

Approved 7/13/15

MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
5964-A COUNTY RD S
MONDAY, JUNE 15, 2015
6:00 P.M.
www.townoflittlesuamico.com

Board Members Present: Elmer Ragen, Douglas Allen, David E. Pribyl and Nikki Tolzman-Clerk/Treasurer

Board Members Absent: None

Others Present: 13 persons

Meeting called to order at 6:00pm by the Town Chairman, Elmer Ragen. Elmer read the opening meeting statement. The Amended 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 presented was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays- 0 Abstained – 0

Motions to accept the May 11, 2015 TBOS monthly minutes as presented and the June 4, 2015 BOR minutes as presented were made by David E. Pribyl, seconded by Douglas Allen. Motions passed.

Ayes- 3 Nays - 0 Abstained – 0

Correspondence - None

Public Comment(s) - None

Business # 1: Glen Calewarts-Land Division of 39 acres located at School House Road-Parcel #024-232901724–

Glen Calewarts presented to the board his land division request. Following board discussion and Planning Commission recommendations and conditions, a motion was made with no objections to accept this request by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 2: James Oskey-Land Division of 37 acres located at Allen Road-Parcel #024-232901321- Glen Calewarts presented on behalf of Jim Oskey (absent) to the board this land division request along with updated restrictive covenants. The board reviewed the documents Glen presented along with the Planning Commission recommendations and conditions. A motion was made with no objections to accept this land division request by David E. Pribyl, seconded by Douglas Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: Discuss and Possible Approval of Operator’s License Applications-Gottheardt, D., Fellenz, A. & Trepanier, S - Following review of the applications and board dialogue, a motion was made to approve the following named 2015-16 Operator’s License applications by David E. Pribyl, seconded by Douglas Allen. Motion passed.

Donna M Gottheardt, Amber E Fellenz and Santana C Trepanier

Ayes - 3 Nays - 0 Abstained – 0

Business # 4: Possible Action Taken on Town Bond Insurance Proposals

- a. Rural Ins Company-Norbert A. Stauber**
- b. The Horton Group, Inc-Nathan Pezewski**

Following review of both proposals, a motion to accept The Horton Group, Inc. Blanket bond proposal of \$25,000 for 5 or less employees in the amount of \$275 with additional forgery coverage for a total of \$330 for 2 years was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 5: Road Report- Elmer reported the Town Board will be inspecting the roads on Wed, June 17th at 7:30am. There are a couple of roads with proposals at this time that need fixing. Will see what else needs repair and see if there are monies that can be freed up for this from anywhere else. The meetings Elmer attended last week discussed roads and their needed repair and the lack of monies at the state level to help with this.

Business # 6: Fire Dept. Update – John Zak reported only 1 call in May. They will start tomorrow working on servicing the trucks with oil changes, minor cleanup and routine maintenance. Training on the new camera will continue. Both trucks will now have portable tanks that are functional.

Business # 7: Planning Commission Report – Elmer reported it is moving along, but there have not been any big businesses in this area right now.

Business #8: 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 July 13, 2015 at 6:00pm.

A motion to adjourn at 6:42pm was made by Douglas Allen, seconded by David E Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained –0

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer