

Approved 4/9/18

MEETING MINUTES

Little Suamico Town Board of Supervisors Regular Meeting

Little Suamico Town Hall

5964-A COUNTY RD S

MONDAY, MARCH 19, 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: 11 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, however no posting was placed due to maintenance repair occurring at the Little Suamico Post Office.

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 February 12, 2018 regular meeting minutes as presented was made by Pribyl, seconded by Allen. Motion carried, voice vote.

Correspondence –None

Business #1: Dolores Winter-Agent: Dan Winter-request a land division at parcel 024-061200924 located in part of the SE ¼ of the NW ¼ of Sec 12, T26N, R20E-Action May Be Taken-Paul Shallow, Shallow Surveying presented, with Dan Winter's permission to the Town Board for the land division. No public objection was stated. The Board closed testimony and went into deliberation. A motion was made to pass the land division request along to the County with recommendation by Pribyl, seconded by Allen. Motion carried, voice vote.

Business #2: Dolores Winter-Agent: Dan Winter-request a rezone of parcel 024-061200924 from Agriculture to Rural Residential located in part of the SE ¼ of the NW ¼ of Sec 12, T26N, R20E-Action May Be Taken-Paul Shallow with Shallow Surveying, presented to the Town Board with Dan Winter's permission, the rezone request. No public objection was stated. The Board closed testimony. Following deliberation, a motion was made from Allen, seconded by Pribyl with no objection to pass this along to the County. Motion carried, voice vote.

Business # 3: Discuss Oconto County Economic Development Corporation 2018 Joint Marketing Participation-Action May Be Taken-The Board discussed contribution options to OCEDC and their marketing efforts. OCEDC promotes Oconto County tourism and economic development. A motion was made by Allen, seconded by Pribyl to contribute \$500.00 to OCEDC along with a one year follow up as to how Little Suamico benefit. Motion carried, voice vote.

Business #4: Plan Commissioner(s) Reappointment-Action May Be Taken-A motion to approve the following Plan Commissioner's for 3 more years was made by Allen, seconded by Pribyl. Motion carried, voice vote.

- Don Girardi
- Marcia Ellis
- Keith Helmle

Business #5: Discuss Maintenance Worker Position-Action May Be Taken-The Town Board shared that Florian Kobylarczyk has retired. The Board discussed the option(s) of replacing Kobylarczyk with current fill-in employee, Mark Rost, if interested. No action was taken.

Business #6 Discuss Roadside Cutting-Action May Be Taken-Tom Kapla, Kapla Enterprises had submitted a proposal to the Town for roadside ditch cutting for years 2018-2019, 2 pass roadside cut for a sum of \$6,000 per cutting. During Board discussion, Tom Kapla presented per the Board's request. Tom verbally agreed to cut the cost in half at \$3,000 if only 1 pass was needed. A motion was made by Allen to accept Kapla's proposal, seconded by Pribyl. Motion carried, voice vote.

Business #7: 2017-18 Operators' License Application Request-Action May Be Taken-Tolzman read Sherrie L Hagenow applied for a 2017-18 Operator License with the Town. A motion was made by Pribyl, seconded by Allen to approve the application. Motion carried, voice vote.

Business #8: Fire Department Update-Chief Zak reported 4 MABAS calls in February, 3 of which were in the Town of Abrams and 1 unrelated error call in a municipality outside of the area. Abrams held the meeting to discuss becoming an association with neighboring municipalities. Abrams Fire Dept currently consists of only 8 members, 4 which work the day shift and 4 that work the night shift. MABAS does also cover this area. LSFDF will continue to assist Abrams as needed, primarily with structure fires. Currently, nothing has changed with MABAS coverage and their assistance to all.

Business # 9: Road Report- Ragen expressed we are getting ready for road work. The weight limits are on. There are approximately 20" of frost as of today from 40+" last month. WPS form is to be completed for the upcoming ditch work. The Town and Oconto County are working together to identify the section markers.

Business #10: Plan Commission Report-Ragen reported the Oconto County Southern Cluster meeting was held at Oconto County to work on updating the 20 year plan.

Business #11: Approval of Paying Bills- A motion to pay the bills was made by Pribyl, seconded by Allen. Motion carried, voice vote.

Business #12: Set Next Meeting Date-The next regular meeting will be held on April 9, 2018 at 6:00pm.

Business # 13: Adjournment- A motion was made by Allen, seconded by Pribyl to adjourn the regular meeting at 6:41pm. Motion carried, voice vote.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer