

Approved 9/28/16

MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
5964-A COUNTY RD S
MONDAY, SEPTEMBER 12, 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 –Business #8 was moved to Business # 1
- b. Removal of Items- None

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

Ayes - 3 Nays- 0 Abstained – 0

A motion to accept the August 15, 2016 TBOS monthly meeting minutes as presented was made by Pribyl, seconded by Allen. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

Correspondence –Tolzman read to the Board members an email from Trisha Morz requesting to change the Halloween Trick or Treating hours. It will be placed on the October agenda for discussion.

3 Minute Public Comment(s)

-Michael Trudell-Maintenance Assessment Concerns-feels it was done unfairly.

-Tom Kapla-Concerns regarding the construction of roads and the slopes on new development during the fall ditch cutting.

Business # 8: Cross Road Reconstruction Project-Amendment No. 1 to the December 29, 2015 Agreement for Engineering Services-Action May Be Taken-Mark Schuster with Robert E Lee presented an explanation to the Town Board for the extra costs in the amount of \$15,413.29 for the project. Following discussion, a motion was made to approve the additional engineering services by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 1: MVP Management, LLC- for a conditional use permit to add storage units located at W Frontier Rd, Little Suamico, WI 54141 in Section 27, T26N, R20E-Action May Be Taken-Mike Hubbard presented his CUP request for storage units. Public comments were stated, with no public objection. The Board closed testimony and went into deliberation. Allen made a motion with no objection to pass this along to the County for approval, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 2: John E Link- for a conditional use permit for a rental property and storage units located at 849 E Frontage Rd, Little Suamico, WI 54141 in Section 26, T26N, R20E-Action May Be Taken-John Link presented his

CUP request to the Town Board. There was no public objection. The Board closed testimony and went into deliberation. Allen made a motion with no objection to send this request to the County for approval, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: Dave L & Lisa Truax/Richard Petcka-Agent: Les Van Horn for a minor land division located at 7063/7075 Lone Oak Ln, Sobieski, WI 54171 in Section 30, T26N, R20E-Lisa Van Horn presented in Les Van Horn's absence the Truax/Petcka land division request to the Town Board. There was no public objection stated. A motion with no objection was made Allen, seconded by Pribyl to approve the land division request. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 4: 2016-2017 Snowplowing Proposals for Town Property-Action May Be Taken-Tolzman read to the Board the one proposal that was received from Mahr's Quality Construction & Snowplowing, LLC. A motion to accept Mahr's snowplowing proposal for the 2016-17 season at a cost of \$55.00 per hour was made by Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 5: 2016-17 Operators' License Application(s) Request-Action May Be Taken-Tolzman read the Board the names of the applicants that have requested an Operator's license. Pribyl moved to approve the following named applicants for a 2016-17 Operator's license, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

-Mary Kaye Ascher

-Amanda J Mrowca

Business # 6: Reconfirm Municipality's 3 Yr Commitment to work with Oc Cty to Maintain a Cty Recycling Program -Action May Be Taken-Ragen reviewed the past meetings with the County regarding retaining Oconto County as the responsible recycling unit. Pribyl made a motion that we are willing to participate in the Oconto County Recycling program with a commitment of 3 years, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 7: Discuss the Process to Discontinue Town Roads-Action May Be Taken-Discussion took place regarding the process to discontinue by resolution portion of Town roads, Park and Clay streets, requested by Dave and Kim Szela. Tolzman read out loud instructions received from Wisconsin Towns Assoc explaining the need for an attorney when platted roads are requested by resolution vs petition. A motion was made by Allen, seconded by Pribyl to continue with the Town's attorney. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 9: Fire Department Update-Brett Jensen reported 4 calls last month; 2 mutual aid, the Kawula House and a fire alarm. The Open House went well despite the weather. Future discussion regarding the generator electrical hookup proposal will need to take place with the Fire Chief and the Town Board.

Business # 10: Road Report-Ragen reported the Cross Rd reconstruction project is going good. Road shouldering is currently getting done. Crack sealing is complete. On September 29th at the County, there will be a meeting held for the Town Boards a discussion how to raise more money with the DOT. The Board asked for Tolzman to contact R & R Assessing and see if they are available to attend the October meeting and explain to the Board a maintenance assessment.

Business # 11: **Planning Commission Report-** Ragen mentioned there has been recent interest shown in CUP's and Land Divisions and Rezones within the municipality.

Business #12: **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 #13: **Set Next Meeting Date** - Next meeting will be held on October 10, 2016 at 6:00pm.

Business #14: **Adjournment-** A motion to adjourn was made by Allen, seconded by Pribyl at 7:29pm.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer