

Approved 9/11/17

MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
5964-A COUNTY RD S
MONDAY, AUGUST 14, 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: 15 persons

The opening meeting statement was read and the meeting was called to order at 6:00PM by Town Chair 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 accept the minutes from the June 12, 2017 meeting was made by Allen, seconded by Pribyl. Motion passed by voice vote.

Ayes- 3 Nays - 0 Abstained – 0

A motion to approve the July 17, 2017 meetings minutes was made by Pribyl, seconded by Allen. Motion passed by voice vote.

Ayes- 3 Nays - 0 Abstained – 0

Correspondence –The Town received a Thank You letter from the Oconto Area Humane Society for a donation that was made. Upcoming Open Book date of August 15th is canceled. Board of Review scheduled for August 31st will be held and adjourned to a different date.

Business #1: William Schultz requesting a conditional use permit to run a retail or wholesale business selling goods and services, tire distributor and wholesale on/off site service located at 1315 Cross Road, Sobieski in Sec16, T26N, R20E; Parcel # 024-101606844H1-Action May Be Taken-Mr. Schultz presented his tire/wholesale business. The Town Board closed testimony and went into deliberation. Review of the Plan minutes took place. The Clerk read out loud the Plan Committee drafted meeting minute conditions. Pribyl made a motion with no objections to move forward to the County, seconded by Allen. Motion passed by voice vote.

Ayes - 3 Nays - 0 Abstained – 0

Business # 2: 2017-18 Operators' License Application(s) Request-Action May Be Taken- Clerk read out loud the named applicants, Amanda L Rusch, Jared P Koehne and Angie R VanDeYacht. A motion to approve the 3 named operator license was made by Allen, seconded by Pribyl. Motion passed by voice vote.

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: Smoke Eaters Booster Club 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 temporary Class "B"/"Class B" License. Motion passed by voice vote.

Ayes - 3 Nays - 0 Abstained – 0

Business # 4: 2017-18 Snowplowing Proposal for Town Property-Action May Be Taken-Town Board discussed their options. A motion was made by Allen, seconded by Pribyl to accept Mahr's Quality Construction upon a written notice that he would complete the snowplowing for the same rate as last season. Motion passed by voice vote.

Ayes - 3 Nays - 0 Abstained – 0

Business # 5: R2017-5 Recycling Center Fees-Action May Be Taken-A motion was made by Pribyl, seconded by Allen to approve the updated R2017-5 to include the flat screen price change to \$20.00 and the elimination of grass clipping from the schedule effective September 1, 2017. Motion passed by voice vote.

Ayes - 3 Nays - 0 Abstained – 0

Business # 6: Fire Department Update-2nd Asst Chief, Bill Schulz reported 3 calls this last month; 1-CO2 in the Township, 1-Mutual Aid with Tri-County Fire and 1-Mutual Aid call with Suamico. There were 2 member resignations. The LSFd is now standing at 26 core members. The Open House will be held September 16th from 11am-7pm. Please contact any LSFd member for raffle tickets. There will be a car show, bean bag tournament, bouncers and the band, Renegade will be performing.

Business # 7: Road Report-Ragen reported this year the plan is to repair Lade Beach Rd, Cty J to the bridge and Geano Beach Rd, from Cty J to Herford Rd, Tamarack Trl and replace culverts on the West Frontage Rd. Also, start looking at some for next year to include engineering on Mourning Dove from Allen Rd to Bramschreiber Rd and get proposals out for spring repair.

Business # 8: Planning Commission Report- Ragen shared depending on what comes in as to the Planning agenda, there have been land division inquiries and should be some rezones coming up. The Fire Department Open House is September 16, 2017.

Business # 9: Approval of Paying Bills-A motion to pay the bills as presented was made by Allen, seconded by Pribyl. Motion passed by voice vote.

Ayes - 3 Nays - 0 Abstained –0

Business # 10: Set Next Meeting Date-Next meeting will be held on September 11, 2017 at 6:00pm.

Business # 11: Adjournment- A motion to adjourn was made by Allen, seconded by Ragen at 6:44pm. Motion passed by voice vote.

Ayes - 3 Nays - 0 Abstained –0

This meeting was video recorded by Mrs. Beth Trudell.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer