

MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
5964-A COUNTY RD S
MONDAY, APRIL 10, 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: 19 persons

The opening meeting statement was read and the meeting was 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 agenda as presented was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays- 0 Abstained – 0

A motion to accept the March 13, 2017, March 22, 2017 and the March 27, 2017 minutes as presented was made by Pribyl, seconded by Allen. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

Correspondence –None

Business #1: Hogan Park, LLP/Big Sky Real Estate, LLP-Development Agreement for Plat of Shady Lawn Estates subdivision located at Elizabeth Lane, Song Bird Circle and Shady Lawn Court, parcels 024-263200713 & 024-263200814 a part of the SW ¼ of the NE ¼ of Section 32, T26N, R20E-Action May Be Taken -Jim Oskey presented the Shady Lawn Estates Development Agreement to the Town Board for approval. Discussion regarding soil tests, traffic, and water shed, easement and construction drawings took place. No public testimony was stated. The Board closed testimony and went into deliberation. A motion with no objection pending the Line of Credit being established and Oconto County approval was made by Pribyl, seconded by Allen. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

Business # 2: Hogan Park, LLP-Owner Jim Oskey-To request a Final Plat review 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-Action May Be Taken- Steve Bieda with Mau & Associates presented the Shady Lawn Estates final plat application and map to the Board. The Board reviewed the map presented along with discussion regarding temporary turnarounds, soil borings, wetlands and vision corners. No public testimony took place. The Board closed testimony and proceeded into deliberation. Allen made a motion with no objection to forward the Shady Lawn Final Plat request onto Oconto County, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: New Town Road Names-Song Bird Circle & Shady Lawn Court-Action May Be Taken- A motion was made by Pribyl accepting the new road names of Song Bird Circle and Shady Lawn Court, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 4: Timberland 122 Development-Owner Ronald Umentum-To request a Final Plat review of Timberland Estates, Second Addition, A Cty Plat, parcels 024-232902942 & 024-232902841 located at Autumn Blaze Trl in part of the NE/NW ¼ of the SE ¼ of Section 29, T26N, R20E-Action May Be Taken-Ron Umentum, Owner and Steve Bieda from Mau & Associates presented the Timberland 122 Development final plat request to the Town Board for approval. Much discussion took place regarding soil borings, wetland delineation, CSM, restrictive covenants, developer's agreement and the line of credit. Public testimony was given by Michael Trudell and Frank Nowak regarding soil borings and corner post concerns. The Board closed testimony and went into deliberation. The Town Board will be scheduling a meeting with Cedar Corporation to discuss practices and billings. A motion was made by Allen, seconded by Pribyl with no objections to forward the final plat request onto Oconto County pending the below conditions are provided to the Town. Motion passed.

- Record of the wetland delineation
- Record of the soil boring tests
- Restrictive covenants to include no off-road vehicles
- Line of Credit to be current with the developers agreement

- A review with the Cedar Corporation engineer

Ayes - 3 Nays - 0 Abstained – 0

Business # 5: Town Insurance Proposals-Action May Be Taken -Board discussion took place. Discussion took place. Allen noted the Workers Comp rates are set by the state so they are the same anywhere and our service and pricing have remained sufficient with Rural. Allen made a motion to stay with the previous insurance, Rural Mutual for another year, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business #6: 2016-17 Operators' License Application(s) Request-Action May Be Taken – A motion was made by Allen, seconded by Pribyl to approve the 2016-17 Operator License applicants, Crystal Peterson, Amanda Hendricks, Jeanie Kazaluckas, Melissa Mickalich and McKayla Gretzon, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business #7: 2017-18 Operators' License Application(s) Request-Action May Be Taken- A motion was made by Pribyl, seconded by Allen to accept and approve the 2017-18 Operator License applicants, Linda VanBoxtel, Apryl Slusarek, Patricia Pecha, Jessica Pecha and Kim Lambert. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business #8: Little Suamico Softball League Temporary Class "B"/"Class B" Retailer's License Application-Action May Be Taken-A motion was made by Pribyl to accept the Little Suamico Softball League Picnic License application, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business #9: Plan Commission Application Submittal Deadline Date-Action May Be Taken –Following brief discussion, a motion was made by Allen, seconded by Pribyl effective June 1st, 2017 to change the Planning Commission application submittal deadline to the 15th of the prior month instead of the 22nd. Motion passed.

Ayes - 3 Nays - 0 Abstained -0

Business # 10: Fire Department Update-Chief John Zak mentioned the LSF D had 4 calls last month. The LSF D continues to work heavily with County Rescue and the Oconto County Sheriff's dept. There are currently 28 active members. LSF D will be doing site preparation work for the install of the generator. Discussion regarding suits and truck insurance coverage took place. John indicated everything is in pretty good shape right now.

Business # 11: Road Report-Road Inspections will be taking place soon. The full Pacer program will need to be done this year. The Town Board will rate roads on Monday, May 8th at 7:00am. Some discussion regarding the possibility of posting speed limit signs in town subdivisions took place. The annual meeting will provide discussion regarding police enforcement.

Business # 12: Planning Commission Report- Ragen reported housing is picking up in the town.

Business #13: Approval of Paying Bills-Following a review of the bills, Pribyl made a motion to pay the bills as presented, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business #14: Set Next Meeting Date-Next meeting will be held on May 8, 2017 at 6:00pm.

Business #15: Adjournment- The meeting was adjourned by the Chair at 7:35pm.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer