

Approved 3/14/16

MEETING MINUTES

Little Suamico Town Board of Supervisors "SPECIAL" Meeting
5964-A COUNTY RD S
THURSDAY, FEBRUARY 11, 2016
9:00 A.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: 2

Meeting called to order at 9:02am by the Chairman, Ragen. Ragen read the opening meeting statement. The agenda was properly posted to notice the meeting.

A motion to approve the agenda as printed was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays- 0 Abstained – 0

Business # 1: Closed Session: The town board may go into closed session pursuant to Sec. 19.85 (1)(c) of Wis. Statutes for a performance evaluation of a town employee

-A motion to go into closed session was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 2: Return to Open Session: The Committee May Return to Open Session to Conduct Legal Business as allowed by WI Stat. 19.85 (2) - A motion to return to open session was made by Pribyl, seconded by Allen.

Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

A motion was made by Pribyl to increase Neil Ness's hourly wage to \$11.75 and Dale Maske's hourly wage to \$11.50 effective March 1, 2016, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

A motion was made by Allen, seconded by Pribyl to increase the Recycling Center cash drawer from \$50.00 to \$75.00. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: Resolution # R-2016-3-Action May Be Taken

a. Res. # R-2015-04-01 – Change Town of Little Suamico Fee Schedule

A motion was made by Allen to accept the updated R-2016-3 Town of Little Suamico Fee Schedule effective April 1, 2016, seconded by Pribyl. Motion passed.

<u>Category</u>	<u>New Fee</u>
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Planning

-Minor Land Division(CSM)	\$150
-Rezone Review	\$200
-CUP Review	\$200 (\$750 Escrow Deposit Required)

Building Permits

-Heating & A/C-Commercial	Min \$75-\$10 per \$1,000
-Electric-Commercial	Min \$75-\$10 per \$1,000
-Plumbing-Commercial	Min \$75-\$10 per \$1,000
-Accessory Bldgs Over 600 sq ft	Min \$75-\$.10 per sq ft

Park Facility Fees

-Park Rental \$100/day \$100/Sec Dep
-Ball Diamond/League \$60/day

Other Fees

-Ret Dep Item NSF Fee \$25
-Utility Permit Fees-
Start w/out approval
(ie:Cable/Fiber Optic Install) \$Dbl Application Fee

Removing "Feasibility Analysis-Sanitary Sewer Connection" from the current schedule.

Adding "Town Hall Facility Fees" Resident \$150/day Non-Resident \$200/day \$200/Sec Dep
Ayes - 3 Nays - 0 Abstained - 0

Business # 4: Resolution # R-2016-4-Action May Be Taken

a. Capital Asset Policy

A motion to accept R-2016-4 Capital Asset Policy as revised was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained - 0

Business #5: Adjournment- Adjourned by the Chair at 11:04am.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer