

MEETING MINUTES  
Little Suamico Town Board of Supervisors Meeting  
5964A COUNTY RD S  
MONDAY, MARCH 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: 14 persons

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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, noting the removal of agenda items 1, 3 & 4 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 February 10, 2014 Town Board of Supervisors monthly 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 # 2: David LaCount/Gail Coleman-CSM Review – Attach LaCount acreage to Coleman acreage. 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. The request to Rezone from Ag to R1 was not posted properly; therefore the Rezone is postponed until next meeting. Motion to postpone the Rezone was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes – 3 Nays – 0 Abstained - 0

Business # 5: Discuss/Approval of New Office Hours- A recommendation/presentation was made by Nikki Tolzman, Clerk/Treasurer to adjust the Town Hall office hours due to the current foot traffic, phone calls and resident comments. She proposed Monday-Wednesday from 10am – 2pm. The board would like an update in 3 months. The new hours would be effective Monday, March 17<sup>th</sup>, 2014. Motion was made by David E. Pribyl, seconded by Douglas Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 6: Discuss/Approval of Ordinance for Alternate Claims Procedure-After review, the board would like a “mini” list from the clerk/treasurer of the types of bills that would apply and would also like to speak with Schenck regarding what other municipalities have in place. A motion was made to postpone this agenda item until the next meeting by Douglas Allen, seconded by David E. Pribyl.  
Ayes - 3 Nays - 0 Abstained – 0

Business # 7: Discuss/Approval of Ordinance for Alternate Claims Procedure for Refunds of Tax-Motion was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.  
Ayes - 3 Nays - 0 Abstained – 0

Business # 8: Roads- Elmer Ragen mentioned the Spring Thaw Requirements will be in place on March 24, 2014. Road visits will take place April timeframe. PACER program is every other year, not this year. The DOT construction at the scales will be in May-June 2014. The E-project will start summer of 2014. Hwy 32S bridge construction will be in 2015-16.

Business # 9: Fire Dept.-John Zak reported the department had 6 calls in the last month; 1 CO, 2 MAVIS calls, 1 Pulaski and 1 Suamico, 1 false alarm, 1 smell of smoke in home and 1 chimney fire. The truck was picked up on March 3<sup>rd</sup>, 2014. Terry with WS Darley will be here on March 27<sup>th</sup> & March 28<sup>th</sup> to conduct further training on the new truck. The truck will be in service April 2014. The Engine 1211 will be going to Chippewa Falls for 2014 annual certification and updates.

Business # 10: Planning Commission-Movement in the town is picking up. There have been inquiries regarding Conditional Use and Building permits.

Business # 11: 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 7:04pm. 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 12, 2014 at 1:00pm.

Nikki Tolzman  
Clerk/Treasurer