

Approved 1/15/2016

MEETING MINUTES  
Little Suamico Town Board of Supervisors Meeting  
5964-A COUNTY RD S  
MONDAY, JANUARY 11, 2016  
6:00 P.M.  
www.townoflittlesuamico.com

Board Members Present: Elmer Ragen, David E. Pribyl, Douglas Allen and Nikki Tolzman-Clerk/Treasurer

Board Members Absent: None

Others Present: 16 persons

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Meeting called to order at 6:00pm by the Chairman, Ragen. Ragen read the opening meeting statement. The agenda was properly posted to notice the meeting.

Approval of Agenda

- a. Change in Sequence –None
- b. Removal of Items- None

A motion to approve the agenda as printed was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays- 0 Abstained – 0

Motion to accept the December 14, 2015 meeting minutes as presented was made by Pribyl, seconded by Allen. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

Correspondence –None

3 Minute Public Comment(s) – 1)Michael Trudell-CUP followup; 2)Dave Szela-Snowplowing and Storm Sewer concerns; 3)William Hoeft-Snowplowing concerns

Business # 1: **Schenck SC 2015 Audit Contract-Action May Be Taken-**A motion was made by Allen to approve 2015 audit contract with Schenck SC, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 2: **Operator License-Jesse A Picard & Gabrielle O Hendricks-Action May Be Taken-** Following review, a motion was made to approve the following operator license applications by Pribyl, seconded by Allen. Motion passed.

-Jesse A Picard

-Gabrielle O Hendricks

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: **Town Employee Fee Schedule-Action May Be Taken-**Postponed to collect further information.

Business # 4: **Resolution R2016-1 Recycling Center Fees-Action May Be Taken-**Discussion took place regarding the changes to the Oconto County Recycling program. A motion was made by Allen, seconded by Pribyl to adopt the revised Recycling Center Fee Resolution R2016-1. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 5: **1942 International Fire Truck-Action May Be Taken**-A motion was made by Allen, seconded by Pribyl, following the purchase of the fire truck, the town will provide road ability insurance to include liability and property damage. Motion passed.  
Ayes - 3 Nays - 0 Abstained – 0

Business # 6: **Road Report**- Ragen reported brush cutting will start up. Oconto County Highway department will be holding meetings to discuss the future solutions of the intersections at Hwy 141 & Cty Rd I and Cty Rd I & Hwy 22.

Business # 7: **Fire Dept. Update** – Chief Zak reported 4 calls in December; one Search and Rescue, two CO's and one MABAS call. Thank you to the Pranica family for the \$500 donation. Pulaski put in a dry hydrant on Hilbert Rd that the LSFd will have access to. The 1990 Tender received new tires. Zak requested to clean the snow better around the dry hydrant on S Chase Rd. LSFd purchased six sets of new gear. Twenty-one LSFd volunteers attended the cleanup that took place at the Packer Stadium for a \$1,000 donation on Monday, January 4th.

Business # 8: **Planning Commission Report** –No January planning meeting was held. There has been interest shown in applying for CSM's and Rezone's in the town for February. A town parcel on Cottage Rd may require a CSM. Surveyors will be contacted for proposals.

Business #9: **Approval Paying Bills** – A motion to approve payment of the bills as presented was made by Allen, seconded by Pribyl. Motion passed.  
Ayes - 3 Nays - 0 Abstained –0

Business #10: **Set Next Meeting Date** - Next meeting will be held on February 8, 2016 at 6:00pm.

Business #11: **Adjournment**- Adjourned by the Chair at 7:13pm.

Respectfully Submitted,  
Nikki Tolzman  
Clerk/Treasurer