

Approved 1/19/2015

MEETING MINUTES  
Little Suamico Town Board of Supervisors Meeting  
2015 Public Budget Hearing  
5964A COUNTY RD S  
MONDAY, DECEMBER 8, 2014  
6:00 P.M.  
www.townoflittlesuamico.com

Board Members Present: Elmer Ragen, Douglas Allen, Nikki Tolzman-Clerk/Treasurer

Board Members Absent: David E. Pribyl

Others Present: 12 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 –Request made by Douglas Allen to move Seq # 9 to # 1.
- b. Removal of Items- None

A motion to accept the agenda with the change in sequence was made by Douglas Allen, seconded by Elmer Ragen. Motion passed.

Ayes - 2 Nays- 0 Abstained – 0

Elmer Ragen made comment of David Pribyl's absence.

A motion to accept the meeting minutes from the November 10, 2014 Town Board of Supervisors monthly meeting as presented was made by Douglas Allen, seconded by Elmer Ragen. Motion passed.

Ayes- 2 Nays - 0 Abstained – 0

Correspondence-None

Public Comment(s)-None

Business # 9: **Set Next Meeting Date – January 12, 2015**-Due to a scheduling conflict, a motion was made by Douglas Allen, seconded by Elmer Ragen to move the traditionally scheduled Town Board of Supervisors January meeting to Monday, January 19, 2015 @ 6:00pm. Motion passed.

Ayes - 2 Nays - 0 Abstained – 0

Business # 1: **Jim Rigoni-Rezone of 8.35 acres from F to R.R. located at 6405 Kawula Lane**–Tracy with Soletski Surveying presented to the Town Board a CSM map, along with a description of the rezone request to make two (2) parcels with currently separate zoning, F and R.R, to be rezoned the same, all R.R. There was no public objection stated. Following board deliberation, a motion was made with no objection to rezone from F to R.R. and forward on to the County by Douglas Allen, seconded by Elmer Ragen.

Ayes - 2 Nays - 0 Abstained – 0

Business # 2: **Timberland 122 Development-Land Division of 38.6 acres located at School House Road** – Steven Bieda with Mau & Associates presented to the board Timberland's land division request in phases. Phase one (1) would include lots 1-4. Wetlands have been approved by the DNR. The Developer's Agreement will include the conditions, if any. There was one (1) public comment; however no public objection was stated. Following board discussion and the Planning Commission's recommendation, a motion was made to approve Phase one (1), Lots #1, #2, #3 and #4 only of the Timberland 122 Development process by Douglas Allen, seconded by Elmer Ragen. Motion passed.

Ayes - 2 Nays - 0 Abstained – 0

Business # 3: **Discuss/Approve Closing of office Wed, 12/24/14**-A motion to close the office on Wed, December 24, 2014 was made by Douglas Allen, seconded by Elmer Ragen. Motion passed.

Ayes - 2 Nays - 0 Abstained – 0

Business # 4: **Approve Schenck SC to perform 2015 Audit Services**- A motion to accept Schenck SC as the town's 2015 financial auditors was made by Douglas Allen, seconded by Elmer Ragen. Motion passed.

Ayes - 2 Nays - 0 Abstained – 0

Business # 5: **Road Report**-Elmer reported road work in Oconto County is done for the time being. Snowplowing and deicing are the focus.

Business # 6: **Fire Dept Update**- No report from LSF. Elmer mentioned there were a couple of MABAS calls including Pulaski, but nothing local.

Business # 7: **Planning Commission** – Elmer reported the County and Town have been pretty good. Things have slowed down, but moving along. There should be more news as to the new owner (s) of the old BMO Harris building on Cty Rd S around December 23<sup>rd</sup>.

Business # 8: **Approval of Paying Bills** – A motion to approve the bills as presented was made by Douglas Allen, seconded by Elmer Ragen. Motion passed.

Ayes - 2 Nays - 0 Abstained – 0

Adjourned at @ 6:36pm.

Next meeting will be held on January 19, 2015 at 6:00pm.

Nikki Tolzman

Clerk/Treasurer