

Approved 11/11/2019

MEETING MINUTES

Little Suamico Town Board of Supervisors Regular Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
MONDAY, OCTOBER 14, 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: 10 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 Ragen at the Town Hall. The meeting agenda notice was properly posted.

APPROVAL OF AGENDA

- Change in Sequence –None
- Removal of Items- None

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

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)-Pribyl motioned to approve all four (September 9, 2019, September 18, 2019, September 23, 2019 and September 26, 2019) as presented, seconded by Allen. Motion carried, voice vote.

CORRESPONDENCE–The Town Board has been invited to attend the WTA, Oconto County Unit at the Town of How on Thursday, October 24th at 7pm. Halloween hours are on October 31st from 4-6:30pm.

Business #1: Perret Homes, Inc, Owner Dave Perret-Agent Randy Oettinger, Mach IV Engineering & Surveying-Request a land division for parcels 024-19250332423, 02419250332424, 02419250332425, 02419250332426, 02419250332427, 02419250332428, 02419250332429, 02419250332430, 02419250332431, 02419250332461, 02419250332460, 02419250332459, 02419250332458, 02419250332457, 02419250332456, 02419250332455, 02419250332454, 02419250332453, 02419250332452, 02419250332451, 02419250332450, 02419250332449, 02419250332448, 02419250332484, 02419250332474, 02419250332475, 02419250332483, 02419250332482, 02419250332476, 02419250332447, 02419250332481, 02419250332477, 02419250332480, 02419250332479, 02419250332478, 02419250332446, 02419250332445, 02419250332444, 02419250332443 located in the SE ¼ of the NW ¼ and part of the SW ¼ of the NE ¼ of Sec 25, T26N, R20E-Action May Be Taken-Randy Oettinger with Mach IV presented the land division request for Perret Homes to consolidate to create one lot. Randy submitted a CSM on October 10, 2019 with an additional sheet to show some cul de sac access changes per Oconto County. Ragen made reference to Lot 31 having potential of being landlocked and that the County will look at this when it gets to them. No public comment took place. The Board closed testimony and went into deliberation. Pribyl motioned to send it with no concerns to Oconto County along with their approval, seconded by Allen. Motion carried, voice vote.

Business #2: 2019-21 Operator License Application Request(s)-Action May Be Taken-Laura A. Rost submitted an operator license application for approval. Pribyl motioned to approve the operator application, seconded by Allen. Motion carried, voice vote.

Business #3: LSFDF Interim Fire Chief Appointment Acceptance-Action May Be Taken-Following Board review of the LSFDF minutes from August and September, 2019 indicating the position change of Todd Zuge to Interim Fire Chief, Allen so moved to approve the change, seconded by Pribyl. Motion carried, voice vote.

Business #4: Short Term Tax Collector Bond-Action May Be Taken-Allen motioned to get a short term tax collector bond and go with Rural Insurance, seconded by Pribyl. Motion carried, voice vote.

Business #5: Recycling Center Fee Review-Action May Be Taken-A special meeting was set for Wednesday, Nov 6th at 8:30am to review the current Recycling Center Fee Schedule. No action was taken.

Business #6: Town Property Snowplow Services-Action May Be Taken-The estimate from Mahr's Quality Construction & Snowplowing LLC was reviewed. There has been no increase in rates. Allen moved to accept Mahr's estimate for the upcoming season, seconded by Pribyl. Motion carried, voice vote.

Business #7: Discuss Clerk/Treasurer Office-Action May Be Taken-Tolzman met with Nolan Carter to discuss office remodel options. An upcoming meeting with Cedar Corporation is in the works. Job applications have been received for the PT Deputy Clerk/Treasurer position. They will be reviewed and dates will need to be set for interviewing. No action was taken.

Business #8: Fire Department Report- Zuge reported there were 3 calls for the month of September; 1 tree on power lines, 1 gas leak that turned out to be a faulty home detector and 1 Abrams vehicle rollover. LSF D has attended to 9 calls for Abrams in 2019 between hours of 8am-4pm. This does meet there timeframe where Abrams has issues staffing their own department. A meeting with Abrams FD will be held on Tuesday, Nov 5th at 6:00pm at the LS Town Hall to further discuss services. Engine 1211 hydraulic pump was checked. It will be repaired this week. Pump testing is complete on both engines and ladder testing also took place and all passed. The DNR grant has been approved for the dry hydrant and work will start with completion April 2020. Thank you to all for the support during the LSF D Open House.

Business #9: Municipal Court Discussion-Action May Be Taken-LeBreck shared a packet from the Village of Suamico; a resolution, an agreement and the ordinance to create the joint court, for the Board to review. A joint meeting is planned to be scheduled with the Town of Chase to review and accept the items. The town may need to contract a prosecuting attorney. No action was taken.

Business #10: Law Enforcement Activity Report-LeBreck reviewed the activity report for September with the Board. September brought 218 calls. The report is available on the town website. He gave a report regarding an organized Criminal Interdiction Operation to locate drugs and other criminal violations on September 27th within Oconto County. Little Suamico alone had 59 traffic stops during this interdiction. On October 3rd, an investigation identified, arrested and booked into jail for possession of child pornography a Town of Little Suamico male resident per an Oconto County Press Release dated October 8, 2019. There are suspects going through unlocked vehicles in the Town as of October 13th. Check your cameras and report any suspicious activity.

Business #11: Road Report-Ragen reported grants are being looked into to see if we can get any help with reconstruction costs for E Frontage Road and Cross Road through MLS and/or LRIP. An onsite visit has been set for Wednesday, October 16th at 8:30am to view Nero Ln and Scenic Way water runoff concerns.

Business #12: Plan Commission Report-Ragen shared Village Tractor is working on getting their stuff going. Enneper Trucking is still working on their site. A few other inquiries have taken place if land purchases go through.

Business #13: 2020 Preliminary Budget Review-No Action to Be Taken-A special meeting to review the 2020 preliminary budget was set for Thursday, October 17th at 8:00am. No action was taken.

Business #14: Approval of Paying Bills-Pribyl made a motion to pay the bills, seconded by Allen. Motion carried, voice vote.

Business #15: Set Next Meeting Date-The next regular scheduled meeting will be held on Monday, November 11, 2019 at 6:00pm. The 2020 Budget Hearing will begin at 7:00pm with the Special Meeting of the Town Electors to approve the tax levy immediately following.

Business #16: Adjournment- Meeting adjourned by the Chair at 7:15pm.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer