

Approved 6/11/19

MEETING MINUTES

Little Suamico Town Board of Supervisors Regular Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
MONDAY, MAY 13, 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: 18 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 motioned to approve the agenda as printed, seconded by Pribyl. Motion carried, voice vote.

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)-Pribyl motioned to approve the minutes, April 8, 2019 Regular Town meeting minutes, April 23, 2019 Special Town meeting minutes and May 8, 2019 Special Town meeting minutes as printed, seconded by Allen. Motion carried, voice vote.

CORRESPONDENCE–Bill Hugo and his family donated to the Town, LSF and the first responders an AED (Automated External Defibrillator) which he presented at tonight’s meeting. John Zak, LSF Chief and Dale Liebergen, County Rescue first responder accepted the gracious donation. The AED can be found in the Town Hall.

Business #1: Mike & Kathy Posey-Request a land division for parcel 024-253103932A located in part of the SW ¼ of the SW ¼ of Sec 31, T26N, R20E-Action May Be Taken-Randy Oettinger, land surveyor with Mach IV presented Mike & Kathy Posey’s CSM to the Town Board. No public input stated. Following closed testimony and deliberation, Allen so moved with no objection to forward on to Oconto County, seconded by Pribyl. Motion carried, voice vote.

Business #2: 2018-19 Operator License Application(s) Request-Action May Be Taken-Pribyl motioned to approve Kenneth E Warrington’s application, seconded by Allen. Motion carried, voice vote.

Business #3: 2019-20 Alcohol Beverage License & Cigarette and Tobacco Products License Applications-Action May Be Taken- A motion to approve all named 2018-19 Alcohol Beverage License & Cigarette and Tobacco Products License applicants was made by Allen, seconded by Pribyl. Motion carried, voice vote.

- AB-Wouters Sports Bar & Grill-Agent Mike Wouters–1360 W Frontier Rd., Ltl. Suamico
- AB-Twisted Family, LLC-6056 Cty Rd S, Sobieski
- AB-R&S Tool, Inc-6078 Cty Rd S, Sobieski
- AB/Cig-Dino Stop 41-Agent Mary Wied– 213 E. Frontage Rd., Ltl. Suamico
- AB-Archies Heavenly Spirits-1192 Cty Rd J, Ltl. Suamico
- AB-Debra Bushman-6104 Cty Rd S, Sobieski
- AB/Cig-Lester Kroll-6061 Cty Rd S, Sobieski
- AB-McDougal Investments, LLC –2060 Sand Bar Way, Ltl. Suamico
- AB-Luigi’s Pizza Palace II, Inc-1326 W. Frontier Rd, Ltl. Suamico

Business #4: Hay Proposals for 16 acres located off Ball Park Rd-Action May Be Taken –Discussion included a deadline for

the proposal of June 5, 2019, posting on the website, the three posting places and notification to the previous bidders. Allen so moved to accept hay proposals for the 16 acres at the June meeting, seconded by Pribyl. Motion carried, voice vote.

Business #5: Discuss Hiring of Deputy Clerk/Treasurer position-Action May Be Taken –Further information will be gathered, such as, Clerk/Treasurer job descriptions, qualifications and pay range and brought back to the June meeting. No Action Was Taken.

Business #6: Fire Department Report- Chief Zak reported they had 1 call for the month of April; false alarm. Zak will set up a meeting with the LSF, AFD, Oconto County EMS, Tim Magnin and the Town Board to discuss neighboring coverage. Zak thanked the Hugo family for the AED donation. LSF is looking to also put in another AED at the station. Zak will get quotes/estimates to replace the dry hydrant, piping and installation, located at Hugo's pond. A DNR grant will be submitted for this replacement. DNR Wildland firefighting boots are no longer fire safe due to the steel shank. Permission was given by the Town Board to switch from Van's Fire & Safety to Vorpahl's Fire & Safety to service the fire extinguishers.

Business #7: Law Enforcement Activity Report-Officer LeBreck gave the April activity; 137 incidents. This activity log is also available on the Town website.

Business #8: Road Report-Ragen shared the Town Board will be conducting road inspections on May 16th at 8:00am. The roads will be rated at this time and submitted to the State. Grass cutting needs will also be inspected at this time. Pothole patching is currently taking place.

Business #9: Plan Commission Report-Ragen reported next month there are a couple of land divisions and rezones. There have been conditional use permit inquiries for older mobile homes.

Business #10: Approval of Paying Bills-A motion was made by Pribyl to pay the bills, seconded by Allen. Motion carried, voice vote.

Business #11: Set Next Meeting Date-The next meeting date is scheduled for Monday, June 10, 2019 at 6:00pm.

Business #12: Adjournment- Meeting adjourned by Chair at 7:00pm.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer