

Approved 4/13/15

MEETING MINUTES  
Little Suamico Town Board of Supervisors Meeting  
5964-A COUNTY RD S  
MONDAY, MARCH 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: 12 persons

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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- Business # 9-Discuss and Possibly Approve Ordinance #5-2015  
Alcohol/Cigarette/Picnic license fees

A motion to accept the agenda with the omission of Business #9 was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays- 0 Abstained – 0

A motion to accept the TBOS monthly and “special” meeting minutes from the February 9, 2015 as presented was made by David E. Pribyl, seconded by Douglas Allen. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

Correspondence- None

Public Comment(s)- Michael Trudell- Office Hours and Re-appointment of Deputy positions

**Business # 1: Approve Closing of Office or schedule Deputy Clerk on Monday, March 16, 2015**—Following Board discussion, a motion was made to close the office by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

**Business # 2: Approve Closing of the Office and Clerk/Treasurer to attend Municipal Clerks Institute Year Two July 12-17, 2015 located at Radisson Hotel and Conference Center, Green Bay, WI**—A motion was made by David E. Pribyl, seconded by Douglas Allen for the Clerk/Treasurer to attend the Municipal Clerks Institute and close the office Monday and Tuesday and have a Deputy work on Wed. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

**Business # 3: Discuss and Possibly Approve Ordinance Adopting Notice of Records Access-# 1-2015** – Following Town Board review, a motion was made by David E. Pribyl, seconded by Douglas Allen to adopt Ordinance 1-2015. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

**Business # 4: Discuss and Possibly Approve Resolution # 2015-1-Setting Fees for Records-** A motion was made by Douglas Allen, seconded by David E. Pribyl to adopt Resolution #2015-1-Setting Fees for Records. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

**Business # 5: Discuss and Possibly Approve Ordinance to Establish Procedures and Criteria for Allowing Alternative Forms of Sworn Testimony at BOR Hearings-# 2-2015-** Following dialogue, a motion was made by David E. Pribyl, seconded by Douglas Allen to adopt Ordinance 2-2015. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

**Business # 6: Discuss and Possibly Approve Resolution # 2015-2-Assessment Model-** Following Board review and summary from D Allen, a motion was made by Douglas Allen, seconded by David E. Pribyl to accept Resolution #2015-2 and have the Clerk/Treasurer send this to our legislative and state representatives. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

**Business # 7: Ordinance # 3-2015 -Re-Appoint Sandra Pagel as Deputy Clerk-3 year term-**A motion to re-appoint Sandra Pagel as the Deputy Clerk for a 3 year term was made by David E. Pribyl, seconded by Douglas Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

**Business # 8: Ordinance # 4-2015-Re-Appoint Eileen Bardouche as Deputy Treasurer-3 year term -** A motion to re-appoint Eileen Bardouche as the Deputy Treasurer for a 3 year term was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

**Business # 9: Discuss and Possibly Approve Ordinance # 5-2015 Alcohol/Cigarette/Picnic license fees–** This item was omitted (see Removal of Items).

**Business # 10: Road Report-**Spring Thaw requirements will be placed in our town and Oconto County on Monday, March 23<sup>rd</sup>. Elmer reported there is still six (6) feet of frost in most roads throughout the county.

**Business # 11: Fire Dept. Update –** Tom Bonk reported approximately four (4) calls this past month. LSFD members visited the Pulaski Fire Chief as he is recovering from a heart attack.

**Business # 12: Planning Commission Report –** Elmer reported a few things in the works, but relatively slow. Per the town's building inspector, Miller Inspections, LLC, building is starting to pick up.

**Business #13: Approval Paying Bills –** A motion to pay the bills as presented was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Next meeting will be held on April 13, 2015 at 6:00pm.

A motion to adjourn by the Chair at 6:50pm.

Nikki Tolzman  
Clerk/Treasurer