

Approved 8/15/16

MEETING MINUTES  
Little Suamico Town Board of Supervisors Meeting  
5964-A COUNTY RD S  
MONDAY, JULY 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 printed was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays- 0 Abstained – 0

A motion to accept the June 13, 2016 TBOS monthly meeting minutes as presented was made by Pribyl, seconded by Allen. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

Correspondence –None

3 Minute Public Comment(s) – None

Business # 1: **Oconto County Zoning-County Recycling Program-Action May Be Taken**-Oconto County Zoning Administrator, Pat Virtues, expressed to the Town Board the continuation concerns, municipality participation and grant timelines regarding the Oconto County Recycling Program. Questions from the audience were answered by Virtues. Following Board discussion, a motion to pledge to go with the County wide recycling program made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 2: **Hogan’s Norway Pines-Developer’s Agreement for subdivision located at School House Road and Allen Road in Section 29, T26N, R20E-Action May Be Taken**-Jim Oskey presented on behalf of Hogan’s Norway Pines. Following Town Board discussion, a motion with no objection to the Developer’s Agreement as presented was made by Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: **Hogan’s Norway Pines-First Addition for subdivision located at School House Road and Allen Road in Section 29, T26N, R20E-Action May Be Taken**-Jim Oskey again made his presentation to the Town Board regarding developing his First Addition. A motion was made by Pribyl, seconded by Allen with no objections to start the First Addition. Motion passed.

Ayes-3 Nays-0 Abstained-0

Business # 4: **Twelve 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 the following named 2016-17 Operator’s License applicants by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

- Dawn VanCampenhout, Devin Ault, Molly Talano, Kimberly Schliep, Beth VanderVelden, Santana Trepanier, Richard Lambert, Leslie VanDreel, Ashley VanDreel, Kari Helms, Larry VanDreel and Tonia VanDreel

Business # 5: **Approval and Award Bid for Cross Road Reconstruction-Action May Be Taken**-Mark Schuster with Robert E Lee Associates, Inc. represented the Town Cross Road Reconstruction project. Schuster read aloud the four companies that submitted bids, which are listed below. Following review of the submitted bids, Allen made a motion to accept Jackie Foster, Inc.’s bid through Robert E Lee Associates, Inc., seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

- Vinton Construction \$465,386.31
- Advance Construction \$424,250.75
- Michels Materials \$395,504.86
- Jackie Foster, Inc \$380,994.11

**Business # 6: Hay Proposals for 16 acres located off Ball Park Rd-Action May Be Taken**-The one proposal from Zane Behnke was reviewed by the Town Board. A motion to accept Behnke's hay proposal amount of \$253.00 was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained - 0

**Business # 7: St. Maximillian Kolbe Parish Annual Picnic Temporary Class "B"/"Class B" Retailer's License Application-Action May Be Taken**-A motion to approve the Temporary Class "B"/"Class B" Retailer's License application for St Maximillian Kolbe Parish annual picnic was made by Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained - 0

**Business # 8: Fire Department Update**-Ragen reported a few CO calls. Open House/Fundraiser will be held on September 11, 2016. This will include a car show, food, raffles, a band and other events.

**Business # 9: Road Report** - Discussion took place regarding Cross Road reconstruction along with possible replacement of town culverts.

**Business # 10: Planning Commission Report** -General discussion took place.

**Business #11: Approval Paying Bills** - A motion to pay the bills as presented was made by Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained - 0

**Business #12: Set Next Meeting Date** - Next meeting will be held on August 15, 2016 at 6:00pm due to the August 9, 2016 election preparations.

**Business #13: Adjournment**- Adjourned by the Chair at 7:10pm.

Respectfully Submitted,  
Nikki Tolzman  
Clerk/Treasurer