

MEETING MINUTES
Little Suamico Monthly Town Meeting
5964A COUNTY RD S
MONDAY, JANUARY 13, 2014
6:00 P.M.
www.townoflittlesuamico.com

Board Members Present: Elmer Ragen, David E. Pribyl, Douglas Allen, Nikki Tolzman

Board Members Absent: None

Others Present: 31 persons

Meeting called to order at 6:00pm by the Town Chairman, Elmer Ragen. Elmer Ragen read the opening meeting statement. The Agenda was properly posted to notice the meeting.

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.

A motion to accept the meeting minutes from December 9, 2013 Town monthly meeting and December 16, 2013 Special meeting was made by David E. Pribyl, seconded by Douglas Allen. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

A Correspondence from Quality Printing regarding a quote on a quantity of 150 printed annual audit books for \$778.00 was presented to the Board members by Nikki Tolzman.

Business # 1: Dave Liegeois-CSM Review- Lisa VanHorn presented to the board the split of current Lot #17 and Lot #18, to be replaced with Lot #1 and Lot #2. The board discussed and reviewed the Certified Survey Map. Motion to accept the CSM review was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes – 3 Nays – 0 Abstained - 0

Business # 2: Town Board and Clerk/Treasurer to attend 2014 WTA District meeting-A motion was made for all to attend the WTA District meeting by David E. Pribyl, seconded by Douglas Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: Discussion and Hiring of Building Inspector Contract-This business has been tabled. Contract clarification and insurance information will be discussed at a special board meeting on Friday, January 17th @ 8:30am at the Town Hall.

Business # 4: Audit Report Approval-Eileen Bardouche presented 2013 Income and Expense to the Board. After Board review, a motion was made to approve the Income and Expense and presented by David E. Pribyl, seconded by Douglas Allen. Motion passed.
Ayes - 3 Nays - 0 Abstained – 0

Business # 5: Schenck & Assoc. contract for 2013-2015 Annual Audit and Accounting Services-A motion was made to accept the contract as presented by Douglas Allen, seconded by David E. Pribyl. Motion passed.
Ayes - 3 Nays - 0 Abstained – 0

Business # 7: Roads- David E. Pribyl mentioned the water that is hanging up on Linda Lane.

Business # 8: Fire Dept.-Todd Zuge reported the department had 2 calls in the last month, 1 CO and 1 car accident. W.S. Darley & Co. will cover the entire cost of the tires on the new fire truck. The truck is to be picked up on February 20, 2014. There is no news on the FEMA grant at this time. The DNR Hydrant grant is not available until June 2014.

Business # 9: Planning Commission-An updated Fee Schedule is currently in process. No new business at this time.

Business # 10: Retirement presentation-Sandy and Eileen-Elmer Ragen, David E. Pribyl and Douglas Allen presented both Sandy and Eileen with plaques for their dedicated years of service. A dinner and cake followed the presentation. Many friends and family attended.

Business # 11: A motion was made to pay the bills as presented by David E. Pribyl, seconded by Douglas Allen. Motion passed.
Ayes - 3 Nays - 0 Abstained – 0

Meeting adjourned at 7:11pm. Motion to adjourn made by Douglas Allen, seconded by David E. Pribyl. Motion passed.
Ayes - 3 Nays - 0 Abstained – 0

Next meeting is February 10th, 2014 at 6:00pm.

Nikki Tolzman
Clerk/Treasurer