

Approved 5/9/16

MEETING MINUTES  
Little Suamico Town Board of Supervisors Meeting  
5964-A COUNTY RD S  
MONDAY, APRIL 11, 2016  
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: 12 persons

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Meeting called to order at 6:00pm by Chairman Ragen. Ragen 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 noticed was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays- 0 Abstained – 0

Motion to accept the March 14, 2016 meeting minutes as presented was made by Pribyl, seconded by Allen. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

Correspondence –Ragen share that the Town officers are invited to the Oconto County Unit,WTA which will be held on Wednesday, April 13, 2016 at the Town of How Community Building. Tolzman gave an election update from 4/5/16.

3 Minute Public Comment(s) – None

**Business # 1: Dennis Hensel-for a conditional use permit to add additional storage units located at 655 County Road J, Little Suamico, WI 54141 in Section 25, T26N, R20E**-Dennis Hensel presented to the TBOS his application for additional storage units and a 10 yr plan of the property located on 655 County Rd J, Ltl Suamico. No public objection was stated. The Board Closed testimony and went into deliberation. Tolzman read the Planning Commission’s recommended conditions out loud. A motion with no objection was made by Pribyl, to accept the CUP request with the same conditions as Planning Commission’s, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

- All exterior colors are to be the same
- No power or heating to units
- Gravel between the buildings
- No outside storage
- No occupancy of people
- Hours will remain the same as existing
- No storage of flammables

**Business # 2: Planning Commission Membership Application-Action May Be Taken**–A motion was made with to accept Marcia Ellis to the Planning Commission by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

**Business # 3: Planning Commissioner Reappointments-Action May Be Taken**- A motion was made by Pribyl, seconded by Allen to approve Chairman, Elmer Ragen to appoint the following Commissioners to the Planning Commission. Motion passed.

Ayes-3 Nays-0 Abstained-0

- Elmer Ragen
- Brett Jenson
- Ray Palonen
- Marcia Ellis

**Business # 4: Schenck SC 2016-2018 Proposed Audit and Accounting Services Fees-Action May Be Taken**– Following board discussion, a motion to sign the contract through 2018 for the agreed price was made by Allen,

seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

**Business # 5: R2016-6 Recycling Center Fees-Action May Be Taken**—Discussion took place regarding the options for Town residents to dispose of clean grass clippings. Following discussion, it was decided the Town Recycling Center would accept only bagged clean grass clippings as a temporary solution and see how this goes. A motion was made to revise R2016-6 Recycling Center Fees to include the following additions and pricing effective May 2, 2016 by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

- <50 gallon bag = \$1.50
- 50+ gallon bag = \$3.00

**Business # 6: Emergency Generator-Action May Be Taken**— Fire Chief Zak, Chairman Ragen and others visited the generator in the Town of Townsend. Zak and Ragen spoke on behalf of the visit. The heavy duty generator is 60KW, 100Hp Allis Chalmers Diesel engine with a trailer. The cost of the unit will be \$2,000 or less. Discussion took place. A motion to allow the Town to purchase the generator was made by Allen, seconded by Pribyl.

Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

**Business # 7: Fire Department Update**— Chief Zak reported one CO call in the month of March. Through donations and the Booster Club, the LSFd has purchased the “Old Timer” Fire truck and will be picking it up on Tuesday, April 12, 2016. Events are expected to pay for the restorations needed. The LSFd is holding their annual raffle and possibly a dance in the fall of 2016. Please watch for more details.

**Business # 8: Road Report** – Ragen reported the TBOS will need to pick a date to do quick inspections on the town roads to determine which need to be ground and/or a lay down. Surveying is being conducted on Cross Rd. Boring is complete on the Grosse Bridge project. Once the gravel roads are dried up, they may need to be graded. Road limits are off. There has been sign vandalism. The Town has posted notice of proposal acceptance for grass cutting of the roadsides for 2017-18.

**Business # 9: Planning Commission Report** –Ragen mentioned the two subdivisions are almost complete. More storage units going up in the town, including Hensel. There is a fair amount of housing. The town cannot seem to get businesses to come this far north of Green Bay at this time.

**Business #10: Approval Paying Bills** – A motion made to pay the bills by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained –0

**Business #13: Set Next Meeting Date** - Next meeting will be held on May 9, 2016 at 6:00pm.

**Business #14: Adjournment**- Adjourned by the Chair at 7:18pm.

Respectfully Submitted,  
Nikki Tolzman  
Clerk/Treasurer