

Approved 2/13/17

MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
5964-A COUNTY RD S
MONDAY, JANUARY 23, 2017
6:00P.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: 15 persons

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

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

A motion to accept the December 12, 2016 Town Board of Supervisors meeting minutes as presented was made by Pribyl, seconded by Allen. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

Correspondence –The Town Board will be attending the WTA District meeting on Friday, February 17th at The Marc. The polls will be open for the Spring Primary on Tuesday, February 21st. Discussion took place regarding the Town’s participation in the 2017 Oconto County Economic Development Corporation and the WTA Urban Towns Committee. The Meeting of Supervisors to Decide upon Roadway Application for Park and Clay Street will be held on Wednesday, March 22nd at 9:00am.

3 Minute Public Comment(s)

-Frank Nowak-Questions regarding a culvert on River St. and what’s happening with the discontinuance request of River, Park, Clay and Bridge Streets.

Business #1: ELS Rail siding located at Market St., Sobieski-Information Only-No Action to Be Taken-Individuals present included, ELS Railroad Tom Klimek, VP of Marketing, ELS Railroad Bob Anderson, Project Manager and Director of Operations and area logger Chris Frank with Frank’s Logging. Tom presented a site plan of the Sobieski Rail Siding project near Cty Rd S and Market St to the Town Board and shared with them an update of the project that is now underway. The timeline for this project, dependent upon the weather, is to be completed the end of April. Information Only-No Action Was Taken.

Business # 2: 2016-17 Operators’ License Application(s) Request-Action May Be Taken- Tolzman read to the TBOS the applicant names, Noah D Greig, Joshua S Seymour, Sarah R Daul and Kersten C Jahnke. After Board review of the applications, Allen made a motion to approve the operator license requests, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: Brush Eaters LLC Temporary Class “B”/”Class B” Retailer’s License Application-Action May Be Taken-The Town Board reviewed the application submitted. Following discussion, Pribyl made a motion with no

objection to approve the requested license, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 4: R2017-1 Recycling Center Fees-Action May Be Taken-The Town Board reviewed the changes to the fee schedule (see below). Allen made a motion to approve the new list of Recycling Center Fees effective February 1, 2017, seconded by Pribyl. Motion passed.

- Vehicle Battery=Free
- LED Bulbs=\$2.50
- TV's=Screen Size-Under 36"=\$15.00, Over 36" and All CRT's (With Tube)=\$25.00
- PC Monitors=\$15.00
- Microwave=\$2.00
- Laptops, Hard Drives=Free
- Tires-Under 17"-\$5.00, 18-22"-\$7.00, Rims-Add \$3.00 Any size tire not listed can be brought to the Oconto Cty Facility.

Ayes - 3 Nays - 0 Abstained – 0

Business # 5: Discussion regarding Thomas Fruit property located at Cross Rd-Information Only-No Action To Be Taken-Contact was made with Ragen by Thomas Fruit's son, John with regards to ridding of 3.470 acres located at Cross Rd and Northern Lights Ln. Discussion took place with the Board as to options for the Fruit family. Ragen will speak to Ken Dolata at Oconto County with the options that were presented. Information Only-No Action Was Taken.

Business # 6: Fire Department Update-Ragen thanked the LSFd for their response time to the two big fires in municipality this past month. Chief Zak reported 10 calls in the month of Dec; 3 MABAS, which roughly 50% of the equipment stays at the station, Assisted Oconto Cty with 2 accidents, 1 Ltl Suamico vehicle call, 2 Carbon monoxide calls, a municipality house fire and one barn fire. Recently, LSFd purchased 5 sets of turnout gear and 4 portable radios. LSFd will be pulling license plates from firefighters that are no longer on the department due to state regulations. Minor truck repairs have be attended to, such as, new truck primer pumping issues and compressor sensor needing to be replaced. Due to emergency safety, Zak would like to see no double parking on Geano Beach Rd on Feb 18th during the Battle on the Bay radar runs is enforced.

Business # 7: Road Report-Ragen reported lots of ice storms requiring much salting. We have been cutting some brush. Cross Rd is finished and the Town has received the Trip D program monies. In spring, the Board will start the rating of the PACER program and changing of some road signs.

Business # 8: Planning Commission Report- Ragen mentioned some house permits are going out. Mr. Oskey and Mr. Umentum are supposed to be doing some more adding onto the subdivision they already have and some new ones too.

Business #9: Approval of Paying Bills – After review, Pribyl made a motion to pay the bills as presented, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business #10: Set Next Meeting Date - Next meeting will be held on February 13, 2017 at 6:00pm.

Business #11: Adjournment- Meeting adjourned by Chair at 7:20pm.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer