

Approved 2-9-2015

MEETING MINUTES

Little Suamico Town Board of Supervisors Meeting

5964-A COUNTY RD S

MONDAY, JANUARY 19, 2015

6:00 P.M.

www.townoflittlesuamico.com

Board Members Present: Elmer Ragen, Douglas Allen, David E. Pribyl, Nikki Tolzman-Clerk/Treasurer

Board Members Absent: None

Others Present: 14 persons

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Meeting called to order at 6:00pm by the Town Chairman, Elmer Ragen. Elmer 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 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 the December 8, 2014 Town Board of Supervisors monthly meeting as presented was made by Douglas Allen, seconded by Elmer Ragen. Motion passed.

Ayes- 2 Nays - 0 Abstained – 1-David E. Pribyl

Correspondence-The town received two (2) letters, both read by Nikki Tolzman.

- 1) Rural Insurance Co. -After 35 years of service, Norb Stauber, town's insurance agent, retired as of December 31, 2014. Ben Albrecht will be assisting us with our insurance needs.
- 2) Office of the Commissioner of Railroads-An OCR rail safety analyst investigated the crossings of the Escanaba & Lake Superior Railroad Co tracks with Allen Rd., CTH 'S', CTH'D', Main St., and CTH 'E' in the Towns of Little Suamico and Abrams and concluded that the existing warning devices are adequate. CTH 'E' in the Town of Abrams was transferred to another docket. This docket is closed; no further action will be taken.

Public Comment(s)-

- 1) Frank Nowak-Volleyball Tournament-past and future
- 2) Tom Kapla-Snowplowing and possible spreading of salt vs. dropping in subdivisions
- 3) Ray Palonen-Snowplowing

Business # 1: **Brian Braun with Fahrner Asphalt Sealers-Introduction**– Brian introduced himself as the new sales representative with Fahrner Asphalt for this area. Brian left his contact information with the Town Board for future proposed road maintenance.

Business # 2: **Review/Possible Approval of Town Web Design quote** –Nikki discussed with the board our current web host provider and the lack of service. The town received information and a quote from another

vendor, Town Web Design, who focuses primarily on municipalities. The board requested the Clerk/Treasurer call and inquire with other municipalities within Oconto County that use this company to see what other vendors they checked into and their current likes and dislikes with this host. A motion to postpone this item until February 9, 2015 was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

**Business # 3: Review Proposed Text Amendments to Oconto Co Zoning Ordinance**-The town board would like Nikki to check with Oconto County Zoning on the following items and bring it back to the February meeting:

- 1) How the duck waste should be disposed of?
- 2) What are the steps to recall a permit that has already been issued?

**Business # 4: Appointment of 2015-16 Election Workers**- A motion to accept the election worker list as presented for 2015-16 was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Karen Pinkston, Kathryn Stein, Kathryn Kobylarczyk, Sharon Bonk, Theresa Leja, Jo Ann Hogan, Connie Yost, Patty Barrett, Chris Kozub, Linda E. Coopman, Beverly Ragen, Vicki Gooding, Kathy Proctor, Terry Malcheski, Beth Babik and Vicky Daul

**Business # 5: Discuss/Approve 2015 Standard Mileage Rate**-A motion was made by David E. Pribyl, seconded by Douglas Allen to continue to stay 2 cents below the IRS rate and to adjust as the IRS rate changes, effective January 1, 2015. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

**Business # 6: Approval for Town Board and Clerk/Treasurer to attend 2015 WTA District Meeting on Feb 20th**- A motion was made by Douglas Allen, seconded by David E. Pribyl for the Town Board and Clerk/Treasurer to attend the WTA District meeting held on Friday, February 20, 2015.

Ayes - 3 Nays - 0 Abstained – 0

**Business # 7: Road Report** – Elmer reported the road work is slow. Inspections will take place in the spring. Brush/tree cutting machines are currently working in Pensaukee and they will start cutting in Little Suamico next week. Elmer will check on Tom Kapla’s correspondence. The town hall did have a very small gas leak this week indicated by WPS near the meter and a coupling on the piping. It is has been temporarily fixed and will be permanently corrected in spring.

**Business # 8: Fire Dept. Update** – Tom Bonk reported there was one (1) MABAS call.

**Business # 9: Planning Commission Report** – Elmer reported it is a slow time of the year. There are a few Zonings and retracing of CSM’s, however no new development.

**Business #10: Approval Paying Bills** – A motion to pay the bills as presented was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Next meeting will be held on February 9, 2015 at 6:00pm.

A motion to adjourn was made by Douglas Allen, seconded by David E. Pribyl.

Nikki Tolzman  
Clerk/Treasurer