

Approved 12/10/18

MEETING MINUTES

Little Suamico Town Board of Supervisors Regular Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
MONDAY, NOVEMBER 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: 15 persons

CALL MEETING TO ORDER-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

Allen so moved to approve the agenda as printed, seconded by Pribyl. Motion carried, voice vote.

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)-Pribyl made a motion to pass both minutes, October 8, 2018 Regular Town meeting and October 23, 2018 Special Town meeting as presented, seconded by Allen. Motion carried, voice vote.

CORRESPONDENCE–Tolzman shared November 6, 2018 General Election results.

PRESENTATION OF AWARDS-None

Business #1: Adopt Resolution R-2018-6-Town of Little Suamico Fee Schedule-Action May Be Taken-Pribyl made a motion to approve R-2018-6 Town of Little Suamico Fee Schedule with an effective 1/1/19, seconded by Allen. Motion carried, voice vote.

Business #2: Adopt Resolution R-2018-7-Town of Little Suamico Fire Department SAP-Action May Be Taken-Allen so moved to adopt R-2018-7 Little Suamico Fire Department SAP, seconded by Pribyl. Motion carried, voice vote.

Business # 3: Tax Refund Request-Benjamin & Hannah Lindbo/024-26320092133K-Action May Be Taken -Allen so moved to postpone this item until further information is gathered, seconded by Pribyl. Motion carried, voice vote.

Business #4: Fire Department Update-Chief Zak reported 4 calls for the month of October; a wire down on Lake St, assisted County Rescue with a vehicle accident, a car fire on 41/141 south of Allen Rd, and a MABAS call with Abrams that was canceled enroute. The LSFd hosted a 60+ person meeting on Monday, Dec 5th with the DOT that provided training regarding the cables along the highway. LSFd donated a smoke alarm and a carbon monoxide detector to a local Veteran of War along with Tundraland’s walk-in shower. LSFd is willing to visit any elderly living alone and inspect their detectors. Ragen shared the VA has a relief fund that could possibly help with this as well. There has been no word regarding payment from the railroad spill. Ragen and Zak will work together on this. Winter is near and Zak is looking for guidance from the Town Board as to what type of maintenance can be done on the Hugo hydrant so it does not freeze this winter. It was decided LSFd should move forward with fixing the project as discussed for approximately \$2,000. This will then be compatible for neighboring communities. The department is wondering what can be spent on pager replacement. Zak spoke to a company that can possibly repair them with no warranty for \$150-\$200 each. There are 25-30 pagers currently. This will be discussed further at a later date.

Business #5: Law Enforcement Activity Report-LeBreck shared a brief report of the Town’s October activity which was 118

incidents. He directly handled 22% or 26 of the 118. This included, but not limited to, 911 Hang-ups and open lines, EMS assistance, Burglary and updates, Animal abuse-neglect, Property damage, Suspicious person circumstances and Traffic stops. It is recommended, if you are going to be gone from your home for any length of time, such as a snow bird, please alert the Sheriff's Dept so they can conduct a "vacation home check" periodically. LeBreck and another officer were invited to and attended a community neighborhood watch group event this past month. He also recently attended the DOT training held at the LSFd regarding safety of the newly installed highway cable, a free 5 day FBI hostage negotiation class, a crime prevention conference, has been 1 out of 5 selected to attend first line supervisor school and next month he will attend a death investigation course. Help keep your community safe and get on the "Next Door" app so you can get to know your neighbors and community.

Business #6: Road Report- Ragen reported the roads are all done for the season and blacktopping plants are shut down. Brush/grass cutting is going on now and the final patching is being completed.

Business #7: Plan Commission Report-Ragen mentioned there was nothing this past month, possibly a couple of items for December. Discussion is still taking place regarding a potential small business in Executive Circle.

Business #8: Approval of Paying Bills- Pribyl made a motion to approve to pay the bills as presented, seconded by Allen. Motion carried, voice vote.

Business #9: Adjourn to go into 2019 Public Budget Hearing at 7:00pm

15 electors and the Town Board were present. The proposed budget was reviewed followed with questions by the people.

1. To establish the compensation for the elected town officers pursuant to WI Statute 60.10(1)(b)- A motion was made by Michael Trudell to keep the compensation the same with no increase, seconded by Beth Trudell. Motion carried, voice vote.
2. To approve the 2018 Town tax levy to be collected in 2019 pursuant to WI Statute 60.10(1)(a)- A motion was made by Jim Sikorski, seconded by Bill Hugo to accept the proposed 2019 tax levy of \$720,343. Motion carried, voice vote.

A motion to adjourn the 2019 Public Budget Hearing and reconvene into the regular town meeting was made by Allen, seconded by Pribyl. Motion carried, voice vote.

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

Business #10: Set Next Meeting Date-The next regular meeting will be held on December 10, 2018 at 6:00pm.

Business #11: Adjournment- Pribyl made a motion to adjourn for the night at 7:27pm, seconded by Allen. Motion carried, voice vote.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer