

Approved 11/13/17

MEETING MINUTES

Little Suamico Town Board of Supervisors Regular Meeting

Little Suamico Town Hall

5964-A COUNTY RD S

MONDAY, OCTOBER 9, 2017

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: 31 persons

The opening meeting statement was read and the Town Board of Supervisors monthly meeting was called to order at 6:00PM by Town Chair 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

A motion to approve the agenda as printed was made by Allen, seconded by Pribyl. Motion carried, voice vote.

Pribyl made a motion to approve as presented the September 18, 2017 special meeting minute, seconded by Allen. Motion carried, voice vote. A motion of approval as printed of the September 25, 2017 special meeting minutes was made by Allen, seconded by Pribyl. Motion carried, voice vote.

Correspondence –Oconto County Unit WTA is holding their annual meeting for the Town Officers at the How Community Building Thursday, October 19th at 7:00pm. Halloween trick or treating hours are from 4:00pm-6:30pm on October 31, 2017.

Business #1: James & Tara Arndt-to rezone parcel 024-202600212A2 from Agricultural to Residential Single Family located in the NW ¼ of the NE ¼ of Section 26, T26N, R20E-Action May Be Taken-Tara Arndt of 3173 Molly Brown Ln, Green Bay, presented their rezone request from Ag to R1 to be able to sell the property so it is buildable for new owners. No public objection was stated. The Board closed testimony and went into deliberation. Allen made a motion to forward the rezone request on to Oconto County, seconded by Pribyl. Motion carried, voice vote.

Business #2: Jerome & Sara Arndt-to rezone parcel 024-202600212A1 from Agricultural to Residential Single Family located in the NW ¼ of the NE ¼ of Section 26, T26N, R20E-Action May Be Taken-Action May Be Taken-Jerome Arndt of 339 Madeline Ln, Ltl Suamico, presented their rezone request from Ag to R1. Clarification was made regarding the ownership of a 44' strip from the previous Plan Commission meeting. No public objection was stated. The Board closed testimony and went into deliberation. A motion was made by Pribyl to forward the rezone request on to Oconto County, seconded by Allen. Motion carried, voice vote.

Business #3: Ronda Hugo, Hugo Rental & Mini Storage-Agent: Randy Loberger, Loberger Surveying and Design, LLC-request a land division located at 024-24131902241 & 024-131902441E in Section 19, T26N, R20E-Action May Be Taken-Randy Loberger presented as Hugo's agent the request for a land division. Lot sizes are not changing, just moving some lines. Both lots were perkable before. No public objection was stated. The Board closed testimony and went into deliberation. Pribyl made a motion to approve the land division and forward on to Oconto County, seconded by Allen. Motion carried, voice vote.

Business #4: Timberland 122 Development-Owner-Ronald Umentum -Development Agreement review for Timberland Estates, Second Addition, A Cty Plat, parcels 024-232902942 & 024-232902841 located in part of the NE/NW ¼ of the SE ¼ of Section 29, T26N, R20E-Action May Be Taken-Ron Umentum, 2323 Ontario Road, Green Bay, owner, presented his Developer's Agreement for approval. Cedar Corp has reviewed and a Line of Credit has been supplied. Public questions were asked about the Line of Credit; however no public objection was stated. The Board closed testimony and went into deliberation. Following Board discussion, a motion was made to approve the Developer's Agreement by Allen, seconded by Pribyl. Motion carried, voice vote.

Business #5: Timberland 122 Development-Owner-Ronald Umentum -Final Plat review of Timberland Estates, Second Addition, A Cty Plat, parcels 024-232902942 & 024-232902841 located in part of the NE/NW ¼ of the SE ¼ of Section 29, T26N, R20E-Action May Be Taken-A motion was made by Pribyl, seconded by Allen to change the agenda wording from "Plat" to " Plan" review. Motion carried, voice vote. Ron Umentum, owner, gave permission to Tonya Wagner, Mau & Associates of 400 Security Blvd, Green Bay to represent this application. Given into record by Wagner was a 3rd revision to Plans & Storm Water Management report dated 10/9/17 by Cedar Corporation and also read out loud by Jim Frymark, Cedar Corp. Discussion followed. Frymark stated everything is in order and a final review took place. Cedar Corp signed off as of 10/9/17. Public comments took place regarding the wetland delineation and lot boundaries. Public objection stated by Michael Trudell of 6418 Allen Rd, Sobieski. The Board closed testimony and went into deliberation. A motion was made by Allen, seconded by Pribyl to approve the development plan of the road as presented with the following conditions recommended by the Plan Committee. Motion carried, voice vote.

1. Acceptable to Cedar Corporation approval on the adjustments to the construction plans with the cul de sac and elevations
2. Town staff and Cedar Corp. to inspect road during and after construction. Road Inspection will be monitored for proper sub soil removal and replacement of stone. Contractor must provide a 48 hour notice to all parties involved
3. Letter of acceptance from Cedar Corp. for the changes of the construction documents

Business #6: 2017-18 Operators' License Application(s) Request-Action May Be Taken-Tolzman announced to the Board the names of the applicants, Sherri Bishop and Aleesha Mech. The Board reviewed the application information and Allen made a motion to approve both applicants, seconded by Pribyl. Motion carried, voice vote.

Business #7: R2017-7-Relating to the Refund of Certain Overpayments to the Town-Action May Be Taken-Tolzman read out loud the resolution. Following Board discussion, a motion was made by Pribyl to approve R2017-7 Relating to the Refund of Certain Overpayments to the Town, seconded by Allen. Motion carried, voice vote.

Business #8: Ord 1-2017- Ordinance Establishing Fire Protection Charges-Action To Be Taken-Tolzman read out loud the ordinance draft. Fire Chief John Zak and Chief Deputy, Oconto County Sheriff Dept Ed Jahnke shared some of their fire call knowledge and experience. Frank Nowak of 6550 Allen Rd, Sobieski spoke. Board discussion took place. No motion was made. This item was postponed to an unknown future date. Further research will be done by Chief Zak.

Business #9: Discuss Town Patrol Coverage-Action May Be Taken-The Town Board closed testimony and went into deliberation. Ragen shared some past concerns/needs for a patrol officer heard from residents. This patrol would be a contracted officer for the Town of Little Suamico. The patrol car and capital equipment will be provided by Oconto County through sales tax. The officer salary/benefits, approximately \$100,000 and approximately \$5,000 gas would be paid by Little Suamico. The municipal court judge from the City of Gillett has offered to his services for the "court costs" from each individual citation with no costs to the Town. The Board heard from the residents listed. Chief Deputy Jahnke informed the people this town is the fastest growing community in Oconto County in terms of population and building growth. We are the largest municipality in

Oconto County over 5,000 population. Currently the Sheriff's department has 3 cars county-wide patrolling with response time taking 15, 20, 25 minutes, depending. These are reactive patrol cars. The proposal is for a directive enforcement officer and would not replace the reactive patrol officer. They would work together. This officer would take care of solely community issues. They would not necessarily assist outside this community unless it was shots fired, officer needs assistance type event. Officer Jahnke gave examples of potential town problems, such as sexual predator that needs watch, speeding, run radar, monitor drug house, bus stops. They are here to solve the community's problems through directed activities. Event handling will be proactive. We have 2 sets of rules, things that are quality of life issues and things that are safety issues. It is the town to decide between quality of life and be proactive or a reactive patrol car. Within the State of Wisconsin, out of 70 or so counties, approx. 30 do this same directive patrol with their municipalities. If this town were to incorporate (benchmark of 4500 population), we will be required by Wisconsin Statutes to have a full-time police department at a cost that could exceed \$1 million. The Board closed testimony and went into deliberation. This item was postponed with further discussion to take place at the annual meeting and possibly a referendum, if necessary. No action was taken.

- Mark Fischer, 1554 Krause Rd, Sobieski-Opposed
- Frank Nowak, 6550 Allen Rd, Sobieski-Public hearing request
- Mike Trudell, 6418 Allen Rd, Sobieski-Opposed
- Dave VanLanen, 1761 Cross Rd, Sobieski-Opposed
- Bob Golik, 988 Cross Rd, Sobieski-Opposed
- Liz Paape, 530 School House Rd, Sobieski-Submitted letter in support dated 10/6/17-Read by Tolzman

Business #10: Fire Department Update-Chief John Zak reported 5 accidents. Portable generator will be running by the end of the week. ISO audit this month and preparing for a Nifers audit. LSFd purchased a saw and winch through a grant. The fire station front service doors need to be replaced. Zak has been requested to get multiple quotes. Tender 1212 needs pricing to replace floats. Engine 1211 had pump failure and needs to be replaced. Annual Open House was very successful with an approximate \$20,000 gross through Smoke Eaters Booster Club. Thank You to all for your support.

Business #11: Road Report-There has been some new blacktopping in the town along with shouldering and some retrieving on S Chase Road. Some bridge aid culverts went in. Ragen shared a bridge design report with the Board members that will be going on in the town in 2020. Oconto County cut out division corners. Mourning Dove Road construction may be an LRIP project. Basketball hoops need to be removed from the cul de sacs for winter snowplowing.

Business #12: Planning Commission Report- Ragen shared there has been a lot of houses going up and a small business inquiry.

Business #13: 2018 Town Revaluation Options-Action May Be Taken-Assessor Ryan Raatz with R&R Assessing Services presented to the Town Board the past year's services and the Town's revaluation that needs to take place per the DOR's recommendation due to records needing to be updated and the types of revaluation options. Currently, the Town is state compliant with our level of assessment. Two types discussed were a full revaluation or an external revaluation. Costs and payments options associated with both of these types of reval's were discussed. Following Board discussion, a motion was made by Allen to conduct a full revaluation and spread the cost with two years monthly maintenance over 3 years as proposed, seconded by Pribyl. Motion carried, voice vote.

Business #14: Review 2018 Preliminary Budget- Review of the 2018 Preliminary budget took place. The Board review of the preliminary budget took place. Pribyl called Frank Nowak of 6550 Allen Road, Sobieski for out of order. Figures will be adjusted and brought back to the November Budget meeting.

Business # 8: Approval of Paying Bills-A motion to pay the bills as presented was made by Allen, seconded by Pribyl. Motion carried, voice vote.

Business # 9: Set Next Meeting Date-Next regular meeting will be held on November 13, 2017 at 6:00pm with the 2018 Budget Hearing at 7:00pm.

Business # 10: Adjournment- A motion to adjourn was made by Chairman Ragen at 8:49pm. Motion carried, voice vote.

This meeting was recorded by citizen, Tammy Thompson.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer