

Town of Little Black September 10, 2017

Present for the August board meeting were Dan Hoffman, Chad Smith, JoAnn Smith, and Marian Nernberger, Bryan Jochimsen was absent.

Dan called the September board meeting to order and had JoAnn read the minutes from the August meeting. Chad made a motion to accept the minutes as written. Dan seconded. Motion carried.

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

Road report: The dips on Elm have been patched, but it seems now that we have a dip and hump instead of just the dip. This situation will be reviewed. Dan did get a price on the cul-de-sac on Della Lane from the County of \$14,700. Dan made a motion to proceed with the project on Della. Chad seconded. Motion carried. Also there is some culverts that need replacement on Della and Cardinal Dr. JoAnn received a bill from Paul Nuernberger's from last year's plow damage when Dave got stuck in their yard. The bill seemed quite high and was not itemized. She did try to call them and ask them to come to the meeting to review the bill before payment will be made. Tom commented that the fall road side mowing was impressive.

Recycling: Our five year recycling contract has expired and we need to renew it. Dan had the new contract for another five years. Dan, Chad, and JoAnn all signed the contract. Recycling employees were discussed.

Junkie yard ordinance: Two residents were present at the meeting asking if anything is in the works on requiring action to be taken. At this time the only action that will be taken will be if there is a health hazard involved.

Centennial Community Center: Marian reported that it has been very busy. The blacktop should be laid in the near future for the parking lot.

Large dairy: Nothing much to report.

Treasurer Report: Marian reported a starting balance of \$178,454.93, income for the month was \$41,752.94. Expenses for the month was \$50,689.27. Leaving us a balance of \$169,518.60, Chad made a motion to accept the treasures report. Dan seconded. Motion carried.

Next board meeting Oct. 8, 2017 at 7 PM Chad made a motion to adjourn the meeting at 8:35 PM. Dan seconded. Motion carried.

JoAnn Smith, Sec.

