

Approved 12/9/2019

MEETING MINUTES

Little Suamico Town Board of Supervisors Regular Meeting  
MONDAY, NOVEMBER 11, 2019-6:00 P.M.  
Little Suamico Budget Hearing & Special Town Meeting of the Electors  
MONDAY, NOVEMBER 11, 2019-7:00.M.  
Little Suamico Town Hall, 5964 County Road S, WI 54171  
[www.townoflittlesuamico.com](http://www.townoflittlesuamico.com)

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

Board Members Absent: None

Others Present: 12 persons

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CALL MEETING TO ORDER-The opening meeting statement was read and the Town Board of Supervisors monthly regular meeting was called to order at 6:00PM by Chairman Ragen at the Town Hall. The meeting agenda notice was properly posted.

APPROVAL OF AGENDA

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

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

Ragen thanked all the veterans for their services. The Pledge of Allegiance was recited on behalf of all veterans. Ragen shared that he has been selected to participate in the Old Glory honor flight to Korea in 2020.

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)-Allen moved to approve all of them (October 14, 2019, October 17, 2019, November 4, 2019 and November 4, 2019), seconded by Pribyl. Motion carried, voice vote.

CORRESPONDENCE–Abrams and Little Suamico Town Boards and Fire Departments will meet at 6:00pm at the Little Suamico Town Hall on Tuesday, December 3<sup>rd</sup> to discuss fire call activity. The Budget Hearing process was explained, including majority voting to be a show of hands.

Business #1: 2019-21 Operator License Application Request(s)-Action May Be Taken-Allen so moved to approve the operator license applications for Rachel L Wentlend and Krista L Stewart, seconded by Pribyl. Motion carried, voice vote.

Business #2: Oconto County Highway Department Intergovernmental Maintenance Agreement-Action May Be Taken-Pribyl motioned to approve the Oconto County Intergovernmental Maintenance agreement, seconded by Allen. Motion carried, voice vote.

Business #3: WEC Election Security Sub-grant Program-Action May Be Taken-Pribyl motioned to apply for the WED Election Security Sub-grant, seconded by Allen. Motion carried, voice vote.

Business #4: Election Tabulator Equipment Update-Action May Be Taken-Allen recommends a thank you letter be sent to Oconto County Board for the \$2,000 grant monies that were given to assist in purchasing election equipment. Allen motioned to proceed in purchasing two ICE tabulators and payment, in full or finance at 0% for up to 3 years, will be decided at a later date when the group rate is finalized, seconded by Pribyl. Motion carried, voice vote.

Business #5: Municipal Court-Action May Be Taken-LeBreck shared the joint municipal court was approved by both the Town of Chase and Town of Little Suamico Town Boards and the Village of Suamico on Monday, November 4<sup>th</sup>. Future ordinances and enforcement were discussed. No Action was Taken.

Business #6: Community Policing Report –LeBreck explained in detail the October activity report which brought 120 calls for service.

Business #7: Clerk/Treasurer Office Update-Action May Be Taken –Tolzman gave an update on the status of the office remodel appointment with Keller. Discussion followed regarding contributions from other entities, recommended layouts and building key access. No action was taken.

Business #8: Fire Department Report- Interim Chief, Todd Zuge thanked all of the veterans for their service. He reported there were 6 calls for the month of October; 1 tree on power lines at Lade Beach, 1 faulty smoke detector, 1 CO2 with a faulty furnace, 1 vehicle accident, 1 down power line across a driveway on County S, 1 Abrams assist. Fiscal year ended October 31<sup>st</sup> with 59 calls, including 10 Abrams assists. The November meeting with the Abrams Town Board and Fire Department has been rescheduled. Engine 1211 is being put back together. Spline replacement was found necessary during the repair on Engine 1211. During the Countywide officer meeting, a revaluation is being done on all the radios. Dead spots throughout the county were found. A correction to this will be made in the future. Ragen thanked the LSF for their professional work tending to his residence when a down tree fell on the power lines during the high bay waters. He also thanked Zuge for his good decision making during a rollover on W. Frontier.

Business #9: Road Report-Ragen gave an update on the road conditions from today's snow/ice storm. Winter patching is all done for this fall. The culverts on Sandalwood and on Bonk Lane have been scabbed. A little shouldering and grass seeding need to be completed to finish up on the Mourning Dove project. Tree roots need to be removed from the ditch once the fiber optic lines are moved. The Town was approved for the TRI grant with Oconto County for \$19,336.64.

\*\*\*\*Convene into 2020 Public Budget Hearing & Special Town Meeting of the Electors\*\*\*\*

Business #12: Adjourn into the 2020 Public Budget Hearing & Special Town Meeting of the Electors- At 7:05pm, a motion was made by Pribyl to adjourn from the regular meeting, seconded by Allen. Motion carried, voice vote. Allen so moved to go into the 2020 Public Budget Hearing & Special Town Meeting of the Electors, seconded by Pribyl. Motion carried, voice vote.

11 electors and the 3 Town Board officials were present. The proposed budget was reviewed by page followed with questions.

Business #13: Resolution R2019-5 Town Electors Adopt the Town Tax Levy- A motion was made by Brett Jensen, seconded by Ken Kleczka to accept the 2020 tax levy of \$740,762. Motion carried, voice vote. R2019-5 passed by a show of hands with 12-ayes, 0-nayes, 0-abstained, 2-did not vote.

Business #14: Adopt 2020 Town of Little Suamico Budget-Pribyl made a motion to adopt the 2020 budget of \$1,273,912 as presented, seconded by Allen. Motion carried, voice vote.

A motion to adjourn the 2020 Public Budget Hearing & Special Town Meeting of the Electors at 7:32pm was made by Pribyl, seconded by Allen. Motion carried, voice vote. Allen so moved to reconvene into the regular town meeting, seconded by Pribyl. Motion carried, voice vote.

\*\*\*\*Reconvene into Regular Session\*\*\*\*

Business #10: Plan Commission Report-Ragen indicated that housing is going up every day. An update on Village Tractor was given. Enneper Trucking's building is going up.

Business #11: Approval of Paying Bills-Pribyl motioned to approve 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, December 9, 2019 at 6:00pm.

Business #16: Adjournment- Meeting adjourned by the Chair at 7:40pm.

Respectfully Submitted,  
Nikki Tolzman  
Clerk/Treasurer