

MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
5964A COUNTY RD S
MONDAY, FEBRUARY 10, 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: 12 persons

Meeting called to order at 6:04pm 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 January 13, 2014 Town Board monthly meeting and January 17, 2014 Town Board Special meeting was made by David E. Pribyl, seconded by Douglas Allen. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

A correspondence from ConTech Engineered Solutions regarding the Board Member's attendance to a Site Solutions Technical seminar on Wednesday, March 19, 2014 was presented by Elmer Ragen.

Business # 1: Mike Paulsen-CSM Review-Mike is buying Lot # 1, 13.75 acres in Deer Run Estates, for recreational purposes. It is mostly wetlands, therefore unable to develop. The zoning will not change. Deer Run covenants would apply. The board discussed and reviewed the Certified Survey Map. Mike was there to answer questions. 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: Discuss and approve Sandra Pagel as Deputy Clerk- A recommendation was made by Nikki Tolzman to appoint Sandra Pagel as the Town's Deputy Clerk for a one year term. Motion was made by David E. Pribyl, seconded by Douglas Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: Approval of BMO Harris as the Town's 2014 Depository-A motion was made to accept BMO Harris as the Town's 2014 Depository as presented by Douglas Allen, seconded by David E. Pribyl.

Business # 10: Roads- Elmer Ragen mentioned the brush cutting that is needed along the roadsides. David E. Pribyl mentioned the water that is hanging up on Linda Lane. Both will be looked into when the weather warms up.

Business # 11: Fire Dept.-John Zak reported the department had 4 calls in the last month; 1 CO, 2 car accidents and 1 fire assistance-Abrams. The truck is still scheduled to be picked up on February 20, 2014. Engine 1211 will be going to Chippewa Falls for 2014 annual certification. A pump was received with the 2013 DNR grant.

Business # 12: Planning Commission-An updated Fee Schedule is currently in the process. The last revision was in 2008. Researching comparables from local townships to offer a competitive fee structure. The town has a couple of homes being built. Two CSM's have also been approved to be forwarded to Oconto County.

Business # 13: A motion was made to pay the bills as presented by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Meeting adjourned at 6:50pm. Motion to adjourn made by David E. Pribyl, seconded by Douglas Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Next meeting will be held on March 10th, 2014 at 6:00pm.

Nikki Tolzman
Clerk/Treasurer