Town of Little Black

April 13, 2025

Present for the April board meeting were Dan Hoffman, Bryan Jochimsen, Chad Smith, JoAnn Smith, Marian Nernberger, and treasurer elect Tony Schumacher. Dan called the meeting to order at 5:00 PM and opened with the pledge. There were 7 residents and 1 guest present.

Guest: Matt Boor from RWE reported that they have been moving forward with their wind turbines currently.

Road Report: Road conditions were discussed along with Ken Nernberger reporting a sign down on Swallow south of Pine. Road inspection was discussed with a date of May 4th as to doing the inspection. Chad made a motion to put out road material bids to be opened at the next meeting, May 13th. Bryan seconded. Motion carried.

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

CCC: Marian reported that the fish fry and the Legends were well received. There will be a Mother's Day Brunch. She also reported that there are a few openings left in 2025. The Legend's will be back again in November with a Christmas show.

Treasurer's Report: Marian reported a starting balance of \$89,661.55. Income of \$26,401.41 for March and 39,464.71 for April. Expenses of \$36,096.80. Leaving a balance of \$119,430.97. in checking. Balance in savings \$150,977.66 as of 3-31-25. Chad made a motion to approve the treasurer's report. Bryan seconded. Motion carried.

Chad made a motion to adjourn at 6:00PM. Bryan seconded. Motion carried.

JoAnn Smith, Secretary