

Approved 3/9/2015

MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
5964-A COUNTY RD S
MONDAY, FEBRUARY 9, 2015
6:00 P.M.
www.townoflittlesuamico.com

Board Members Present: Elmer Ragen, Douglas Allen, David E. Pribyl, Nikki Tolzman-Clerk/Treasurer

Board Members Absent: None

Others Present: 36 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

A motion to accept the meeting minutes from the January 19, 2015 Town Board of Supervisors monthly meeting as presented was made by David E. Pribyl, seconded by Douglas Allen. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

Correspondence- Rural Insurance Co. - Norb Stauber, the town's retired insurance agent, is back from retirement. He will be assisting Ben Albrecht with our insurance needs.

Public Comment(s)- John Zak- "Lighting up the community" and accessible roads for the rescue vehicles during events such as the ice races.

Business # 1: Timberland 122 Development-Land Division of 38.6 acres located at School House Road–

Following Board discussion and Planning Commissioner recommendation, a motion was made with no objection to approve Phase 1 land division with the four (4) lots along School House road only by David E. Pribyl, seconded by Douglas Allen. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

Business # 2: Kline Land Company, LLC-Allison Kline-CUP for 347 W. Frontier Rd, Ltl Suamico– Allison Kline presented and chose to postpone to a later date with a rezone followed by a CUP. Public objection followed. A motion to table this item until March 9, 2015 was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: Kline Land Company LLC-Allison Kline-Rezone of 4.81 acres from F to GC located at 347 W. Frontier Rd, Ltl Suamico- No discussion. No action to be taken due to the postponement at the Planning Commissioner's meeting, February 5, 2015.

Business # 4: Review/Approval of Oconto County Hazard Mitigation Materials- Following Town Board examination of the Hazard Mitigation Materials, a motion was made by Douglas Allen, seconded by David E. Pribyl to approve the critical facility sites as listed along with six (6) additions of Garrow Oil & Propane located at 804 Frontier Rd, St Pius Church located at 1211 Cty Rd J, Living Faith SDA Church located at 5808 Allen Rd, two (2) LSFDF fill station ponds located at Cty S (1) and S Chase Rd (2) and the Town Park located at 1051 Cty Rd J. Motion passed.
Ayes - 3 Nays - 0 Abstained – 0

Business # 5: Review Proposed Amendment to the Oconto County 20-year Comprehensive Plan including Farmland Preservation-No action to be taken-Information Only.

**Business # 6: Discuss/Possible Approval of Change in Web Host-
a. Bill Koehne-Packerland Websites**

Bill presented to the board Packerland's benefits and a slideshow. Following dialogue a motion was made by Douglas Allen, seconded by David E. Pribyl to agree to the proposed proposal and contract and accept Packerland Websites as the town's new web host. Motion passed.
Ayes - 3 Nays - 0 Abstained – 0

Business # 7: Approve Ordinance 3-2014 revision-Alternative Claims Procedure-A motion to revise the ordinance to include Tax Settlements, Insurance premiums and Special Assessments was made by David E. Pribyl, seconded by Douglas Allen. Motion passed.
Ayes - 3 Nays - 0 Abstained – 0

Business # 8: Approve Budget Resolution 2014-6 in the amount of \$319- A motion to approve the 2014 budget revision 2014-6 in the amount of \$319.00 was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.
Ayes - 3 Nays - 0 Abstained – 0

Business # 9: Road Report – Elmer reported it has been a good year with little snow. Road inspections will take place in August.

Business # 10: Fire Dept. Update – John Zak reported it has been a good winter, people are doing their job at home, keep up the good work. John reported there was one (1) MABAS call, a structure fire in January.

Business # 11: Planning Commission Report – Elmer reported it has been busier with rezones.

Business #12: Approval Paying Bills – A motion to pay the bills as presented was made by David E. Pribyl, seconded by Douglas Allen. Motion passed.
Ayes - 3 Nays - 0 Abstained – 0

Next meeting will be held on March 9, 2015 at 6:00pm.

A motion to adjourn by the Chair at 8:33pm.

Nikki Tolzman
Clerk/Treasurer