

Approved 1/23/17

MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
5964-A COUNTY RD S
MONDAY, DECEMBER 12, 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: 9 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 November 14, 2016 TBOS monthly meeting minutes as presented was made by Pribyl, seconded by Allen. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

Correspondence –Ragen mentioned the Solid Waste Committee of Oconto County Board of Supervisors is holding a meeting to discuss the County Recycling program at the Oconto Falls Town Hall on Wednesday, December 14 at 6:30pm. Also mentioned, was the 2017 WTA District meeting. The Town Board and Clerk/Treasurer will attend The Marc location in De Pere on Friday, February 17, 2017.

3 Minute Public Comment(s)

-Frank Nowak-Park and Clay Street-culvert installed illegally and concerns regarding road discontinuance retainer check handling

Business # 1: 2016-17 Operators' License Application(s) Request-Action May Be Taken- Tolzman read to the TBOS the applicant names. After review of the applications and CIB's, Allen made a motion to recommend approval of the operator license applicants, Jodie M Mech, Kirstie E Peterson and Heidi A Schuette, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 2: Election Worker Appointment-Action May Be Taken-The Board reviewed the previously approved list of appointed election workers. Tolzman expressed to the Board the 2 additions, Marcia Ellis and Norine Walters and the 2 removals, Chris Kozub and Joyce Cartwright for 2017. Pribyl made a motion to accept the list of election workers for 2017, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: Schenck SC perform Town 2017 Audit Services-Action May Be Taken-Information Only. Approval to have Schenck perform audit service through 2018 was made in April, 2016. No action was taken.

Business # 4: TBOS Meeting 3-minute Public Comment-Action May Be Taken-Board discussion took place to remove or keep the 3-minute public comment on the agenda. Allen mentioned it is meant to allow the people to bring constructive criticism or town concerns to the Board's attention, but instead is being used for continual repetitive complaining. The Board feels the 3-minute is being abused and there is not good coming from it. Pribyl would like to see it removed. After much discussion, it was decided to stay on the agenda and be monitored for the next few months and reviewed again, if necessary. Pribyl asked that the Chair better control the 3 minute comments in the future. No action was taken.

Business # 5: Generator Installation-Action May Be Taken-Chief John Zak briefed the Town Board on the 2 proposals he received; one from Golik Electric for \$3730.00 and the other from Electrical Service Supplies for \$3495.00 with an option to add \$3605.00 to set by mailboxes. Board discussed the 2 proposals. Golik's proposal included everything they needed. Electrical Service Supplies proposal left questions as to what it fully included. A motion to go with Golik Electric with the generator install was made by Pribyl, seconded by Allen. Motion passed. Ayes - 3 Nays - 0 Abstained - 0

Business # 6: Fire Department Update-Chief John Zak shared that Paul Koehne and Al Drake, who have been around for quite a while are on medical leave. One new town resident joined. End of year is coming, all the trucks look good, and tires are getting light, but ok for now. LSFd had 1 MABAS structure call to the Town of Pensaukee in November and 1 car fire on Hwy 41N near Bramschreiber Rd. Tonight the LSFd is cleaning the Packer stadium. They had 33 volunteers show up. This will earn the fire department \$900.

Business # 7: Road Report-Ragen updated that a few ditches need to be cleaned yet. Limited frost will allow this to be done yet this year. All of the expense reports have been submitted to the State. Trip D1 reports have also been submitted. Next year is a big year with road reports, Pacer program, LRIP, Safer Bridge programs will have to be done next spring. These need to be completed correctly and submitted in time so we do not lose our transportation aid eligibility.

Business # 8: Planning Commission Report- Ragen reported last month we had no items for our Plan Commission, nor did the County had anything at their level. The railroad will be on the Plan Commission agenda for January to give a spur update. Discussion also took place with Chief Zak regarding the railroad spur changes.

Business #9: Approval of Paying Bills – A motion to pay 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 January 23, 2017 at 6:00pm.

Business #11: Adjournment- A motion to adjourn was made by the Chair at 7:12pm.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer