

Approved 4/8/19

MEETING MINUTES

Little Suamico Town Board of Supervisors Regular Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
MONDAY, MARCH 18, 2019-6:00 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

CALL MEETING TO ORDER-The opening meeting statement was read and the Town Board of Supervisors monthly meeting was called to order at 5:59PM 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 approve the February 11, 2019 Regular Town meeting minutes as presented, seconded by Allen. Motion carried, voice vote.

CORRESPONDENCE–None

1. 2018-19 Operator License Application(s) Request-Action May Be Taken –Pribyl made a motion to accept Danielle R Cox’s operator license application, seconded by Allen. Motion carried, voice vote.
2. Plan Commissioner(s) Reappointment-Action May Be Taken-A motion was made by Pribyl to reinstate Brett Jensen and Ray Palonen to the Plan Commission for another 3 year term, seconded by Allen. Motion carried, voice vote. Pribyl made a motion to accept Elmer Ragen’s Plan Commissioner 3 year reinstatement, seconded by Allen. Ragen abstained. Motion carried, voice vote.
3. Discuss Having No Jake Brake Usage on Cty S near RGP Ct-Action May Be Taken-Board discussion took place to not allow the usage of jake brake from approximately Hugo’s pond to RGP Ct on Cty S. Pribyl made a motion to send a letter on to the Oconto County Highway Committee requesting no use of jake brakes on Cty S near RGP Ct., seconded by Allen. Motion carried, voice vote.
4. Tax Refund Request-Daniel & Heather Van Hefty/024-21270101305-Action May Be Taken-Daniel Van Hefty presented his tax refund request to the Town Board. Following Board discussion, Allen made a motion to refund the full amount of \$1,107.87, seconded by Pribyl. Motion carried, voice vote.
5. CliftonLarsonAllen LLP A/K/A Schenck SC Auditing Services Contract 3 Year Extension for 2019-2021-Action May Be Taken-Allen so moved to extend the CliftonLarsonAllen LLP contract through 2021, seconded by Pribyl. Motion carried, voice vote.
6. Fire Department Report- Chief John Zak reported there were 3 carbon monoxide calls in the month of February. He reminded all to change batteries regularly and replace the detector as needed and recommends one with a read out on it. Update on the railroad spillage-Contact has been made with the ELS. More to come on this. An audit was performed on LSFd this past week. This audit will be performed annually going forward. Items were noted and will be worked on with one year correction time allowance, such as, training documentation, Fire Chief Oath of office and business Inspection documentation. There will be training held at the Fire Station on March 26th and April 1st.
7. Law Enforcement Activity Report-Officer LeBreck reported the town had 104 total calls in February. 20 calls were

vehicle accidents due to the snow. New this winter, was a tow ban on the interstate due to too many emergency vehicles on the roadway and officer safety. Oconto County Sheriff will be fully staffed by Memorial Day. If you see anyone littering, please report their vehicle information. Be aware, March/April is high seasonal depression months.

8. Road Report-Ragen reported plugged culverts, Lilly and Cty J, and many others were keeping everyone busy. He thanked the LSFd crew for pumping out over 40,000 gallons from a local home.
9. Plan Commission Report-Ragen shared road limits are going on Wed, March 20th at 7am in the Town and Oconto County placed theirs on Monday, March 18th at 4pm. There are many potholes to be filled. The thaw, shifting and sitting water will make them hard to repair. The Town and County snow and ice removal has already exceeded the annual budget and we may all need to cut back on road reconstruction this year. Roads you may find to be closed this summer due to repair are Hwy 32 from Suring to Townsend and a bridge south of 64 will be taken out and recapped. Grosse Rd bridge information will be let out in the next month or so by Oconto County. If they like the figures, it could be let out for bids.
10. Approval of Paying Bills-A motion was made by Pribyl to pay the bills, seconded by Allen. Motion carried, voice vote. Discussion regarding a culvert on River Valley Rd took place.
11. Set Next Meeting Date-The next meeting date will be Monday, April 8, 2019 at 6:00pm.
12. Adjournment- Ragen adjourned the meeting at 7:05pm.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer