

Approved 9/18/17

MEETING MINUTES

Little Suamico Town Board of Supervisors Regular Meeting

Little Suamico Town Hall

5964-A COUNTY RD S

MONDAY, SEPTEMBER 11, 2017

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: 14 persons

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The opening meeting statement was read and the Town Board of Supervisors monthly meeting was called to order at 6:00PM by Town Chair Ragen at the Town Hall. 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 carried, voice vote.

Pribyl made a motion to approve the August 14, 2017 monthly minutes, seconded by Allen. Motion carried, voice vote. A motion of approval of the August 23, 2017 Roadway Discontinuance minutes was made by Allen, seconded by Pribyl. Motion carried, voice vote. Pribyl made a motion to approve the August 31, 2017 BOR minutes, seconded by Allen. Motion carried, voice vote.

Correspondence –Board of Review is scheduled for October 12, 2017 at 9:00am. The Town Board is invited to attend the Local Road Improvement Program (LRIP) meeting held by Oconto County on September 28, 2017 at 6:30pm held at the How Town Hall.

Business #1: 2017-18 Operators' License Application(s) Request-Action May Be Taken -Tolzman read the applicants names to the Town Board, Tomas E Berndt, Timothy J Rueckl, Michelle M Ihler and Brenda S Radaj. Following Board review of the applications, a motion was made by Allen, seconded by Pribyl to approve the 4 operator license applications as a group. Motion carried, voice vote.

Business # 2: Discuss Installation and Purchase of Video Recorder for Town Meetings-Action May Be Taken- Board members discussed the options, surveillance system vs. a video recorder. LSF 1<sup>st</sup> Asst Chief, Todd Zuge recommended the possibility of a camera being pointed to the Fire Station. Tolzman will speak to IT contact, Wayne Sleeter regarding Town setup and best options. A motion to approve up to \$1,500.00 to be spent on a surveillance system was made by Pribyl, seconded by Allen. Motion carried, voice vote.

Business # 3: Discuss St. John's Lutheran Community Service Activity Ideas-Information Only-No Action To Be Taken- St John's has a volunteer group looking to offer community service within the municipality. The Board will send their list(s) of ideas to Tolzman to share with the St. John's committee for review. Tolzman will also check with the Town's insurance regarding liability coverage.

Business # 4: Close Town and Recycling Center on Federal Holidays-Action May Be Taken-The Town Board had a discussion regarding the closure of the Town Hall and Recycling Center on Federal Holidays. Signage will be displayed at the Recycling Center. A motion was made by Pribyl, seconded by Allen to close the Recycling Center and the Town Hall effective December 1, 2017 on New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, and Christmas Day. Motion carried, voice vote.

Business # 5: Fire Department Update-1st Asst Chief, Todd Zuge requested a moment of silence in respect of 9/11. 2 calls took place in the month of August; 1-Car fire in Abrams and 1-Car accident at Allen and Mourning Dove Roads. Hose testing went well. The Open House is this Saturday, September 16<sup>th</sup> from 11am-7pm. Ragen expressed a Thank You to the great response time.

Business # 6: Road Report-Ragen mentioned there may be some changes to the LRIP program. The DOT continues to attempt to cutback funding. Grass cutting will be starting. The road shoulders are soft and may require a boom tractor for the 2<sup>nd</sup> cut. If this is needed, there may a cost savings that could affect the brush winter cut costs. Sanitary District President Dave Szela asked to keep them in the loop if a boom truck is brought in as they have some of the same wet ground issues and may also need the truck.

Business # 7: Planning Commission Report- Ragen shared there was no September Plan meeting. There are some rezones coming up and possibly a land division. The proposed state budget could see zoning, quarry and mining changes which could make changes to our zoning.

Business # 8: Approval of Paying Bills-A motion to pay the bills as presented was made by Pribyl, seconded by Allen. Motion carried, voice vote.

Business # 9: Set Next Meeting Date-Next meeting will be held on October 9, 2017 at 6:00pm.

Business # 10: Adjournment- A motion to adjourn was made by Allen, seconded by Pribyl at 7:02pm. Motion carried, voice vote.

This meeting was recorded by citizen, Tammy Thompson.

Respectfully Submitted,  
Nikki Tolzman  
Clerk/Treasurer