

Approved 8/14/17

MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
5964-A COUNTY RD S
MONDAY, JUNE 12 2017
6:00P.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: 10 persons

The opening meeting statement was read and the meeting was called to order at 6:00PM by Chairman Ragen. The meeting agenda notice was properly posted.

Approval of Agenda

- a. Change in Sequence –None
- b. Removal of Items- None

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

Ayes - 3 Nays- 0 Abstained – 0

A motion to accept the Town Board of Supervisors May 8, 2017 and the May 16, 2017 Board of Review minutes as presented was made by Pribyl, seconded by Allen. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

Correspondence –None

Business #1: 2017-18 Operators' License Application(s) Request-Action May Be Taken-The following names were read aloud to the Town Board. Dawn Van Campenhout, Chris Havel, Richard Lambert, Leslie VanDreel, Ashley VanDreel, Kari Helms, Larry VanDreel, Tonia Seymour, Nicole Wilcox, Allyson Costello, Sarah Daul, Joshua Seymour, Tiffany Sadler, Jordan Hazaert, Dylan Kaye, Mitchell LaPointe, Crystal Peterson, Jodie Mech, Valerie Ploekelman, Mary Asher, Cassandra Sendra and Jeanie Kazaluckas. A motion was made by Pribyl, seconded by Allen to accept and approve the 2017-18 above noted operator license applicants. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 2: Discuss Hay Proposals for 16 acres located off Ball Park Rd-Action May Be Taken- Board discussion took place to advertise the sale of 16 acres of standing hay on the Town website and 3 posting places, publish one week in the Oconto County Reporter and send a letter to Zane Behnke. A motion for the Clerk to properly notice the proposal request with a submittal deadline of July 5th was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: Local Program Operator (LPO) Tank System Review and Inspection-Action May Be Taken-The Town Board reviewed the one year LPO service contract received by Tarlton Inspections, Inc. and discussed the type of tank system review and inspection services required by the State of Wisconsin. Compensation from the State of Wisconsin is paid directly to Tarlton. The Board agrees this is a safety for the people. A motion to go ahead with this one year Tarlton Inspections, Inc. contract was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 4: Fire Department Update-2nd Asst Chief, Bill Schulz reported 2 calls the past month; 1-Co2 and 1 brush/grass fire off of Sandalwood. Recently 2 new members came aboard giving a total of 34 active members.

Business # 5: Road Report-Ragen shared since the Town Board road rating review, the County Highway Foreman is putting together some pricing for us to see which roads we should and can afford to repair. Mourning Dove is on the list. Ragen was recently at Wisconsin Dells for a statewide transportation meeting. The DOT is still reviewing the best options to help with transportation aids. Tanglewood needs a new road sign since the last one was stolen a couple of weeks ago. County Highway Operator, Jeff Cisar was injured on the job. Please keep him in your prayers. The ditch flow on Allen Road will be looked at.

Business #6: Planning Commission Report- There was no June meeting held. Ragen shared there should be something for July. A place for grass clipping disposal is being looked into with the DNR and Pomp's Services. This will be reviewed by the Plan Committee when necessary. The July Plan Commission meeting will be moved to Thursday, July 13th.

Business #7: Approval of Paying Bills-A review of the bills took place. Pribyl expressed his concern regarding a bill to Herrling Clark Law Firm. Disruption to the meeting took place by members in the public, Michael and Beth Trudell and Frank Nowak. Pribyl made a motion to pay the bills as presented, seconded by Allen. Motion passed. Ayes - 3 Nays - 0 Abstained - 0

Business #8: Set Next Meeting Date-Next meeting will be held on July 17, 2017 at 6:00pm. A motion to change the Plan Commission meeting to July 13, 2017 and the Town Board of Supervisors meeting to July 17, 2017 was made by Pribyl, seconded by Allen. Motion passed. Ayes - 3 Nays - 0 Abstained - 0

Business #9: Adjournment- A motion to adjourn was made by Allen, seconded by Pribyl at 6:33pm.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer