

Approved 12/14/15

MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
2016 Public Budget Hearing
5964-A COUNTY RD S
MONDAY, NOVEMBER 16, 2015
6:00 P.M.
www.townoflittlesuamico.com

Board Members Present: Elmer Ragen, David E. Pribyl, Douglas Allen and Nikki Tolzman-Clerk/Treasurer

Board Members Absent: None

Others Present: 15 persons

Meeting called to order at 6:00pm by the Chairman, Ragen. Elmer read the opening meeting statement. The agenda was properly posted to notice the meeting.

Approval of Agenda

- a. Change in Sequence –Noted-Budget was advertised to start at 7:00pm
- b. Removal of Items- None

A motion to accept the agenda as presented with noted amendment if needed was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays- 0 Abstained – 0

Motion to accept the October 12, 2015 TBOS meeting minutes as presented was made by Pribyl, seconded by Allen. Motions passed.

Ayes- 3 Nays - 0 Abstained – 0

Correspondence –A Thank you letter from Crime Stoppers of Oconto County for the Town’s annual donation was read by Tolzman.

3 Minute Public Comment(s) – Roy Laabs-Location for residential leaf and brush clippings.

Business # 1: Judith Kozloski-Request for Land Division of 35.7 acres located at County Rd S, Ltl Suamico-Parcel #024-182402221–Judy presented her land division request to the Board. No public objection was stated. Following deliberation and testimony, a motion with no objection was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 2: Judith Kozloski-Request for Rezone of 35.7 acres located at County Rd S. Ltl Suamico- Parcel #024-182402221- Judy presented her rezone request. No public objection was stated. The Board closed testimony and went into deliberation. Following deliberation, a motion was made with no objection to approve the requested rezone request by Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: Constance Carter-Request for CUP to add a single family dwelling more than 15 years old located at 634 E Frontage Rd, Ltl Suamico – Parcel #024-202601932- Connie presented the CUP request to the Board to bring a mobile home older than 15 yrs of age to lot # 31. A motion to accept the request as presented with no

objections was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 4: Mike Pierquet-Request for Land Division of 71.49 acres located at Geano Beach Rd-Parcels #024-020800212A, #024-020800313, 024-020800111B & 024-020800212-Action May Be Taken-Mike presented to the Board the potential buyer's desire to combine and create one parcel as recommended by the Oconto County Zoning. Following Board discussion, a motion with no objection was made by Pribyl, seconded by Allen to approve the land division request. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 5: Joint Resolution Agreement of the Town of Chase and the Town of Little Suamico to establish maintenance responsibility for Hilbert Road, Beaumier Road, Karen Lane, Lower Road-Action May Be Taken-Board review took place and included the shared grass cutting of particular roads. A motion to accept the joint agreement was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 6: Adopt Resolution #R-2015-3-Town of Chase and the Town of Little Suamico to establish maintenance responsibility for Hilbert Road, Beaumier Road, Karen Lane, Lower Road- A motion to adopt Resolution R2015-3 was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 7: Town Assessor Contracts-Action May Be Taken-Interviews took place in October with both firms, R&R Assessing and Fair Market Assessments. Both firms were well represented. After comparison of known costs and other factors, the decision was made to award the assessing duties to R&R Assessing. A motion to award a 3 year contract to R&R Assessing effective December 1, 2015 was made by Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 8: Review Text Amendments to Oconto County Zoning Ordinance- For Informational Purposes Only

Business # 9: Time Warner Cable PP Tax Exemption-Possible 2014 Rescinded/Refunded Tax-Action May Be Taken- Discussion took place. A motion not to refund the 2014 PP taxes until the town is officially notified was made by Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 10: Town Copier Replacement-Action May Be Taken- Review of the options took place. A motion to purchase a replacement copier with a 3 hole punch for \$2,695 was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 11: Cross Road Engineer Proposals Received-Action May Be Taken-Proposals were received from Robert E Lee and Corre, Inc. Appointments will be setup with the firms to go over submitted proposals early December.

A motion was made by Allen, seconded by Pribyl to recess into **Business # 16: Adjourn to go into Public Budget Hearing for 2016 @ 7:03pm.**

****2016 Public Budget Hearing ****

There were 11 electors present including the complete Town Board. No public comment stated at this time.

Tolzman read to the public the 2016 proposed budget. Elector comments followed. Motion made by Al Murphy to accept the proposed tax levy, seconded by Brett Jenson. Motion passed by voice vote.

A motion to close 2016 Public Budget Hearing and reconvene into regular Town Board of Supervisors session was made by Allen, seconded by Pribyl @ 7:35pm.

Ayes - 3 Nays-0 Abstained -0

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

A motion to approve the 2016 Budget as presented was made by Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays -0 Abstained-0

Business # 12: **Road Report-** Ragen reported on the town patching of holes and shouldering taking place in preparation for winter.

Business # 13: **Fire Dept. Update** – Todd Zuge reported a CO2 call, a lift assist with County Rescue, a brush fire on Hilbert Rd and a MABAS call with Abrams. All applied for grants were denied this year. Wages and Salaries were \$6,000 under budget due to reconstructing the calendar year to be Nov-Nov, thus shortening 2015 by one month.

Business # 14: **Planning Commission Report** – Ragen reported still same routine. Inquiries on variances and land divisions have been taking place.

Business #15: **Approval Paying Bills** – A motion to approve payment of the bills as presented was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained –0

Business #17: **Set Next Meeting Date** - Next meeting will be held on December 14, 2015 at 6:00pm.

Business #18: **Adjournment-** Adjourned by the Chair at 7:59pm.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer