

ANNUAL TOWN MEETING OF THE ELECTORS MINUTES  
5964A COUNTY RD S  
WEDNESDAY, APRIL 16, 2014  
7:00 P.M.  
www.townoflittlesuamico.com

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The Annual Town meeting of the Town of Little Suamico was called to order at 7:02 p.m. by Town Chairman, Elmer Ragen. There were 26 Town residents in attendance. Larry Ullmer, Sheriff Mike Jensen and his wife, Sharon Jensen were also in attendance.

The Pledge of Allegiance was led by Elmer Ragen.

A motion by Dave Szela, seconded by Colleen Riley to have the minutes read aloud. Motion carried.

Ayes -20 Nays- 0 Abstained - 4

A motion by Todd Zuge, seconded by Ken Klezcka to approve the annual meeting minutes from April 17, 2013 as corrected were read by Clerk/Treasurer Nikki Tolzman. Motion carried.

Ayes -20 Nays- 0 Abstained - 4

A motion by Colleen Riley, seconded by Dave Szela to set next year's Annual meeting date as Wednesday, April 22, 2015 at 7:00 P.M. Motion carried.

Ayes -20 Nays- 0 Abstained – 4

The 2013 Annual Audit Book was presented. Discussion followed. A motion by Ken Kleczka, seconded by Tom Bonk to approve the Financial Report as presented. Motion carried.

Ayes -21 Nays- 0 Abstained – 4

The police report was given by Oconto County Sherriff Mike Jensen. Sherriff Jensen reported 2013 is holding steady with 1,120 incidences for 2013 compared to 1,095 in 2012. Discussion followed.

Larry Ullmer with County Rescue Services reported 103 requests for assistance in 2013 compared to 74 in 2012. Discussion followed.

The people thanked Sheriff Jensen and Larry Ullmer for their time.

Fire Department – Jon Zak, Fire Chief reported they currently have 30 members. In 2013 they had 46 calls. MABAS is in full swing. Burning permits are needed when the ground is not snow covered. Open House of station, new fire truck and other equipment will be held sometime in June, 2014. A grant application is being considered for a generator that would supply the Town Hall with facilities during a disaster. Discussion followed.

Sanitary Report – Dave Szela, Sanitary District President reported the Sanitary District Commissioners positions are 6 year terms. Sanitary District meetings are held each month, every 3<sup>rd</sup> Monday @ 6:30pm at the Town Hall. There are 7 pump stations and 2 ponds, a 5 acre primary and a 7 acre secondary. Approximately 20 million gallons are discharged annually. Problem items are diapers, wipes, etc. No discussion followed.

Planning – Elmer Ragen reported a few small businesses have shown interest in coming into the area. Discussion followed.

Roads – Elmer Ragen reported the Spring Thaw Requirements are still in effect. Discussion followed.

New Business – There was much discussion by the people. The following motions were made and voted upon by a show of hands.

A Directive motion by Dave Szela, seconded by Jon Zak to increase wages for cost of living for the Town Chairman position to \$11,000 and Town Supervisors to \$4,400 effective May 1, 2015. Motion Carried.

Ayes -13 Nays- 4 Abstained – 4

An Advisory motion by Dave Szela, seconded by Todd Zuge to add to the Town Board of Supervisors monthly meetings a 3 minute Public Comment session in the beginning of the agenda. Motion Carried.

Ayes -20 Nays- 0 Abstained – 1

Adjournment –A motion by Todd Zuge, seconded by Dave Szela to adjourn the meeting at 9:28pm.

Ayes -20 Nays- 0 Abstained – 1

Respectfully Submitted, Nikki Tolzman, Clerk/Treasurer