

Approved 12/11/17

MEETING MINUTES

Little Suamico Town Board of Supervisors Regular Meeting
2018 Public Budget Hearing
Little Suamico Town Hall
5964-A COUNTY RD S
MONDAY, NOVEMBER 13, 2017
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: 14 persons

The opening meeting statement was read and the Town Board of Supervisors monthly meeting was called to order at 6:00PM by Town Chair Ragen at the Town Hall. The meeting agenda notice was properly posted.

Approval of Agenda

- a. Change in Sequence –None
- b. Removal of Items- None

A motion to approve the agenda as printed was made by Allen, seconded by Pribyl. Motion carried, voice vote.

Pribyl made a motion to approve as printed the October 9, 2017 regular meeting minutes, seconded by Allen. Motion carried, voice vote. A motion to approve the October 12, 2017 Board of Review minutes was made by Pribyl, seconded by Allen. Motion carried, voice vote.

Correspondence –None

Business #1: 2017-18 Operators' License Application(s) Request-Action May Be Taken-A motion was made to accept Molly Talano's operator license renewal at Wouter's by Allen, seconded by Pribyl. Motion carried, voice vote.

Business #2: Discuss Timberland Estates and Shady Lawn Blacktopping Options-Action May Be Taken-Action May Be Taken-Ragen explained the fall blacktopping process and options to all. Due to the air temperature change and the ground temperature, Timberland Estates and Shady Lawn road blacktopping will wait until spring. Information Only. No Action Was Taken.

Business #3: Surveillance System Equipment Costs-Action May Be Taken-Discussion took place regarding a new video surveillance equipment proposal that came recommended by our IT contact. This is the same equipment as Oconto County uses. This equipment will hook up with our current sound system. It can have up to 8 cameras with a 3 year warranty and improved storage efficiency. An outside camera offers night vision. A motion was made to spend up to \$2, 800 on this system by Allen, seconded by Pribyl. Motion carried, voice vote.

Business #4: Fire Department Update-Chief John Zak reported 1 incident on Allen Road. Engine 1211 pump was sent to Darley for repair with a rough estimate of \$15,000. The repair is due to routine wear, therefore there is no warranty coverage. The generator is in service and has an engine heater in place. Tender 1212 will be having some steer tires replaced. The ISO review took place. Proposals to replace the 2 service doors did not come in yet.

Business #5: Road Report-Cutting of grass is done. Potholes are being filled. Robert E Lee, per Board's agreement, will be getting engineering proposals for the Mourning Dove project. The Local Road Improvement

Program (LRIP) allows distribution of monies to 12 Oconto County municipalities. Little Suamico applied and was selected for \$19,131.56 to help with the Mourning Dove project. Shouldering was done on S Chase and a few other newer roads. They only needed retrieving of gravel.

Business #6: Planning Commission Report- There have been small business inquiries and rezones. Housing market is going good. Shady Lawn Estates is talking about continuing on with development.

Business # 7: Approval of Paying Bills-A motion to pay the bills as presented was made by Allen, seconded by Pribyl. Motion carried, voice vote.

****2018 Public Budget Hearing****

13 electors and the Town Board were present. The proposed budget was reviewed followed with questions by the people. Point of Order was called on Michael Trudell by Pribyl.

A motion was made by Ken Kleczka, seconded by Brett Jenson to accept the proposed tax levy of \$705,346 for the 2018 budget. Motion carried, voice vote.

A motion to adjourn the 2018 Public Budget Hearing and reconvene into the regular town meeting was made by Pribyl, seconded by Allen. Motion carried, voice vote.

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

A motion was made Allen, seconded by Pribyl to approve the 2018 budget as presented. Motion carried, voice vote.

Business # 9: Set Next Meeting Date-Next regular meeting will be held on December 11, 2017 at 6:00pm.

Business # 10: Adjournment- A motion to adjourn was made by Pribyl, seconded by Allen at 7:33pm. Motion carried, voice vote.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer