

Approved 12/8/14

MEETING MINUTES  
Little Suamico Town Board of Supervisors Meeting  
2015 Public Budget Hearing  
5964A COUNTY RD S  
MONDAY, NOVEMBER 10, 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: 18 persons

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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 October 13, 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)-Mike Trudell-3 Concerns; Gravel on road edges, Rotting poles at Town Park and Snowplow; why it wasn't bid?

**Business # 1: Timberland 122 Development-Land Division of 38.6 acres located at School House Road**–Ron Umentum presented on behalf of Timberland 122. Following discussion with the board, Ron decided to postpone his request to a future date when he has further information ready and available to proceed with the land division process.

**Business # 2: Ronald Miller-CUP request located at 024-172301322A3, Lot #2-5635 Executive Circle-** Ron Miller presented to the Town Board his proposal to build a Real Estate office. No public objection was stated. A motion was made by Douglas Allen, seconded by David E. Pribyl to accept and pass this application for conditional use following the Planning Commission recommendations and conditions and Oconto County's approval. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

**Business # 3: Approve extension of snowplowing contract with Mahr's Quality Construction & Snowplowing, LLC for the 2014-15 winter season-** A motion to accept the cost of \$50 per hour for the 2014-15 snowplowing season as submitted by Mike Mahr was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

**Business # 4: Approval of 2 Operator License Applications-Jenny Paul & Lucas J Argall** – A motion to approve the Paul and Argall operator licenses was made by David E. Pribyl, seconded by Douglas Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

**Business # 5: Discuss/Approve Waste Management costs/contract of garbage disposal at Town Recycling Center-** Following Board discussion, a motion to extend the Waste Management contract for a one (1) year term without automatic renewal, expiring December 31, 2015 was made by David E. Pribyl, seconded by Douglas Allen. Motion passed. This item will come back to the Board for discussion in Aug 2015 to prepare for the upcoming year(s).

Ayes - 3 Nays - 0 Abstained – 0

A motion was made by Douglas Allen, seconded by David E. Pribyl to recess into Business # 10: Adjourn to go into Public Budget Hearing for 2015 @ 7:06pm.

\*\*\*\*2015 Public Budget Hearing \*\*\*\*

There were 12 electors and 1 non-electors present including the complete Town Board.

Nikki Tolzman read to the public the 2015 proposed budget. Public comment and discussion followed. Motion made by Ken Kleczka to accept the levy with a mill rate without manufacturing of 1.72 for the 2015 taxes and to approve the 2015 proposed budget as presented, seconded by John Zak. Motion passed.

Ayes - 12 Nays - 0 Abstained – 1

A motion to close 2015 Public Budget Hearing and reconvene into regular Town Board of Supervisors session was made by Douglas Allen, seconded by David E. Pribyl.

Ayes - 3 Nays - 0 Abstained – 0

\*\*\*\*Reconvene into Regular Session\*\*\*\*

A motion to allow the Chairman the responsibility to disperse the Highway aids as necessary for road work was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 6: **Approve Budget Resolution 2014-5-Increasing 46100, Decreasing 44500 by \$2300** – A motion was made by David E. Pribyl, seconded by Douglas Allen to approve the Resolution 2014-5. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 7: **Road Report**-Elmer reported Oconto County is done blacktopping for the year. They have closed down for winter maintenance.

Business # 8: **Fire Dept Update**- John Zak reported 2 calls in the month of October; both were controlled burns; however both canceled while in route. One (1) new member joined the LSF from another fire department. On November 13<sup>th</sup>, Thursday evening, NWTC will be conducting a very intense flash over training held at LSF. There will be other FD's here in case of any calls. All engines, radio equipment and mobile equipment are in good order at this time.

Business # 9: **Planning Commission** – Elmer reported the town has been experiencing lot divisions and new real estate. The BMO Harris building on Cty Rd S has been sold. There will be more to come regarding its use around Christmas time as a 6 month stipulation clause is in place.

Business # 11: **Approval of Paying Bills** – A motion to approve the bills as presented 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 @ 8:18pm.

Next meeting will be held on December 8, 2014 at 6:00pm.

Nikki Tolzman  
Clerk/Treasurer