

MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
5964A COUNTY RD S
MONDAY, APRIL 14, 2014
6:00 P.M.
www.townoflittlesuamico.com

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

Board Members Absent: None

Others Present: 14 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.

Approval of Agenda

- a. Change in Sequence –None
- b. Removal of Items-None

A motion to accept the agenda as presented was made by David E. Pribyl, seconded by Douglas Allen. Motion passed.

Ayes - 3 Nays- 0 Abstained - 0.

A motion to accept the meeting minutes from the March 12, 2014 Town Board of Supervisors Special meeting as presented was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

Correspondence-Elmer Ragen mentioned the Pulaski Elementary will be presenting the Town with a check from funds they had raised on Friday, May 9th, 2014 at the Town Hall. The Board and Clerk/Treasurer have been invited to an Oconto County Unit of Wisconsin Towns Association on Tuesday, April 22, 2014 at 7:00pm at the How Town Hall.

Business # 1: Brian Holbrook-Birdseye Aviation, Clintonville –Brian presented aerial photos of Sobieski he has for purchase that his father had taken in the 1960's. No action was taken at this time.

Business # 2: David LaCount/Gail Coleman-Rezone-Agricultural to R1 – A motion was made with no objection to accept the Rezone from Ag to R1 by Douglas Allen, seconded by David E. Pribyl to. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: Elizabeth Paape – Conditional Use Permit – 530 School House – Dog Boarding. There were no objections from the adjacent property owner that were in attendance. A motion was made with no objection to accept the CUP and forward it to the County for approval by David E. Pribyl, seconded by Douglas Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 4: Bonding Insurance for the Clerk/Treasurer and Deputy Clerk positions – Nikki Tolzman, Clerk/Treasurer presented information received from the current provider Nathan Pezewski, The Horton Group, Inc. to the board. The current Schedule Position Bond policy is in effect from April 1, 2013 – April 1, 2015. The amendment would include a revision of the current coverage limit of \$1,000 for the Clerk and \$8,000 for the Treasurer to \$10,000 for the Clerk/Treasurer and \$10,000 for the Deputy Clerk for no additional cost for the current policy. This will be addressed again at budget time. A motion was made to accept the amendment proposal as presented by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 5: Ordinance to Appoint Alternate Members for BOR - A motion was made to accept Ordinance 2-2014 to appoint Sandra M. Pagel as an alternate for the BOR with no objections was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 6: Ordinance for Alternate Claims Procedure - A motion was made to accept Ordinance 3-2014 with Section IV-Applicability, to include specific bill types as Grants, Stamps, Vehicle Title & Registration, Return of Rental Security Deposit, General Utility Charges and Office Supplies by David E. Pribyl, seconded by Douglas Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 7: Approval of Liquor License – Racers Rail, 6078 Cty Rd S, Sobieski – A motion was made with no objection to accept the Class B Retail License application for the period ending June 30, 2014 by Douglas Allen, seconded by David E. Pribyl to. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 8: Approve Date for 2014 Board of Review - A motion was made with no objection to accept the 2014 BOR date to be May 29th, 2014 from 8:00AM – 10:00AM by David E. Pribyl, seconded by Douglas Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 9: Discuss Town Administrator Per WI State Statute 60.37 (3)-No Action To Be Taken – Elmer presented research that has been done at this time, indicates there are 3 Town's in the State of WI that have an administrator. Dave Pribyl mentioned the Town is on a different track than years past with the information learned during the 2013 Schenck audit. It was recommended by the Board, that this be brought up at the Annual meeting.

Business # 10: Roads – Spring Thaw Requirements are in place, thus road inspections are high. Multiple ice jams and culvert thawing. 2014 Road construction in the area are: County I, County J & Lade Beach Rd., Schwartz Rd Bridge, Hwy 32 Bridge over the Oconto River and Hwy 32 to S Chase Rd. Cross Rd is scheduled for 2017.

Business # 11: Fire Dept. Update – Jon Zak reported 2 calls this past month, 1 Pickup fire and 1 Rollover on E. Frontage Rd. The new engine is home and in service. Training is scheduled for the Fire fighters. Prepare to online auction the green Engine and old DNR pump. Possibility of pricing out the generator separately.

Business # 12: Planning Commission – Helmle Construction, Inc has applied for a variance to the Town's Driveway Ordinance. There is an interested party in starting a Barber Shop next to the Old Lumber Co.

Business # 13: Paying Bills – A motion to approve the bills as presented with no objection was made by Doug Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Meeting adjourned at 7:55pm. Motion to adjourn made by Elmer Ragen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Next meeting will be held on May 12, 2014 at 6:00pm.

Nikki Tolzman

Clerk/Treasurer