dick making a motion to accept the minutes as written. Bryan seconded. Motion carried.

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

Road report: Dave reported he has been doing some grading and tried to work out some of the tips on Hemlock. Also discussed was the salt and sand that was dumped by Darlene Peche when Dave backed in the ditch. It will need to be picked up before the spring thaw and rains so it doesn't run down to the river. Also discussed was the flood damage from the February 22 thaw and rains. With all the water and ice major damage was done on Sunset North of Pine. And both East and West of Sunset on Pine. A motion was made by Dick to apply for and fill out the Disaster Damage AIDS Petition, for Sunset North, Pine East, and Pine West. Bryan seconded. Motion carried.

North breeze application: Dick made a motion with Chairman Hoffman being absent from the meeting the North Breeze building permit application be tabled until the board can meet again. Bryan seconded. Motion carried. Dick made a motion to also table the excavation permit. Bryan seconded. Motion carried.

Planning commission: Nothing to report at this time

Large dairy: Nothing to report. Dick stated that he had talked to Brian Gerrits and he told him that Ben Brancel would be open to meet with the Town of Little Black board.

John Willman: John came before the board and explained that the veterans were in contact with some of the classes from our schools and that they were having a cleanup project. The project that they are willing to do for us would be to clean up our Cemetery. The only problem being is the tree that it is about to fall down, which would be a major hazard. They would like to do this project may 20th. After some discussion Dallas Kaufman volunteered to remove the tree.

Chuck Zenner: No news to report from the County.

Centennial Community Center: Marian reported that everything still is going well. She also reported a buffet coming up March 17 along with sheepshead that night.

Treasurer Report: Marian reported a starting balance of \$280,382.24. Income for the month was \$2.234.49. Expenses for the month was \$17,474.85. Leaving us a balance of \$193,149.10. Dick made a motion to accept the treasures report. Bryan seconded. Motion carried.

Next board meeting April 9, 2017 at 7 PM.

Dick made a motion to adjourn the meeting at 8 PM. Bryan seconded. Motion carried.

JoAnn Smith, Sec.