

Approved 7/11/16

MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
5964-A COUNTY RD S
MONDAY, JUNE 13, 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: 22 persons

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 Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays- 0 Abstained – 0

Motion to accept the May 23, 2016 BOR meeting minutes as presented was made by Pribyl, seconded by Allen.

Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

A motion to accept as presented the May 9, 2016 TBOS monthly meeting minutes was made by Allen, seconded by Pribyl. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

Correspondence –Ragen mentioned Oconto Cty Zoning is holding a Recycling follow up meeting on June 15th at 6:30 at the Gillett Town Hall for the Town Officials.

3 Minute Public Comment(s) – Mike Trudell- Appreciation for cutting grass at the railroad tracks; Safety concern-grass at Allen Rd & Cty J; Notices, website vs. 3 posting places; CUP consistency

Business # 1: David & Kim Szela & Thomas Nowak-Agent: Paul Shallow for a land division located at 1240 & 1254 River Street, Sobieski, WI 54171 in Section 22, T26N, R20E-Action May Be Taken-Agent Paul Shallow, discussed with the Town Board Szela's and Nowak's lot reconfiguration resulting in a minor land division. Following the discussion, a motion with no objections to recommend approval was made by Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 2: Timberland Estates-First Addition A County Plat located at School House Road in Section 29, T26N, R20E-Action May Be Taken-Ron Umentum presented on behalf of Timberland Estates requesting conditional approval. Timberland had representation from Mau & Associates, Tonya Wagner. Cedar Corp Planner, Jim Frymark was present for the Town. Much discussion took place by all parties. Testimony was closed and the Board went into deliberation. Following deliberation, a motion was made by Allen, seconded by Pribyl recommending Ragen and advice from an Oconto County representative determine what size culvert is needed. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: Timberland Estates-Developer's Agreement located at School House Road in Section 29, T26N, R20E-Action May Be Taken-Ron Umentum continued his presentation for Business # 3 during Business # 2. Public comments took place. The Board closed testimony and went into deliberation. A motion was made by Allen, seconded by Pribyl to accept the Developer's Agreement upon approval of the Planning Commission decision. Motion passed.

Aayes-3 Nayes-0 Abstained-0

Business # 4: Five 2016-17 Operators' License Application Requests-Action May Be Taken – Tolzman read the list of applicants to the Town Board. Following board review, a motion was made to approve all of the following named 2016-17 Operator's License applicants by Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

- Joshua R Beeler, MacKayla L Niec, Linda L VanBoxtel, Sheri Lee Bishop, Michelle M Ihler

Business # 5: Review LSFAD AD&D Insurance-Action May Be Taken-Following review of the document, Allen made a motion to accept the LSFAD AD&D policy with the payment option to include the 3 year prepaid plan, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 6: 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 publish one week in the Oconto County Reporter. A motion for the Clerk to properly notice the proposal request with a deadline of July 6th was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 7: Discuss changes to the Election process and the MOU with the County-Action May Be Taken-County Clerk, Kim Pytleski made a recommendation to the Board to discontinue the MOU with Oconto County due to the new Wi Statute requirement changes. Discussion took place. Included in this discussion, was the commitment from the Town Board to allow the time and training needed for Nikki to become a relier and no longer a self-provider. A motion to terminate the MOU with Oconto County was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 8: Discuss Office Hours July 11-13, 2016-Action May Be Taken-Discussion took place with the Clerk/Treasurer and the Town Board. A motion to have the Deputy Clerk work during office hours Mon-Wed during the week of July 11th was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 9: Clerk/Treasurer Vacation Request July 27, 2016-Action May Be Taken Discuss-A motion was made by Pribyl, seconded by Allen to approve the Clerk/Treasurer vacation request and to have the Deputy Clerk work during the office hours on July 27th. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 10: Fire Department Update-Chief Zak reported three calls last month. One was a grinder fire at Pomp's Services and also grass fires by the State scale on Hwy 41. The recently purchased generator is being looked at for a resurfacing. Engine 1212 will be going to Darley on June 22nd to address some reoccurring issues, including a ground issue concern.

Business # 11: Road Report – Five people attended the Grosse Rd bridge project two Open Houses that were held. Eight people attended the Open House that was held for the Cross Rd Reconstruction project. Ragen also reported Hwy 32 is closed during a culvert replacement. Oc Cty is cutting grass in intersections throughout.

Business # 12: Planning Commission Report –Ragen reported home building is being constructed and two subdivisions throughout the Town.

Business #13: Approval Paying Bills – A motion to pay the bills as presented with an inquiry to the accuracy on the invoice from the Oconto County Recycling Center was made by Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business #14: Set Next Meeting Date - Next meeting will be held on July 11, 2016 at 6:00pm.

Business #15: Adjournment- Adjourned by the Chair at 8:34pm.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer