

Approved 11-10-14

MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
5964A COUNTY RD S
MONDAY, OCTOBER 13, 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: 19 persons

Meeting called to order at 6:00pm by the Town Chairman, Elmer Ragen. Elmer 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 September 8, 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-Mention of a Town officer meeting with the Oconto County Unit of Wisconsin Towns Associations will be held on Thursday, October 16, 2014 in the Town of How.

Public Comment(s)-Mike Trudell-2 Safety Concerns; Roads and Town Park

Business # 1: **Review/Approve Resolution R2014-3-Recycling Center Town Fees**—Following board discussion, a motion was made by David E. Pribyl, seconded by Douglas Allen to accept the recycling fees effective November 1, 2014, reviewed by the Town Board annually. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 2: **Approve Resolution R2014-4-Operator's License Application and Updated Fees**- A motion was made by Douglas Allen, seconded by David E. Pribyl to accept the application and updated fees as presented. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: **Bonnie Corrick-Land Division located at 185 Dekard Lane**- Paul Shallow, Shallow Surveying, presented on Bonnie's behalf the redesign of a new mapping survey, sell/keep 1.5 acres. Paul explained Oconto County conditionally approved the request as it met all setbacks, however must meet with Town ordinances. The Planning Commission objected the presented land division. Following Board discussion, a motion of no objection to split both divisions of 1.501 acres as proposed was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 2 Nays - 1 Abstained – 0

Business # 4: **Nicole LaPlant-Land Division located at 185 Dekard Lane** – Following the Planning Commission recommendations and Town Board discussion, a motion with no objection to approve the land division was made by David E. Pribyl, seconded by Douglas Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 5: **Timberland 122 Development-Land Division located at School House Road**- This item of business was postponed at the October Planning Commission meeting until further information is brought to the Planning Board for recommendation.

Business # 6: **Timberland 122 Development-Rezone of 40.69 acres from F. to R.R. located at School House Road** – Note, error on application. The rezone request is from F to R.1. Proper notice was communicated by Oconto County to the adjacent property owners. Public stated no objection to the updated rezone. Following Planning Commission recommendation and board discussion, a motion with no objection to rezone from F to R.1.,

noting the application error of F to R.R. and forward on to Oconto County was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 7: Road Report-Elmer reported many roads are now open or opening soon, such as Cty E, Cty J, Schwartz Rd bridge, Hwy 64 and Hwy 32. Brush cutting will be completed when the ground freezes. Discussion took place regarding the Implements of Husbandry (IOH).

Business # 8: Fire Dept Update- John Zak reported 4 calls in the month of September; 1 traffic accident on Hwy 41 and 3 weather related calls. E1211 was sent to WS Darley. The compressor leak level was taken care of 100%. Todd Zuge would like it to be public record thanking Paul Eagle for his 22 years of service. He resigned at the previous LSFDF officer's meeting. LSFDF held an open house on Saturday, October 11, 2014 that was very successful.

Business # 9: Planning Commission – Elmer reported the Town's planning is picking up all over the County with subdivisions, CUP's and the building is going well. The town received the reimbursement insurance check for the park damage. Repair and construction will begin soon.

Business # 10: Approval of Paying Bills – A motion to approve the bills as presented was made by David E. Pribyl, seconded by Doug Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 11: 2015 Preliminary Budget for review – The board reviewed the proposed budget. Public Budget hearing will be held on November 11, 2014 @ 7:00pm.

Motion to adjourn was made by the Chair @ 8:16pm.

Next meeting will be held on November 11, 2014 at 6:00pm.

Nikki Tolzman

Clerk/Treasurer