

Town of Little Black
May 12, 2019

Present for the meeting was Dan Hoffman, Bryan Jochimsen, Chad Smith, JoAnn Smith, and Marian Nernberger. Dan called the meeting to order at 6:00 PM and asked JoAnn to read the minutes from the April meeting. Bryan made a motion to accept the minutes as written. Dan seconded, motion carried.

The next order of business was to open the sealed bids for the coming years road supplies. After all bids were opened recorded and reviewed.

Dan made a motion to accept the low bid from Melvin companies for gravel for the price of \$10.07 per yard. Bryan seconded. Motion carried.

Bryan made a motion to accept Bugar's bid for state grade granite in the amount of \$12.15 per yard or nine dollars per ton. Dan seconded. Motion carried.

Dan made a motion to accept Melvin companies bid for 3 inch breaker rocks at a price of \$8.95 per ton, and also except Paul Bugar's price for breaker rocks of \$9.08 per ton. Bryan seconded motion carried.

Dan made a motion to accept Paul Bugar's bid of \$13.55 per yard or \$10.04 per ton for hard rock. Bryan seconded. Motion carried.

Bryan made a motion to accept Wisconsin's salt solutions bid for dust control of \$1.065 per gallon. Dan seconded. Motion carried.

Bryan made a motion to accept Fahrner's bid for double sealcoating Cardinal and Della in the amount of \$28,582 for Cardinal, and \$15,488 for Della. Dan seconded. Motion carried.

Dan made a motion to accept Lonny Roth's bid for mowing road ditches twice around the Township for a bid of \$5000. Bryan seconded. Motion carried.

Road report: Dan reported that Norbert Geossl has been grading roads until he has to go to the fields.

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

Liquor license applications: liquor licenses from the A&E Tavern and P&E steakhouse, along with bartender license, and cigarette license for the A&E tavern were reviewed by the board. Chad made a motion to change management back to Peter Paulson and approve all applications for the A&E tavern. Bryan seconded. Motion carried. Bryan made a motion to approve all applications from P&E steakhouse. Chad seconded. Motion carried.

Chuck Zenner/broadband: Chuck reported that it's been fully a go Ahead with the broadband project, but it will take time. They are working on grants but will be too late for this round to be awarded anything at this time. They will be ready for the next round.

Centennial community center: Marian reported that the Mother's Day brunch served 515 people and was a great turnout. She also reported that the bar is working on some new events that will be published on Facebook and halls website. Last winter's snow caused some problems at the hall which will lead to replacing half of the roof. This will be covered with insurance. The front entrance roof has all been remodeled and looks just great.

Hall furnace: A bid was received from Mitchel company for a Luxaire 80,000 BTU furnace

in the amount of \$2400. Chad made a motion to accept the bid. Bryan seconded. Motion carried.

Milk truck/roads: Discussed

Nuisance ordinance: Five individual residents were brought to the attention of the board that action should be taken as to cleaning up junk, debris, old cars and etc. Chad made a motion to send a register letter and give these individuals 60 days to comply with zoning and the nuisance ordinance and also a chance to plead their case at the next meeting. Bryan seconded. Motion carried.

Treasurers report: Marian reported the starting balance \$193,950.40 income for the month of \$71,020.14. Expenses for this month \$10,182.46 leaving us a balance of \$263,937.08. Chad made a motion to accept the treasurers report. Bryan seconded. Motion carried.

Chad made a motion to have the next board meeting on June 9 at 6:00 PM. Bryan seconded. Motion carried.

Bryan made a motion to adjourn at 7:48 PM. Chad seconded. Motion carried.

JoAnn Smith, Sec.