

Approved 8/10/2015

MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
5964-A COUNTY RD S
MONDAY, JULY 13, 2015
6:00 P.M.
www.townoflittlesuamico.com

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

Board Members Absent: Douglas Allen

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 David E. Pribyl, seconded by Elmer Ragen. Motion passed.

Ayes - 2 Nays- 0 Abstained – 0

Motions to accept the June 15, 2015 TBOS monthly minutes as presented was made by David E. Pribyl, seconded by Elmer Ragen. Motions passed.

Ayes- 2 Nays - 0 Abstained – 0

Correspondence - None

Public Comment(s) - None

Business # 1: Living Faith SDA Church located at 5808 Allen Road, Ltl Suamico-One Year CUP review– Information only-There has been no complaints to the town regarding this property. This completes the one year CUP review per Oconto County conditions set in 2014.

Business # 2: Discuss and Possibly Approve Application for Temporary Class “B”/”Class B” Retailer’s License for St. Maximilian Kolbe Parish Annual Picnic August 2, 2015- A motion was made to accept the Temporary Class “B”/”Class B” Retailer’s License application by David E. Pribyl, seconded by Elmer Ragen. Motion passed.

Ayes - 2 Nays - 0 Abstained – 0

Business # 3: Discuss and Possible Approval of Operator’s License Application-Rusch, A - Following review of the application, a motion was made to approve the following named 2015-16 Operator’s License application by David E. Pribyl, seconded by Elmer Ragen. Motion passed.

Amanda L Rusch

Ayes - 2 Nays - 0 Abstained – 0

Business # 4: Discuss and Possible Approval of Received Hay Proposals for 16 acres located off Ball Park Rd
a. Mark Rost-\$100.00

Following review of the proposal received a motion to accept Mark Rost's proposal of \$100.00 was made by David E. Pribyl, seconded by Elmer Ragen. Motion passed.

Ayes - 2 Nays - 0 Abstained – 0

Business # 5: Road Report- Elmer reported the Town Board inspected the roads on Wed, June 17th in preparation for the PACER program. Town ditch grass cutting has been completed. The engineering process for the Cross Road project has started. Crack sealing and tarring of the roads is to be completed. Riverview and the Frontage Road will be ground and resurfaced. The public had an inquiry regarding the view ability of the road signs.

Business # 6: Fire Dept. Update – John Zak reported 3 calls in June; Accident on Cty D with possible methane leak, 3 1/2 yr old boy in a 4-wheeler accident and a 2 yr old locked mother out of home on Allen Rd. The fire truck will be at the St. Maximillian Kolbe Parish Annual Picnic August 2, 2015 from 9-3. No news yet on the FEMA grant which was intended for a backup generator. We are still waiting to hear on the 50/50 DNR grant for radios and tool belts. LSFd applied with the Georgia Pacific Bucket Brigade for air bottles up to \$10k. There is a food vendor donating an ice machine. The FD has applied for it. LSFd asked the Town Board to look into the possibilities of getting dry hydrants in the area working again, having lot numbers signs placed on the mobile homes at Rustic Acres MH Park and setting up a landing zone pad for Eagle III in the Town Hall parking lot. These items will be placed on the TBOS August agenda.

Business # 7: Planning Commission Report – Elmer reported the BMO Harris Bank building was purchased by Larry & Kathy Treankler of Pulaski. Their future intent for the building is to utilize it for corporate offices as they own multiple businesses, MCL Industries, BayTek Games, Green Bay Blizzards and LMG. There have been a couple of rezones and CUP inquiries, otherwise slow moving in the community.

Business #8: Approval Paying Bills – A motion to pay the bills as presented was made by David E. Pribyl, seconded by Elmer Ragen. Motion passed.

Ayes - 2 Nays - 0 Abstained – 0

Next meeting will be held on August 10, 2015 at 6:00pm.

Adjournment by the Chair at 6:55pm.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer