

Approved 12/12/16

MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
5964-A COUNTY RD S
MONDAY, NOVEMBER 14, 2016
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: 14 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 October 10, 2016 TBOS monthly meeting minutes as presented was made by Pribyl, seconded by Allen. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

Correspondence –Ragen thanked the below listed persons for their generous contributions to the Town. He also thanked the LSF, Poll workers and Tolzman for their help on the well ran November election.

-Theresa Leja-Kitchen Curtains

-Mark and Marilyn Fischer-State and POW flags

3 Minute Public Comment(s)

-Mike Trudell- Maintenance assessment-mistakes and unfairness. Clerk/Treasurer and Deputy Clerk salary concerns.

-Frank Nowak-Park, Clay and River Street discontinuance concerns.

Business # 1: Mark Capelle-for a conditional use permit to build an accessory structure per Oconto County Zoning Ordinance 14.402 located at 5963 Timber Haven Drive, Little Suamico, WI 54141 in Section 34, T26N, R20E-Action May Be Taken-Mark Capelle presented his CUP request, recommended by Oconto County, to construct a bonus room in his accessory structure. Mark indicated there will be no heat, water or cooking space in this bonus room. Public comments were stated, with no public objection. Tolzman read an opposition email correspondence from Jeff and Debbie Sutrick into record. The property's restrictive covenants were reviewed. The Board closed testimony and went into deliberation. A motion was made by Pribyl objecting to the CUP request for a bonus room per Oconto County Ordinance, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 2: 2016-17 Operators' License Application(s) Request-Action May Be Taken-Tolzman read to the TBOS the applicant names. Allen made a motion to accept the operator license applicants, Valerie Ruth Ploeckelman and Cassandra C Thomas, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: Fire Department Update-Chief Zak reported 3 calls last month; MABAS call for the Town of

Pensaukee structure fire, CO in our Township and gas leak by an outside meter. We had one major retirement within the fire department, Tom Bonk after 32 years of service. "Thank You for all the service you have given us". A new firefighter, Geraldo Jaime, has joined the department with 2 year probation. Discussion on the installation of the generator that was purchased in 2016 took place. John submitted into record 2 proposals he received from Golik Electric and Electrical Service Supplies. Discussion also took place regarding the repairing of the fire station rain gutters. The LSFd will be holding their annual seafood fundraiser on Saturday, December 3rd. LSFd will be attending railroad training next week.

A motion was made by Pribyl, seconded by Allen to adjourn this monthly meeting and go into Business # 7-Public Budget Hearing @ 6:59pm.

Ayes - 3 Nays - 0 Abstained – 0

****2017 Public Budget Hearing****

13 electors and the Town Board were present. The proposed budget was reviewed by all. Questions and comments followed.

A motion was made by Ken Kleczka, seconded by Tom Bonk to accept the proposed tax levy for the 2017 budget. Motion passed by voice vote.

A motion to adjourn the 2017 Public Budget Hearing and reconvene into the regular town meeting was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

****Reconvene into Regular Session****

A motion was made Allen, seconded by Pribyl to approve the 2017 budget as presented. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

A motion to allow the Chairman or the Road Commissioner the rights to disperse the Highway aids was made by Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 4: Road Report-Ragen reported all the basketball hoops and other items are off the roads and getting ready for snowplowing. Cross Rd should be blacktopped tomorrow and black dirt placed along the edges. Direct driveways with curbs may be completed with dirt this fall or next spring. The curbs are fresh and do not want to disturb them. Grass seeding will also be done this fall. Discussion took place. Patching roads and hole shouldering are being done in preparation for winter.

Business # 5: Planning Commission Report- Ragen mentioned there are no planning items for December agenda yet. The Escanaba/Lake Superior railroad may put the spur for loading back in right here by the Town Hall and remove the old buildings that are there.

Business #16: Approval Paying Bills – A motion to pay all the bills as presented was made by Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business #17: Set Next Meeting Date - Next meeting will be held on December 12, 2016 at 6:00pm.

Business #18: Adjournment- A motion to adjourn was made by the Chair at 7:47pm.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer