

Approved 5/11/15

MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
5964-A COUNTY RD S
MONDAY, APRIL 13, 2015
6:00 P.M.
www.townoflittlesuamico.com

Board Members Present: Elmer Ragen, Douglas Allen, Nikki Tolzman-Clerk/Treasurer

Board Members Absent: David E. Pribyl

Others Present: 33 persons

Meeting called to order at 6:00pm by the Town Chairman, Elmer Ragen. Elmer 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- Business # 7d-Family Insurance Center, Inc-Brian Boekman

A motion to accept the agenda with the omission of Business #7d was made by Douglas Allen, seconded by Elmer Ragen. Motion passed.

Ayes - 2 Nays- 0 Abstained – 0

A motion to accept the March 9, 2015 TBOS monthly minutes as presented and the March 11, 2015 “special” meeting minutes as corrected was made by Douglas Allen, seconded by Elmer Ragen. Motion passed.

Ayes- 2 Nays - 0 Abstained – 0

Correspondence- Nikki read a letter from Dave Hansen acknowledging the ordinance the Town submitted stating its opposition regarding County assessment. Elmer mentioned 2 upcoming events, Oc Cty Unit WTA meeting and the Oc Cty Solid Waste and Recycling meeting that the Town Board may be in attendance in April.

Public Comment(s)- None

Business # 1: Glen Calewarts and James Oskey-Rezone of 76 acres located at School House Road and Allen Road-Parcel #'s 024-232901321 & 024-232901724 from F to R-1–Jim Oskey presented on behalf of Glen Calewarts and himself. There was no public objection stated. Following Board discussion and Planning Commission’s recommendation, a motion of no objection to the rezone request was made by Douglas Allen, seconded by Elmer Ragen. Motion passed. Board Request Noted: A wetland delineation is necessary prior to approval of the subdivision plat.

Ayes- 2 Nays - 0 Abstained – 0

Business # 2: Kline Land Company, LLC-Rezone of 4.81 acres located at 347 W Frontier Road-Parcel # 024-303400714A from F to GC–Mike with Mau & Associates was in attendance and presented on Ms. Kline’s behalf. Mark Warpinski, representative for neighboring property owners, objected the current rezone request. A motion was made by Douglas Allen, seconded by Elmer Ragen to postpone the request until Ms. Kline brings back updated website information. This postponement will be reviewed again by the Planning Commission, followed by the Town Board. Motion passed.

Ayes - 2 Nays - 0 Abstained – 0

Business # 3: Jackie Foster, Inc and Foster Real Estate-CUP of 58.71 acres for a renewal Quarry Overlay located at Geano Beach Rd-Parcel #'s 024-041001121C & 024-041001222-Dick Foster presented to the board the

3 year CUP renewal of his current sand pit on Geano Beach Rd with no change request. No public objection stated. Following Town Board review and Planning Commission's recommendation, a motion was made by Douglas Allen, seconded by Elmer Ragen to approve this CUP renewal request. Motion passed. Note: Next CUP renewal will be 2018.

Ayes - 2 Nays - 0 Abstained - 0

Business # 4: Discuss and Possible Approval of Town Deputies Wages- A motion was made by Douglas Allen, seconded by Elmer Ragen to approve deputy hourly wages of \$25.00 with an annual review in April 2016. Motion passed.

Ayes - 2 Nays - 0 Abstained - 0

Business # 5: Discuss and Possible Approval of Operator's License Application-Gates, J., Kazaluckas, J., Trepanier, S. & Stuart, K.- Following Town Board dialogue, a motion was made by Douglas Allen, seconded by Elmer Ragen to approve the 2015-16 renewal Operator license request for Kazaluckas and the 2015 new Operator license requests for Gates, Trepanier and Stuart. Motion passed.

Ayes - 2 Nays - 0 Abstained - 0

Business # 6: Review and Approve Little Suamico Softball League Temporary Class "B"/"Class B" Retailer's license- Following Board discussion, a motion was made by Douglas Allen, seconded by Elmer Ragen to approve the Temporary Class "B"/"Class B" Retailer's license request for 2015. Motion passed.

Ayes - 2 Nays - 0 Abstained - 0

Business # 7: Possible Action Taken on Town Insurance Proposals for 2015-16 presented by:

- a. Truymen, Haase, Zahn Ins Group-Mike Zahn-Absent
- b. Rural Ins Company-Norbert A. Stauber-Present
- c. The Horton Group, Inc-Nathan Pezewski-Present

Following the two (2) presentations from Norbert and Nathan, a motion was made by Douglas Allen, seconded by Elmer Ragen to postpone this business until the May meeting. Motion passed.

Ayes - 2 Nays - 0 Abstained - 0

Business # 8: Discuss and Possibly Approve Cedar Corporation Planning Advisory/Consultive Services contract thru 2017- A motion to postpone this item of business until an undetermined date was made by Douglas Allen, seconded by Elmer Ragen. Motion passed.

Ayes - 2 Nays - 0 Abstained - 0

Business # 9: Road Report- Elmer reported the Town Board will be grading the roads next month. Town road weight limits will be removed Wed, April 15th. The County will be removing their road weight limits on Mon, April 20th. Some roads have already been getting patched and others will be corrected through the PACER program.

Business # 10: Fire Dept. Update - No report shared.

Business # 11: Planning Commission Report - Elmer informed the people present of the increase in zoning change requests. Nikki read aloud a letter from Tim Hogan indicating his resignation from the Planning Commission as of April 2015.

Business #12: Approval Paying Bills - A motion to pay the bills as presented was made by Douglas Allen, seconded by Elmer Ragen. Motion passed.

Ayes - 2 Nays - 0 Abstained - 0

Next meeting will be held on May 11, 2015 at 6:00pm. A motion to adjourn by the Chair at 7:57pm.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer