Approved 2/10/2020

MEETING MINUTES Little Suamico Town Board of Supervisors Regular Meeting Little Suamico Town Hall, 5964 County Road S, WI 54171 MONDAY, JANUARY 13, 2020-6:00 P.M. www.townoflittlesuamico.com

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

Board Members Absent: Elmer Ragen

Others Present: 12 persons

Allen motioned to appoint David Pribyl as the Chair of the meeting, seconded and accepted by Pribyl. Motion carried, voice vote.

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 Pribyl 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)-Allen so moved to approve the minutes (December 9, 2019 and January 2, 2020) as presented, seconded by Pribyl. Motion carried, voice vote.

CORRESPONDENCE-None

<u>Business #1:</u> Petitioner, Gerald & Patricia Kern-Agent Soletski Surveying-Request a land division for parcel 024-263205233B located in part of the SW ¼ of the SW ¼ of Sec 32, T26N, R20E-Action May Be Taken-Tracy Ondik with Soletski Surveying presented the land division request on behalf of the Kern's to the Board. The Kern's are looking to downsize their property and split off a portion which is reflective on the shared map. They intend in the future to market the remaining 14+ acres. No public input stated. The Board closed testimony and went into deliberation. Allen motioned to give is ok and pass this onto the County with no objection, seconded by Pribyl. Motion carried, voice vote.

<u>Business #2:</u> Deputy Clerk/Treasurer Appointment Acceptance-Action May Be Taken-Allen moved to accept the appointment of Sharon Van Den Heuvel, Deputy Clerk/Treasurer, seconded by Pribyl. Motion carried, voice vote. Sharon was welcomed by the Board and introduced herself to the attendees.

<u>Business #3:</u> 2019-21 Operator License Application Request(s)-Action May Be Taken-Allen moved to approve the 7 applications listed below, seconded by Pribyl. Motion carried, voice vote.

Seth J Croxford, Nicole M Norman, Ashley M Bisick, Pamela A Pogorelc, Melissa S Schiltz, Haylie A Moe, Heather J Zeuske

<u>Business #4:</u> Municipal Court-Action May Be Taken-Following presentation and discussion with the Board from Deputy LeBreck, motions were made as follows.

- a. Approval of Code of Ordinance-Chapter 16-Traffic Control-Allen motioned to approve the Code of Ordinance Chapter 16 Traffic Control, seconded by Pribyl. Motion carried, voice vote.
- b.Approval of Bond Schedule Creation-Appendix B-Code of Ordinance-Allen moved to approve the Bond Schedule Appendix B Code of Ordinance, seconded by Pribyl. Motion carried, voice vote.

<u>Business #5:</u> Community Policing Report- LeBreck reviewed the activity report for December. December brought 144 incidents. There was a storage unit on County J that brought a burglary of 11 additional citations. The law enforcement activity report in detail is available on the town website. There were 190 traffic citations issued in 2019 within the town. 116 of those belonged to LeBreck. Many of those were through traffic grants in which at this time it looks like we may be losing the traffic grant in which the Sheriff is contesting with the State. Countywide the 2018 call volume was surpassed in 2019 by the end of August/early September with 3,200 more calls for service. In 2019 Little Suamico had 1658 calls for service. Year to year comparison numbers will be coming. Having a dedicated town patrolman considerably helps the response time, especially the serious calls.

Business #6: Clerk/Treasurer Office Update-Action May Be Taken-No report given.

<u>Business #7:</u> Fire Department Report- Fire Chief Zuge reported 13 calls for the month of December, 8 calls occurred in one day. 13 calls in one month is a record breaker. Of those 13 calls; they consisted of rollover, trees on lines and power lines down, a possible structure fire that was canceled in route that turned out to be a controlled burn, a semi vs. car accident on Hwy 41, a CO2 call and a smell of burning wires with nothing found. Engine 1212 is repaired and running. Following the LSFD election, Todd Zuge was elected to Fire Chief and Wayne LaCount to 2nd Lieutenant. 3 heaters need repair at the fire station. This will be looked in to. The phone in the bay is not working since the Vice President passed through the County on their way to Marinette. LeBreck will contact Nsight. Zuge gave a draft agreement between the Abrams and Little Suamico townships for fire services coverage to be reviewed by the Board.

<u>Business #8:</u> Road Report-Pribyl mentioned Ragen is at a conference learning about the new state programs, funding and grant items. The brush cutting will be starting soon.

<u>Business #9:</u> Plan Commission Report-Pribyl read business #4 from the Planning meeting minutes dated January 9th, 2020 regarding the 20 year Comprehensive Plan.

<u>Business #10:</u> Approval of Paying Bills-Allen so moved to approve the bills as presented, seconded by Pribyl. Motion carried, voice vote.

Business #11: Set Next Meeting Date-The next regular scheduled meeting will be held on Monday, February 10, 2020 at 6:00pm.

Business #12: Adjournment- Meeting adjourned by Appt Chair Pribyl at 6:07pm.

Respectfully Submitted, Nikki Tolzman Clerk/Treasurer