

MEETING MINUTES  
Little Suamico Town Board of Supervisors Meeting  
5964A COUNTY RD S  
MONDAY, JUNE 9, 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: 38 persons

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Meeting called to order at 6:09pm 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 Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays- 0 Abstained - 0.

A motion to accept the meeting minutes from the May 12, 2014 Town Board of Supervisors monthly meeting 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 Board of Review meeting minutes from the May 29, 2014 as presented was made by Douglas Allen, seconded by Elmer Ragen. Motion passed.

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

Correspondence-Nikki Tolzman thanked Bob Pecho on behalf of the Town and the Town Board for donating his time and equipment to grind out stumps at the park. She also read an email from Teresa Wargo with Pulaski Schools thanking Elmer for his time meeting with the students and making their Municipality Bus Tour a success.

Public Comment(s)-

1. Harold Grimes-Representative of residents of Havenwood Hills Estates. Requested to be placed on the July's monthly Town Board of Supervisors agenda regarding the concerns regarding a pavilion that is being built near Havenwood Hills Estate. The Board was given a copy of a petition that is being circulated.
2. Mike Trudell-Presented comments regarding the office hours, managing of website and sign boards, viewing of bank accounts, bidding of S. Chase Road and lack of reading correspondence mailings.
3. Marva Koch-Presented her concerns regarding a pavilion being built near her home.
4. Questions/Concerns/Comments were brought up by multiple persons in attendance regarding 347 W. Frontier Road.

**Business # 1: Paul Ehrfurth, Executive Director of OCEDC- presentation to highlight the many initiatives and accomplishments completed in 2013 promoting Oconto Cty as a place to live, work and play –** Paul presented and discussed with the Board a 2013 Annual Report and a Total Tourism Economic Impact report. OCEDC contracts with Oconto County to provide tourism services. They focus on many areas of marketing and sense of fun and youth to what they do to enhance tourism within our County.

**Business # 2: ANJ Barbershop – CUP Application for Barbershop located at 5731 Lade Beach Rd –**Ann Shallow, co-owner of ANJ Truck and Trailer Repair presented her application to the Town Board to open a barbershop in their current business's building. The Board reviewed the June 5<sup>th</sup> Planning Commission approval along with the conditions. After discussion a motion was made with no objections to forward on to the County was made by David E. Pribyl, seconded by Douglas Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

**Business # 3: Helmlle Construction, Inc - CSM Review - Lot #1 division – Application for Variance to Town**

**Driveway Zoning Ordinance #24** - Scott Helmle presented to the Board a hardship variance to the Town's Driveway ordinance. The Board reviewed the hardship variance and the June 5<sup>th</sup> Planning Commission minutes approved by the PC committee including the conditions that were set. After discussion, a motion to accept with no objections to allow the hardship variance to the Driveway Ordinance # 24 was made by David E. Pribyl, seconded by Doug Allen. Motion passed.

Ayes - 3   Nays - 0   Abstained – 0

**Business # 4:    Town Insurance Proposals for 2014-15 presented by:**

- 1.    Truyman,Haase,Zahn Ins Group-Mike Zahn - \$25,894 (VFD Accident & Sickness-not incl)**
- 2.    Rural Insurance Company-Norbert A. Stauber - \$16,532 (VFD Accident & Sickness-not incl)**
- 3.    The Horton Group, Inc-Nathan Pezewski - \$16,686 (VFD Accident & Sickness-not incl)**

Mike Zahn with Truyman,Haase, Zahn Ins Group was unable to attend, however he did drop off his proposal prior to the start of the meeting. Norbert A Stauber with Rural Insurance and Nathan Pezewski with The Horton Group, Inc were present. Each presented to the Board their proposed quotes along with multiple options regarding VFD Accident and Sickness. The Board requested to write the policy for two years. Both agents responded all insurance agencies are unable to do that. They only write annual policies. The Board will review the proposals presented. Norbert will look into the cost of a one month billing on our current policy and contact the Clerk/Treasurer on Tuesday, June 10, 2014 with the results. This item of business was postponed until the July 2014 Town Board meeting.

**Business # 5:    Review Proposed Fee Schedule Updates**-The Board reviewed and discussed the fee schedule handout along with the Planning Commission minutes indicating approval at that level. A motion of no objection to accept the proposed fee schedule was made by David E. Pribyl, seconded by Doug Allen. Motion passed.

Ayes - 3   Nays - 0   Abstained – 0

**Business # 6:    Roads** –The Board met on Tuesday, May 20th at 8:00am to inspect the Town roads. A few cracks need filling; overall they look good considering the past winter weather. Discussion of posting W Frontier Road to inhibit parking alongside the road was made. Timeline for ditching along Linda Lane & E Frontage Rd was discussed.

**Business # 7:    Fire Dept. Update**- John Zak reported there were 3 calls in May. There was a grass fire at Havenwood Hills Estates, an open garbage barrel burn and a field fire. The old green Engine 1271 was sold for \$3,250 to the Town of DuPont. They also purchased the 28' ladder for \$400 and the Wildland firefighting gear for \$200. The FD still has a firefighting pump for sale for \$3,500. Have not heard from FEMA; we are still waiting to hear if we have been selected. There has been no news on the DNR grant available for 2014. Deadline to apply for this grant is July 1<sup>st</sup>, 2014. The LSFd would like the Town to consider being proactive by updating and maintaining dry hydrants as to keep the water pure and clean for the future. John mentioned the Town needs to consider how they will enforce the Driveway ordinance to ensure the LSFd can get to the property to service a fire. Driveways around town are not proper widths and trees are not trimmed by homeowners for the Fire trucks. Discussion on this matter followed. John asked, for answers in the future, from the Town Board, regarding the possibility of using the "future truck" monies to purchase the original fire truck back to place it in the station. The Booster Club continues to raise money for the LSFd. They are currently holding a raffle sale to be held in August. Only 300 tickets sold, \$20 each, please contact John Zak or any firefighter or any local tavern if you would like to purchase tickets.

**Business # 8:    Planning Commission** – Currently there is nothing scheduled for July.

**Business # 9:    Paying Bills** – A motion to approve the bills as presented with no objection was made by David E. Pribyl, seconded by Doug Allen. Motion passed.

Ayes - 3   Nays - 0   Abstained – 0

Motion to adjourn was made by David E. Pribyl, seconded by Doug Allen. Meeting adjourned at 8:30pm.

Next meeting will be held on July 14, 2014 at 6:00pm.

Nikki Tolzman  
Clerk/Treasurer