

Approved 11/16/15

MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
5964-A COUNTY RD S
MONDAY, OCTOBER 12, 2015
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: 13 persons

Meeting called to order at 6:00pm by the Town Chairman, Elmer Ragen. Elmer 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 accept the agenda as presented was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays- 0 Abstained – 0

Motion to accept the September 30th, 2015 TBOS special meeting minutes as presented was made by David E. Pribyl, seconded by Douglas Allen. Motions passed.

Ayes- 3 Nays - 0 Abstained – 0

Correspondence –An invite was mailed to the Board members for the Oconto County Unit WTA meeting at the Town of How Community Building on October 22, 2015 at 7:00pm.

3 Minute Public Comment(s) – None

Business # 1: Mike Pierquet-Request for Land Division of 71.49 acres located at Geano Beach Rd-Parcels #024-020800212A, #024-020800313, 024-020800111B & 024-020800212-Action May Be Taken–Mike was in attendance to present his CSM request to the Board. Public objection was stated. Following review, the Board determined this request be recommended it go back to the Planning Commission due to a possible out lot. A motion to postpone until a later date was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.
Ayes - 3 Nays - 0 Abstained – 0

Business # 2: **Operator’s License Applications-Clark, Chelsea & Beeler, Joshua-Action May Be Taken-** Following discussion, a motion was made to approve the following named 2015-16 Operator’s License applications by David E. Pribyl, seconded by Douglas Allen. Motion passed.

- Chelsea M Clark
- Joshua R Beeler

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: **2015-16 Snowplowing Proposals for Town Property-Action May Be Taken-** A motion to accept the proposal from Mahr’s Quality Construction & Snowplowing LLC for the 2015-16 season at a per truck rate of \$55.00 per hour was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 4: Clerk/Treasurer WMCA District 7 Meeting attendance Friday, Nov 6, 2015-Action May Be Taken-
A motion was made by David E. Pribyl, seconded by Douglas Allen to approve the Clerk/Treasurer to attend the WMCA District 7 meeting on Friday, Nov 6, 2015. Motion passed.
Ayes - 3 Nays - 0 Abstained – 0

Business # 5: Town Assessor Proposals-Action May Be Taken- Two proposals were received. Ryan Raatz with RR Assessing Services, LLC and Paul Denor from Fair Market Assessments introduced themselves to the people and Town Board and gave a brief delivery of their proposed contracts. An interview date of October 20, 2015 was set for both companies.

Business # 6: Road Report- Elmer reported the cul de sac's need to be cleared of personal property (ie: basketball hoops) to get ready for snowplows to come through. Oconto County blacktop plant is getting ready to shut down for the winter. Hwy 32 will be closed this week between Gillett and Suring.

Business # 7: Fire Dept. Update – The LSF D was thanked for their hard work and money raising efforts at the Open House on October 10th. No fire report was available.

Business # 8: Planning Commission Report – Building is slow this time of year. A few CSM's passing through.

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

Business #10: 2016 Preliminary Budget-A motion to approve the preliminary budget as presented was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.
Ayes - 3 Nays - 0 Abstained –0

Business #11: Set Next Meeting Date - Next meeting will be held on November 16, 2015 at 6:00pm.

Business #12: Adjournment- Adjourned by the Chair at 7:06pm.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer