

Approved 4/10/17

MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
5964-A COUNTY RD S
MONDAY, MARCH 13, 2017
6:00P.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: 12 persons

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

Approval of Agenda

- a. Change in Sequence –None
- b. Removal of Items- None

A motion to accept the printed agenda was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays- 0 Abstained – 0

A motion to accept the February 13, 2017 minutes as presented was made by Pribyl, seconded by Allen. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

Correspondence –Tolzman shared the Spring Primary Election on February 21, 2017 turned out 162 voters.

3 Minute Public Comment(s)

-Michael Trudell-

- Town Planning/Oc Cty Zoning lack of communication
- Town Comprehensive Plan update needed
- 3-minute public comment-needs to be transparent

Business #1: Hogan Park LLP-Owner Jim Oskey-To request a Land Division of Shady Lawn Estates parcels 024-263200713 & 024-263200814 located in Shady Lawn Acres, a County Plat in part of the SW ¼ of the NE ¼ of Section 32, T26N, R20E-Action May Be Taken- Jim Oskey presented Shady Lawn Estates Preliminary Plat to the Town Board for approval. Oskey's representative, Steve with Mau & Associates also had discussion with the Town Board regarding the removal of the out lot and a temporary turnaround on Elizabeth Lane. No public testimony was given. Michael Trudell withdrew his application to testify. The Board closed testimony and went into deliberation. A motion with no objection pending the completion of a developer's agreement was made by Allen, seconded by Pribyl to pass this onto the County. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

Business # 2: Scott Kubiak-Agent Michael Ortner, for a conditional use permit for a pool tile ink printing business located at Lot 1, Executive Circle in Sec23, T26N, R20E; Parcel # 024-172301322A-Action May Be Taken- Agent, Mike Ortner presented the conditional use request. The Board reviewed the maps presented along with discussion regarding the application. No public testimony took place. The Board closed testimony and went into deliberation. Pribyl made a motion with no objection along with the conditions below to forward the application on to Oconto County, seconded by Allen. Motion passed.

- Hours are 7am to 5pm Monday - Friday with no weekend hours, daytime hours only.

- All materials stored inside of building. No outdoor storage
- Owner will provide dusk to dawn lighting
- Exterior colors will be earth tone
- Paved parking required
- Both driveway entrances will be off of Executive Drive
- Exterior sign will not be lit
- Plans are subject to state and county approval

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: 3 Minute Public Comment-Action May Be Taken - Discussion took place regarding the past use of the 3-minute public comment section. A motion was made by Allen to remove the 3-minute public comment from the monthly agenda, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 4: New Town Road Name-White Pine Court-Action May Be Taken-A motion was made by Allen to approve the new road name, White Pine Court, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 5: R2017-3 Petition for Bridge Aid-Lade Beach Road-Action May Be Taken-Board discussion took place. A motion to approve R2017-3 Petition for Bridge Aid-Lade Beach Rd was made by Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business #6: R2017-4 Petition for Bridge Aid-West Frontage Road-Action May Be Taken- Following discussion, a motion was made by Allen to accept R2017-4 Petition for Bridge Aid-West Frontage Road, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business #7: Town Insurance Proposals-Action May Be Taken-No Action Taken. Per Town Board request, Tolzman will contact Rural with pricing for 2017-2018. Item was postponed until the April meeting.

Business #8: Planning Commissioner Reappointment-Action May Be Taken-The Board reviewed the reappointment for Commissioner, Guy Gooding. A motion was made by Pribyl, seconded by Allen to reappoint Guy Gooding. Motion passed.

Ayes - 3 Nays - 0 Abstained -0

Business # 9: Fire Department Update-Brett Jensen reported LSFd had 2 calls last month; 1 call on Geano Beach Rd, 1 Tri-County canceled in route. LSFd will be conducting training in the upcoming month. There is a safety concern regarding parking that is occurring on Cross Rd at the curb. This parking is causing tight road space for large and emergency vehicles. Ragen will look into options to prevent curb parking.

Business # 10: Road Report-Road Inspections will be coming soon.

Business # 11: Planning Commission Report- Ragen reported he keeps looking, but it is difficult to bring in new business right now. Allen recommends a roll call vote at the Plan Commission meetings for clarification due to the room noise and larger panel.

Business #12: Approval of Paying Bills-A review of the bills took place, Pribyl made a motion to pay the bills as presented, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained –0

Business #13: Set Next Meeting Date-Next meeting will be held on April 10, 2017 at 6:00pm.

Business #14: Adjournment- Motion to adjourn at 7:02pm was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained –0

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer