

Approved 9/14/15

MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
5964-A COUNTY RD S
MONDAY, AUGUST 10, 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: 11 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 July 13, 2015 TBOS monthly minutes as presented was made by David E. Pribyl, seconded by Elmer Ragen. Motions passed.

Ayes- 2 Nays - 0 Abstained – 1

Correspondence – Nikki Tolzman shared four pieces of correspondence.

1. Deer Removal-Municipalities will have the responsibility of the disposal of car killed deer on all roads under their jurisdiction.
2. Oconto County is updating their website.
3. Robert DeMuth, Town Assessor, is retiring effective at the end of his contract, October 31, 2015 and included the 2015 assessment roll.
4. Oconto County Solid Waste is meeting with all Oc Cty municipalities at 6pm Thursday, August 13th at the Town of Gillett Town Hall to discuss the renewal of the municipal agreements to have Oc Cty manage the state mandated recycling program for our municipality.

Public Comment(s) – Michael Trudell shared comments regarding CUP's, RAMHP lot numbers and Recycling Attendant hours.

Business # 1: Discuss and Possible Approval of Operator's License Application-Kaye, D.– 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 Douglas Allen. Motion passed.

Dylan J Kaye

Ayes - 3 Nays - 0 Abstained – 0

Business # 2: Discuss and Possible Approval of Closing of Clerk/Treasurer's office or scheduling Deputy Monday, August 24, 2015-A motion was made to close the Clerk/Treasurer's office on Monday, August 24, 2015 by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: Information Only-LSFD request for a helicopter landing zone- Elmer informed the LSFD of the research he found regarding the need for a HLZ. Further discussion took place between the Town Board and the LSFD. The Town Board and LSFD will work together to accomplish this request.

Business # 4: Information Only-LSFD request to update dry hydrants-Following review of this dry hydrant request, Elmer discussed with the LSFD present a portion of the pond on Allen Rd is in wetlands and to access it from the other side and prepare it would involve extensive cost. More study needed for this site. Other options were discussed, including, a potential pond near 41 Red Rocket and also utilizing the LSSD's well off of Cty Rd S. LSFD would eventually like to see a pond on the east side of Hwy 41.

Business # 5: Information Only-LSFD request to have RAMHP lot numbers view- Elmer mentioned he checked with UPS, Fed Ex, Sheriff's Dept and County Rescue and was told they have no reports to date of problems finding homes. The LSFD was given numbered maps of the park to be kept in the trucks. LSFD requested signage at the end of each row. RAMHP is compliant with state statutes. LSFD and Elmer will work with Allan Murphy to see what can be done to rectify this concern.

Business # 6: Road Report- Elmer reported Riverview Dr. has been blacktopped and will be finished this week. Roads will be completed with crack sealing. There will be a culvert going in on North Pine by the Northern Pike organization.

Business # 7: Fire Dept. Update – Todd Zuge reported 3 calls in July; Resident fire alarm with no result, Car vs Dump truck accident on Cty Rd S and an Eagle III transport. THE LSFD is still waiting to hear more on the grants that have been applied for; this includes the ice machine donation.

Business # 8: Planning Commission Report – Elmer reported planning is slow the last couple of months. There are a few land divisions and a rezone so far for September. There was an inquiry on a CUP for a storage unit and business. He will check on the CUP needs for the BMO Harris Bank building that was purchased by Larry & Kathy Treankler of Pulaski.

Business #9: Approval Paying Bills – A motion to pay the bills as presented was made by David E. Pribyl, seconded by Douglas Allen. Motion passed.
Ayes - 3 Nays - 0 Abstained –0

Business #10: Set Next Meeting Date - Next meeting will be held on September 14, 2015 at 6:00pm.

Business #11: Adjournment- By the Chair at 7:07pm.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer