

MEETING MINUTES

Little Suamico Town Board of Supervisors Regular Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
MONDAY, FEBRUARY 11, 2019-6:00 P.M.
www.townoflittlesuamico.com

Board Members Present: Elmer Ragen, David E. Pribyl and Nikki Tolzman-Clerk/Treasurer

Board Members Absent: Douglas Allen

Others Present: 3 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

Pribyl made a motion to approve the agenda as presented, seconded by Ragen. Motion carried, voice vote.

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)-A motion to accept the January 16, 2019 Regular Town meeting minutes as presented was made by Pribyl, seconded by Ragen. Motion carried, voice vote.

CORRESPONDENCE–None

1. 2018-19 Operator License Application(s) Request-Action May Be Taken –Tolzman named the 4 applicants; Ann L Brennan, Madison M Jorgenson, Alisha A Borowitz and Kyler J Lambert. Pribyl made a motion to approve all 4 presented named applicants, seconded by Ragen. Motion carried, voice vote.
2. Fire Department Report- None
3. Law Enforcement Activity Report-Officer LeBreck was called out, so at 6:04pm the Board chose to postpone the report until later in the meeting upon LeBreck’s return. At 6:21pm, Officer LeBreck had not returned so Tolzman shared some of the highlights of the report. These activity reports are now available on the Town’s website.
4. Road Report-Ragen shared snowplowing is heavy in force. We are finishing up on brush cutting on Fox Ln and Mourning Dove Rd. The Trip D program is being worked on as well.
5. Plan Commission Report-Ragen reported a couple of things are up in the air; Geano Beach property land division, Murphy property sale. There is an educational workshop held in Green Bay by USWP that a local Plan Commissioner is attending on February 13th.
6. Approval of Paying Bills-Pribyl made a motion to pay the bills, seconded by Ragen. Motion carried, voice vote.
7. Resolution R2019-1 Budget Revision-Action May Be Taken-A motion to approve R2019-1 was made by Pribyl, seconded by Ragen. Motion carried, voice vote.
8. Set Next Meeting Date-The next meeting date will be Monday, March 18, 2019 at 6:00pm.
9. Adjournment-A motion to adjourn was made by Pribyl, seconded by Ragen at 6:26pm.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer