

Approved 1/11/2016

MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
5964-A COUNTY RD S
MONDAY, DECEMBER 14, 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: 11 persons

Meeting called to order at 5:59pm by the Chairman, 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 Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays- 0 Abstained – 0

Motion to accept the November 16 and December 9, 2015 meeting minutes as presented was made by Pribyl, seconded by Allen. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

Correspondence –An email correspondence received from Pomp’s Services, Inc. regarding collection of waste wood and garbage services they can no longer accept was read by Tolzman.

3 Minute Public Comment(s) – Michael Trudell-Transparency, CUP’s and Ragen positions held.

Business # 1: Appointment of 2016 Election Workers-Action May Be Taken –The Board reviewed the list presented. A motion was made by Allen to approve the list, seconded by Pribyl. Motion passed.

The following election workers were appointed for 2016.

Karen Pinskton, Kathryn Stein, Kathryn Kobylarczyk, Sharon Bonk, Theresa Leja, Jo Ann Hogan, Connie Yost, Patty Barrett, Chris Kozub, Linda E. Coopman, Beverly Ragen, Vicki Gooding, Kathy Proctor, Terry Malcheski, Beth Babik, Barb Eagle, Diane Steier, Kim Szela, Barb Kleczka

Ayes - 2 Nays - 0 Abstained – 0

Business # 2: Appointment of Hwy Aid Funds Controller-Action May Be Taken - A motion was made to appoint Ragen to disperse the Hwy aids as needed by Allen, seconded by Pribyl. Ragen accepted. Motion passed.

Ayes - 2 Nays - 0 Abstained – 0

Business # 3: Town Recycling Center Garbage Service Proposal-Action May Be Taken – Tolzman reviewed with the Town Board the proposals received by GAD, Advanced Disposal and Waste Management. A motion to accept a 1 yr non-renewable contract with the pricing proposed by Advanced Disposal effective approximately January 1st request as presented with no objections was made by Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 4: **Cross Road Project-Action May Be Taken-**A consultation with Corre and Robert E Lee & Associates, Inc. was held on Wed, December 9th. After a review of the information discussed, a motion was made by Allen, seconded by Pribyl to select Robert E Lee & Associates, Inc. as the Cross Road engineer. Motion passed.

-Corre-\$43,445

-Robert E Lee & Associates, Inc.-\$36,630

Ayes - 3 Nays - 0 Abstained – 0

Business # 5: **Road Report-** Ragen reported we have been fortunate not to have snow plowing yet. Next month, the Board will be coordinating a timeframe with the Hwy Commissioner to come back and continue cutting brush.

Business # 6: **Fire Dept. Update** – John Zak reported 5 calls in November; an Eagle III landing at the scale for a squad call, a fuel spill on the ramp of “S” & 41, 2 suspicious grass fires and a MABAS call to Oconto. The 1990 Tender will be getting new tires. Discussion regarding the possibility of using the LSSD as a dry hydrant took place with Szela, LSSD president, and the Board. It was determined that at this time, it is not sufficient without a high output pump. Smoke Eaters Booster Club will be attending the Packer stadium on 1/4/16 to clean bleachers for a \$1,000 donation. Volunteers welcome. The Booster Club is interested in buying the original 1942 International fire truck for the town to be used for parades and show. Further discussion will take place at the January Town Board of Supervisors meeting. Discussion regarding the 2015 budget for the LSSD took place.

Business # 7: **Planning Commission Report** – There was no December planning meeting held. The County has a few items they are working on to enforce the County ordinances.

Business #8: **Approval Paying Bills** – A motion to approve payment of the bills as presented was made by Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business #9: **Set Next Meeting Date** - Next meeting will be held on January 11, 2016 at 6:00pm.

Business #10: **Adjournment-** Adjourned by the Chair at 7:16pm.

Respectfully Submitted,

Nikki Tolzman

Clerk/Treasurer