

Approved 3/19/18

MEETING MINUTES

Little Suamico Town Board of Supervisors Regular Meeting

Little Suamico Town Hall

5964-A COUNTY RD S

MONDAY, FEBRUARY 12, 2018

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: 13 persons

The opening meeting statement was read and the Town Board of Supervisors monthly meeting was called to order at 6:00PM by Town Chairman Elmer 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.

A motion to accept the January 8, 2018 regular meeting minutes as presented was made by Pribyl, seconded by Allen. Motion carried, voice vote.

Correspondence –None

Business #1: Resolution R2018-2 Petition for Bridge Aid-West Frontier Road-Action May Be Taken-Ragen described the construction repair of the bridge culverts on W Frontier Rd, estimated cost to be \$7,258.66, petitioning for \$3,629.33. Allen so moved for the Resolution R2018-2, seconded by Pribyl. Motion carried, voice vote.

Business #2: Resolution R2018-3 Petition for Bridge Aid-Lade Beach Road-Action May Be Taken-Ragen described this construction repair of bridge culverts on Lade Beach Rd to have an estimated cost of \$5,383.23 petitioning for \$2,691.62. A motion was made by Pribyl, to approve Resolution R2018-3, seconded by Allen. Motion carried, voice vote.

Business #3: 2017-18 Operators' License Application Request-Action May Be Taken-Tolzman read the new applicant information to the Board. Applicant's name is Lindsey E Destiche, working at Racer Rail & Grill. Following review of the applicant's information, Allen made a motion for approval, seconded by Pribyl. Motion carried, voice vote.

Business #4: Little Suamico Sanitary District #1 Commissioner Vacancy Appointment-Action May Be Taken-Following Dave Szela's resignation, the Sanitary District held a meeting and reviewed applications. Tolzman read a portion of the Little Suamico Sanitary District meeting minutes from January 15, 2018, Agenda Item #5 recommending Dan Herzberg, via Town Board appointment to fulfill the commissioner position. Board discussion took place and a motion was made by Pribyl to approve as appointed, seconded by Allen. Motion carried, voice vote.

Business #5: Tax Refund Request-John Casper/02426320092160-Action May Be Taken-The Board reviewed the exterior dimension changes that were submitted by Casper via R&R Assessing resulting in a tax amount difference of \$129.99. Casper was present and spoke. A motion was made by Allen, seconded by Pribyl to approve the tax refund request of \$129.99. Motion carried, voice vote.

Business #6: Fire Department Update-Chief Zak reported 5 calls in January, 3 of which were very serious calls. 1-Railroad fuel spill; 5 sets of gear were damaged and the railroad will be replacing/decontaminating them, 2-Electrical fire at the Ltl Suamico church, 3-Mutual Aid with Pulaski resulting in one fatality. A meeting will be held at the Abrams Fire Station at 5pm on Feb 26th. This meeting will be an information gathering to discuss an Association of Fire Departments. The equipment is in pretty good shape. The tires have been replaced on Engine 1212. The service doors are in and ready to be picked up and painted prior to install. The Hugo dry hydrant froze up for the second time. Zak will contact the DNR and Elmer will contact WPS for corrective possibilities. New cylinders are coming to replace some that have reached their 15yr expectancy. The cost will be approximately \$12,500. Zak asked if any unused 2017 budget money can be used toward the 2018 cylinder purchase. Tolzman will look into it further.

Business #7: Road Report- Ragen reported roadside brush cutting is almost done on Town roads; i.e.: Geano Beach, Krause, and W Frontier Rd. Culverts are heaving and the blacktop is pushing out. Gravel has been placed on them for right now.

Business #8: Planning Commission Report-No meeting was held last month. Small rezone and land division has come in for next month. The County is going to start having their cluster meetings to review comprehensive plans on February 27th at 6pm at Oconto County. The Town will only have to pay the per diem for Town government body attendees. The County will cover the remaining expenses. A "Good Neighbor" policy will be a part of the discussion.

Business #9: Approval of Paying Bills-During review of the bills, a question was raised regarding a bill from Roto-Rooter leading to a discussion between Chief Zak and the Board regarding the frozen pipe line that took place at the fire station. A motion to pay the bills was made by Allen, seconded by Pribyl. Motion carried, voice vote.

Business #10: Resolution R2018-4 Budget Revision-Action May Be Taken-Tolzman read the resolution to increase the 2017 budget for account 52400 (Building Inspector) by \$19,500.00 from \$30,000.00 to \$49,500.00 and decreasing account 53314 (Road Construction) by \$19,500.00 from \$100,000.00 to \$80,500.00. A motion was made by Pribyl to approve Resolution R2018-4, seconded by Allen. Motion carried, voice vote.

Business #11: Set Next Meeting Date-The next regular meeting will be held on March 19, 2018 at 6:00pm.

Business # 12: Adjournment- A motion was made by Allen, seconded by Pribyl to adjourn the regular meeting at 6:51pm. Motion carried, voice vote.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer