

Approved 8-18-2014
MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
5964A COUNTY RD S
MONDAY, JULY 21, 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: 16 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 Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays- 0 Abstained - 0.

A motion to accept the special meeting minutes from the June 16, 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

Correspondence-None

Public Comment(s)-

1. Mike Trudell-3 Minute Public Comment, Planning Commission committee members, viewing of bank accounts, change in meeting date. He asked to be placed on next month's agenda regarding bank accounts.
2. Colleen Riley-Monthly expenditures

Business # 1: **Jason Campbell-Rezone of 3.407 acres from AG to R-1**– Paul Shallow of Shallow Surveying, LLC presented to the board. A motion with no objection was made to forward on to the County by Douglas Allen, seconded by David E. Pribyl. Motion passed

Ayes- 3 Nays - 0 Abstained – 0

Business # 2: **Jason Campbell/Florian Mella-Land Division**– Paul Shallow of Shallow Surveying, LLC presented a CSM map to the board along with an explanation. Following board discussion a motion was made with no objections to forward on to the County was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: **Living Faith SDA Church-CUP for 5808 Allen Road, Ltl Suamico** - Andre Miranda presented on behalf of the church their desire to start a church in a previous daycare building. The church hours and schedule were presented along with maps of the location. No public objection was stated. A motion to approve the CUP per the Planning Commission recommended conditions and to forward to Oconto County for a General Commercial "Change of Use" was made by David E. Pribyl, seconded by Doug Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 4: **Approve St. Max-Kolbe Picnic license for August 3, 2014** – A motion to approve the Temporary Class "B" license was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 5: **Discuss reformatting of the Annual Audit Book**-Nikki presented to the board 8 different formats of audit books from local municipalities. The Board reviewed them and requested a sample following the Town of Lena's format to be brought to the next meeting.

Business # 6 **Review/discuss proposals for the cutting and selling of approx. 16 acres of hay at the Town's park on Cty Rd J** – One proposal was received from Lyle Vannieuwenhoven for the cost of \$301.00. A certificate of insurance was provided. A motion was made by Douglas Allen, seconded by David E. Pribyl to accept the

proposal upon receipt of the monies. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 7: **Discuss Oconto MABAS Division 137 Agreement/Mutual Aid** – Following discussion, it was brought forward by Elmer Ragen the agreement specifically regarding the purchasing of equipment will be changed. Tim Magnin will be sending the Town an updated contract in August for September approval. This item will be tabled until next meeting.

Business # 8: **Harold Grimes-Representative of residents of Havenwood Hills Estates-Re: Use of pavilion at 347 W. Frontier Rd owned by Kline Land Company, LLC** – Vicki Storzer was in attendance as the representative. Vicki requested they be placed on next month's agenda.

Business # 9: **Roads** – All roadside grass has been cut. Crack sealing has started. Culverts at Allen Road and at Cross Road have been replaced with no expense to the Town by the Northern Pike division. Highway construction at County E/Hwy 141, Hwy 32-Oconto River and Hwy 32 at Pulaski continue. Next major town road construction will start in 2015 with Cross Road.

Business # 10: **Fire Dept. Update**- No report

Business # 11: **Planning Commission** – One CUP application on file. It is picking up a little, but it is still slower than it generally was.

**Discussion to change the traditionally scheduled August monthly meeting took place. It was decided to change the date to the following Monday as to not interfere with the Election Day setup.

Business # 12: **Paying Bills** – A motion to approve the bills as presented with no objection was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Motion to adjourn was made by the Chair.

Next meeting will be held on August 18, 2014 at 6:00pm.

Nikki Tolzman

Clerk/Treasurer