

Approved 6/13/16

MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
5964-A COUNTY RD S
MONDAY, MAY 9, 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: 13 persons

Meeting called to order at 5:59pm 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 accept the agenda as noticed was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays- 0 Abstained – 0

Motion to accept the April 11, 2016 meeting minutes as presented was made by Pribyl, seconded by Allen. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

Correspondence –Ragen shared Meade & Hunt will be holding a meeting for the State and County representatives here at the Town Hall on Tues, May 10th @ 4:30pm to discuss Grosse Rd. Oconto County Zoning is holding their annual meeting at the Gillett Town Hall on Wed, May 11th @ 6:30pm.

3 Minute Public Comment(s) – None

Business # 1: Jerry P and Bonnie M Zepnick-Agent: Randy Loberger for a land division located at 1852 Zion Lane, Abrams, WI 54101, Lots 1 and 2 Northern Pines Estates in Section 9, T26N, R20E- Action May Be Taken- Agent Randy Loberger presented to the TBOS Zepnick’s CSM request. The Town Board reviewed the information presented. A motion to accept the CSM request with no objection was made by Allen, seconded by Pribyl.

Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 2: Jim Oskey and Glen Calewarts-CSM-Final Plat located at School House Road and Allen Road in Section 29, T26N, R20E- Action May Be Taken–Glen Calewarts gave permission to have Steve Bieda with Mau & Associates to represent to the TBOS on his behalf. Steve presented an updated Plat Map to the Town Board with a revision to Lot #12, per Oconto County. Discussion took place. A motion was made with no objection to accept Phase 1 as presented by Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: Roadside/Ditch Cutting proposals for 2016 and 2017-Action May Be Taken- One proposal was received from Tom Kapla for years 2016 and 2017 for a sum of \$6,000 per double cut. A motion was made by Allen, seconded by Pribyl to accept Tom Kapla’s submitted proposal. Motion passed.

Ayes-3 Nays-0 Abstained-0

Business # 4: Alcohol Beverage License & Cigarette and Tobacco Products License Applications for period 2016-17-Action May Be Taken–Tolzman read the list of applicants out loud. A motion to accept the following named applicants for period 2016-17 Alcohol Beverage License and Cigarette and Tobacco Products License was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

- AB-Luigi’s Pizza Palace II, Inc-1326 W. Frontier Rd, Ltl. Suamico
- AB-CZ’s Geano Beach Bar & Grill, LLC – Timothy R Czarneski, Agent -2060 Sand Bar Way, Ltl. Suamico
- AB/Cig-Lester Kroll – 6061 Cty Rd S, Sobieski
- AB-Debra Bushman, 6104 Cty Rd S, Sobieski
- AB-Jill Ann Lambert – 1192 Cty Rd J, Ltl. Suamico
- AB/Cig-41 Red Rocket, LLC – Cassi Pierquet, Agent – 213 E. Frontage Rd., Ltl. Suamico
- AB-David Charles Van Lanen – 6065 Cty Rd S, Sobieski

- AB-Wouters Sports Bar & Grill – Michael J. Wouters, Agent – 1360 W Frontier Rd., Ltl. Suamico
- AB-Racers Rail & Grill – Rodney P. Smits, Agent – 6078 Cty Rd S, Sobieski

Business # 5: 2016-17 Operators' License Applications-Action May Be Taken – Tolzman read the list of applicants out loud. Following board review, a motion was made to approve the following named 2016-17 Operator's License applications by Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

- Katrina K Earley, Kim Lambert, Paul B Chaudoir, Cassi H Pierquet, Jeanne M Jacobs, Jessica A Pecha, Patricia A Pecha, Becky L Earley, Marliana T Baker, Connie L Miller, Apryl LA Slusarek, Chelsea M Clark, Amber E Fellenz, Gabrielle O Hendricks, Dylan J Kaye, Laura V Roszak, Danielle M Sass, Amanda L Rusch, Mitchell J LaPointe and Dann R Payne

Business # 6: Little Suamico Softball League Temporary Class "B"/"Class B" Retailer's License Application-Action May Be Taken–A motion with no objection to approve the Temporary Class "B"/"Class B" Retailer's License application for the Little Suamico Softball League for May – Aug was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 7: Periodic Town Employment-High School Student-Action May Be Taken-Discussion took place with Tolzman and the TBOS. A motion for Clerk and Deputy Clerk to proceed with the process and pay the employee \$10.00 per hour was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 8: Fire Department Update– Asst Chief Zuge reported three grass and one car fire, along with two Eagle III calls this past month. There are burning regulations at this time.

Business # 9: Road Report – The TBOS will complete a "quick" road inspection date of Wed, May 18th @ 7:00am. Ragen reported there is County construction on Cty H & V near Underhill, Hwy 141 through Wausaukee and Hwy 180. Hwy 22 from Stiles to Oconto Falls has been pushed to 2017. There will be wedging and sealcoating between here and Brown County on Hwy 41.

Business # 10: Planning Commission Report –Ragen mentioned other than the two subdivisions, which are almost complete, Paul with Oconto County Economic Development has not seen much interest for small businesses moving into the area.

Business #11: Approval Paying Bills – A motion to pay the bills as presented was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business #12: Set Next Meeting Date - Next meeting will be held on June 13, 2016 at 6:00pm.

Business #13: Adjournment- Adjourned by the Chair at 6:51pm.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer