

Approved 8/14/17

MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
5964-A COUNTY RD S
MONDAY, JULY 17, 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: 9 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 by voice vote.

Ayes - 3 Nays- 0 Abstained – 0

A motion to withhold the Town Board of Supervisors June 12, 2017 meeting minutes for a double check by the clerk until the August meeting was made by Pribyl, seconded by Allen. Motion passed by voice vote.

Ayes- 3 Nays - 0 Abstained – 0

Correspondence –Oconto County Recycling program is ahead of last year already and the benefit to get a larger grant than anticipated was awarded. The poll worker discrimination complaint brought against the Town was resolved in our favor and dismissed with no wrong doing found and accepted by the Wisconsin Election Commission.

Business #1: Pulaski Community School District Highlights and PACE offerings-No Action Taken-Bec Kurzynske, Pulaski Community School District Superintendent and Mark Heck, the Director of the Pulaski Area Community Education Program were present. Kurzynske shared information regarding PCSD, district programs, school highlights, school achievements, course offerings and athletics, the district as a whole. Pieces of marketing material were distributed to all. Heck expressed the different offerings through PACE that are currently being done and things they can do for you, such as, organize and run events for others and communities, offer classes, partner with Brown County Hunger Task force, run a local food pantry and offer a Picnic pack rental. Continued discussion took place.

Business # 2: Election Contingency Plan-Alternate Site-Action May Be Taken - A motion to have the Little Suamico Fire Department building as the alternate site for elections was made by Pribyl, seconded by Allen. Motion passed by voice vote.

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: Hay Proposals for 16 acres located off Ball Park Rd-Action May Be Taken –One proposal was received by Zane Behnke and reviewed by the Town Board. A motion was made by Allen, seconded by Pribyl to accept Behnke’s hay proposal amount of \$261.00 upon payment receipt. Motion passed by voice vote.

Ayes - 3 Nays - 0 Abstained – 0

Business # 4: 2017-18 Operators’ License Application(s) Request-Action May Be Taken-Tolzman read out loud the list of applicants. Following Board review, a motion was made by Allen, seconded by Pribyl to approve the

named applicants, Amanda Hendricks, Santana Trepanier and JoAnn Jankowski for a 2017-18 Operator's license. Motion passed by voice vote.

Ayes - 3 Nays - 0 Abstained - 0

Business # 5: St. Maximillian Kolbe Parish Annual Picnic Temporary Class "B"/"Class B" Retailer's License Application-Action May Be Taken-A motion was made by Pribyl, seconded by Allen to approve the St. Maximillian Kolbe Parish Annual Picnic license request. Motion passed by voice vote.

Ayes - 3 Nays - 0 Abstained - 0

Business # 6: Fire Department Update-2nd Asst Chief, Bill Schulz reported 7 calls the past month; 1-Canceled car fire, 3-Storm related calls, 1-Mutual Aid with Angelica, 1-Mutual Aid call with Coleman Rescue, 1-Assist with County Rescue for an ATV accident within our township.

Business # 7: Road Report-Ragen reported we received the Oconto County quotes for blacktop from the Town Board road rating review. The Board will review one more time and pick out the worst ones to do and pick a few roads that need gravel on the shoulders. A date of Tuesday, July 25th at 8:00am was selected to review roads. The information submitted regarding the pond on Allen Road and culvert, was sent in to the authorities. Due to the potential wetlands, the DNR may have to be involved to see if anything can be done.

Business # 8: Planning Commission Report- No July meeting was held. Ragen reported next month there is a CUP for review. The leaves and grass disposal is still being worked out with Pomp's, the DNR and Oconto County Zoning. Something should be all set to go in the next few weeks. There will be a minimal charge for these items set by Pomp's. The individuals that broke the glass window bathroom blocks at the Little Suamico Park were caught. They will be prosecuted by the Oconto County. Restitution will be made to the Town. Discussion took place regarding the Town's recent storm damage and Town insurance. Allen expressed concerns about trees in the Little Suamico River near the E Frontage road. Can they be removed by spring so no damage occurs? The Oconto County Highway Dept is looking into the removal of them.

Business # 9: Approval of Paying Bills-Bill review took place by the Town Board. Pribyl made a motion to pay the bills as presented, seconded by Allen. Motion passed by voice vote.

Ayes - 3 Nays - 0 Abstained - 0

Business # 10: Set Next Meeting Date-Next meeting will be held on August 14, 2017 at 6:00pm.

Business # 11: Adjournment- The Chair adjourned the meeting at 6:57pm.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer