

Approved 9/12/16

MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
5964-A COUNTY RD S
MONDAY, AUGUST 15, 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: 11 persons

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 July 11, 2016 TBOS monthly meeting minutes as presented was made by Pribyl, seconded by Allen. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

Correspondence –Open Book is scheduled for Wed, Aug 24th from 10:00am-noon. Board of Review is scheduled for Thurs, Sept 8th from 10:00am-noon.

3 Minute Public Comment(s) – None

Business # 1: Smoke Eaters Booster Club Temporary Class “B”/”Class B” Retailer’s License Application-Action May Be Taken- The Town Board held discussion regarding the Smoke Eaters Picnic license application to be used at the LSF D Open House on September 10th. A motion was made by Allen, seconded by Pribyl to approve the Temporary Class “B”/”Class B” Picnic license application by the Smoke Eaters. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 2: 2016-2017 Snowplowing Contract for Town Property-Action May Be Taken-Following Board discussion, a motion was made by Pribyl, seconded by Allen to put the Town property snowplowing out on proposals for 2016-2017. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: Discuss Oconto County as the Responsible Unit for future recycling program-No Action To Be Taken-No Action was Taken-Information Only. Ragen shared with the Town Board the Oconto County Board of Supervisors meeting agenda for Thursday, August 18th at 9:00am. More discussion took place regarding the future of the recycling program.

Business # 4: Fire Department Update-Ragen thanked LSF D volunteers for their help with tree cleanup during a storm that had gone through. Todd Zuge reported 5 calls in the month of July. 3 were to remove trees from the

storm, 1 was a faulty alarm and the other was a MABAS call with Suamico. Electrical Services had reviewed what would need to be done to hook up the 3 phase generator to the Town Hall and the Fire Dept. The Town Hall is currently 3 phase and the Fire Station is single phase. Both facilities need to be the same. More will be discussed. The generator is going in for exterior maintenance. Bill Schultz shared some specific events that will be happening at the LSFDF Open House on Sat, Sept 10th. There will be a parade at 10am as a memorial to 911. From 11am – 7pm at the fire station there will be Badger Bouncers, a fire simulation trailer, car show, silent auction, 50/50 raffle and a band.

Business # 5: **Road Report**-Ragen reported crack sealing is being done by Oconto County. The second ditch cutting throughout the town will be done around Labor Day. There will be clearing and grubbing this week into next week on Cross Road. Cross Road will be closed between Cty S and Sandalwood. Tom Kapla brought to the Board's attention things discovered during his first ditch cutting; a drain tile raised in the ditch, trees by Wayne LaCount's that need to be cut, consider reground blacktop on the moving shoulders. Also noted were the gutters on the maintenance building could use cleaning.

Business # 6: **Planning Commission Report**- Ragen had someone show interest in opening up a business to make signs. Roads in the 2 new subdivisions are rolling along. Cedar Corporation is conducting these road inspections.

Business #7: **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 #8: **Set Next Meeting Date** - Next meeting will be held on September 12, 2016 at 6:00pm.

Business #9: **Adjournment**- Adjourned by the Chair at 6:59pm.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer