

Approved 3/14/16

MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
5964-A COUNTY RD S
MONDAY FEBRUARY 8, 2016
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: 15 persons

Meeting called to order at 6:00pm by Chairman Ragen. Ragen read the opening meeting statement. The agenda was properly posted to notice the meeting.

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 passed.

Ayes - 3 Nays- 0 Abstained – 0

Motion to accept the December 14, 2015 meeting minutes as presented was made by Pribyl, seconded by Allen. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

Correspondence –Ragen mentioned information that will be forthcoming regarding schooling with ConTech Engineered Solutions and the Oconto County Highway department on March 23rd if the Board members were interested in attending.

3 Minute Public Comment(s) – 1)Michael Trudell-Notices, website vs. 3 posting places; Cedar Corp Engineer; Uniformity with CUP; Town welcome signs

Business # 1: **Planning Commission Membership Application-Action May Be Taken** –An application was received by Ray Palonen. He introduced himself to the people and the Town Board. A motion was made by Allen to accept Ray Palonen to the Planning Commission, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 2, # 3, # 4, #5 :

2. **Steven Golik-Agent: Harry Smith to request a land division located at 6235 S Chase Rd, Sobieski in Section 33, T26N, R20E**
3. **Steven Golik- Agent: Harry Smith to request a rezone from Agriculture to Rural Residential located at 6235 S Chase Rd, Sobieski in Section 33, T26N, R20E**
4. **Steven Golik- Agent: Harry Smith to request a rezone from Agriculture to Residential Single Family located at 6235 S Chase Rd, Sobieski in Section 33, T26N, R20E**
5. **Steven Golik- Agent: Harry Smith to request a rezone from Residential Single Family to Rural Residential located at 6235 S Chase Rd, Sobieski in Section 33, T26N, R20E**

Presentation was made by Agent, Harry Smith requesting a land division of the Golik property and to rezone both properties. Harry indicated the preliminary CSM has been approved by Oconto County. Following Planning Commission's recommendations and driveway easement, a motion was made with no objections to approve the Business #2, #3, #4 and #5 by Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 6, # 7, # 8, # 9:

6. Anthony, Joan & Jeanette Babik-Agent: Randy Loberger to request a land division located at 6963 & 6985 Allen Road, Sobieski in Section 30, T26N, R20E

7. Anthony & Joan Babik- Agent: Randy Loberger to request a rezone from Residential Single Family to Forestry located at 6963 Allen Road, Sobieski in Section 30, T26N, R20E

8. Anthony & Joan Babik- Agent: Randy Loberger to request a rezone from Forestry to Residential Single Family located at 6963 Allen Road, Sobieski in Section 30, T26N, R20E

9. Jeanette Babik- Agent: Randy Loberger to request a rezone from Residential Single Family to Forestry located at 6985 Allen Road, Sobieski in Section 30, T26N, R20E

Agent, Randy Loberger presented to the Town Board a description of the land division request and rezone applications. Discussion took place that the driveway must meet all Town ordinances. A motion was made by Allen, seconded by Pribyl to accept #6, #7, #8 & #9 with no objection. Motion passed.

Aayes-3 Nays-0 Abstained-0

Business # 10: **Northeast Asphalt, Inc-CUP request for renewal of existing stone quarry located at Grosse Road, Little Suamico in Section 30, T26N, R21E** - A motion with no objection was made by Pribyl, seconded by Allen to send it on to Oconto County for approval of the stone quarry CUP renewal request. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 11: **Timberland 122 Development-Agent: Steven M Bieda to request a Re-Plat located at School House Road in Section 29, T26N, R20E** – Ron Umentum presented to the Town Board Timberland 122's Re-Plat request. Following discussion and a review of the Planning Commission's recommendations and conditions, a motion was made with no objections by Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 12: **Clerk/Treasurer request off-Feb 22, 2016-Action May Be Taken** – A motion was made by Allen, seconded by Pribyl to close the office on Monday, February 22, 2016. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 13: **2015 Budget Revisions-Action May Be Taken** – A motion was made by Pribyl, seconded by Allen to approve R2015-4 Budget Revision. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 14: **Road Report** – Ragen reported there is still brush cutting going on throughout the town. The DOT is still working on options for the intersections at Hwy 22 & Cty Rd I as well as a future project at Hwy 141 & Cty I.

Business # 15: **Fire Dept. Update** – No Report.

Business # 16: **Planning Commission Report** –No future business applications at this time.

Business #17: **Approval Paying Bills** – A motion to approve payment of the bills as presented was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business #18: **Set Next Meeting Date** - Next meeting will be held on March 14, 2016 at 6:00pm.

Business #19: **Adjournment**- Adjourned by the Chair at 6:55pmpm.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer