

Approved 1/16/19

MEETING MINUTES

Little Suamico Town Board of Supervisors Regular Meeting  
Little Suamico Town Hall, 5964 County Road S, WI 54171  
MONDAY, DECEMBER 10, 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: 14 persons

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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 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 approve both minutes, November 12, 2018 Regular Town meeting and November 13, 2018 Board of Review as presented, seconded by Allen. Motion carried, voice vote.

CORRESPONDENCE–Ragen talked about the Oconto County Economic Development request for funds.

1. Request from Robert E Lee & Assoc., Inc to Exceed Approved Engineering Cost on the Mourning Dove Rd Reconstruction Project-Action May Be Taken-Mark Schuster with Robert E Lee of 1250 Centennial Blvd, Hobart presented reasons to the Board for the request of an additional \$7,400 from the original bid to engineer the reconstruction of the Mourning Dove Rd project. Overall, Robert E Lee’s oversight of the project brought the bid in under the the original cost of \$162,255 by approx. \$28,000. The contractor, KCG has received the final payment and will bring a one year warranty of work for cleanup, landscaping/shouldering in Spring of 2019 to be finished no later than June 15th. Discussion took place. Allen so moved to accept the change of \$7,400, seconded by Pribyl. Motion carried, voice vote.
2. Tax Refund Request-Benjamin & Hannah Lindbo/024-26320092133K-Action May Be Taken-The Board reviewed the additional information that was asked for from the previous meeting and given by R&R Assessing. Allen moved to deny the refund request, seconded by Pribyl. Motion carried, voice vote.
3. Discuss Town Maintenance Truck Purchase-Action May Be Taken-Ragen shared the many different trucks the Board previously looked at. A 2012 Ford F550 was found at Joel Schmit Motors in Little Suamico. The final truck cost is \$29,995 less the cost of the 1985 Chev 3500 trade-in of \$4,995 for a final cost of \$25,000. Pribyl motioned to purchase the 2012 Ford F500 from Joel Schmit Motors per contract, seconded by Allen. Motion carried, voice vote.
4. 2018-19 Operator License Application-Action May Be Taken-Allen moved to accept Angie R VanDeYacht’s operator license application request, seconded by Pribyl. Motion carried, voice vote.
5. Fire Department Report- Chief Zak reported 2 calls for the month of November; 1 small outdoor unattended garbage fire and 1 MABAS call in Abrams. Chief Zak will have discussion with Tim Magnin, County EMS regarding the Town’s MABAS activity with local municipalities that are continually struggling to give adequate fire protection and support themselves. There has been progress regarding payment with the railroad invoice from the spillage. Zak will continue to review the financial options to replace 30 pagers for a total of approx. \$12,000.

6. Law Enforcement Activity Report-Tolzman read highlights of the November active report for the Town. 5-911 hang-ups, 4-911 Open lines, 3 Assist other agencies, 7 ambulance requests, 4 juvenile problems, 5 motorists assist, 8 traffic accidents involving deer, 8 traffic accidents with damage, 3 public relations, 6 paper service, 5 suspicious person circumstances, 12 misc traffic, 9 traffic violations and 10 traffic stops. The Town deputy handled 49 of the 128 for the month.
7. Road Report-Ragen reported the last of the patching is done. The grass cutting is done and some brush will be getting cleared. The roads have been cleared of obstructions in preparation for snowplowing.
8. Plan Commission Report-Ragen shared there has been interest for a machine shop coming into Town. There may be a dispatching headquarters for a trucking company also coming into the Town.
9. Approval of Paying Bills-Pribyl made a motion to pay the bills as presented, seconded by Allen. Motion carried, voice vote.
10. Set Next Meeting Date-The next meeting date will be Wednesday, January 16, 2019 at 6:00pm.
11. Adjournment-Meeting was adjourned by the Chair at 7:03pm.

Respectfully Submitted,  
Nikki Tolzman  
Clerk/Treasurer