

Approved 8/3/17

MEETING MINUTES  
Little Suamico Planning Commission  
5964-A COUNTY RD S  
THURSDAY, April 6, 2017  
6:00 P.M.  
[www.townoflittlesuamico.com](http://www.townoflittlesuamico.com)

Plan Commission Members Present: Elmer Ragen, Brett Jensen, Keith Helmle, Don Girardi

Plan Commission Members Absent: Guy Gooding, Marcia Ellis & Ray Palonen

Plan Commission Consultant Present: Jim Frymark

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

Business # 1: Approve the April 6<sup>th</sup>, 2017 Agenda

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

A motion to accept the agenda as presented was made by Girardi, seconded by Jensen. Motion carried.

Aayes-4 Nayes-0 Abstained-0

Business # 2: Approve the minutes from March 2<sup>nd</sup>, 2017 meeting -A motion to accept the March 2<sup>nd</sup>, 2017 minutes as presented was made by Girardi, seconded by Helmle. Motion carried.

Aayes-4 Nayes-0 Abstained-0

Business # 3: 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 gave his presentation regarding the first 40 acre development off of Elizabeth Lane. Jim Oskey will be working with Cedar Corp. to complete the developer's agreement. A motion was made by Jensen to approve the developer's agreement, seconded by Girardi with the following conditions:

1. Pending final review of the developers with Cedar Corp.
2. Completion of addendums 1&2
3. Line of credit/ escrow account

Aayes-4 Nayes-0 Abstained-0 Motion carried.

Business #4: 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-Steve Bieda from Mau Associates gave his presentation regarding Shady Lawn Estates Plat. A motion to approve Shady Lawn Estates plat subject to completion of the developer's agreement was made by Girardi, seconded by Helmle. Motion carried.

Aayes-4 Nayes-0 Abstained-0

**Business #5:** 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- Steve Bieda From Mau Associates gave his presentation on the second addition of Timberland Estates. Elizabeth Pappé 530 Schoolhouse Road had concerns with the property lines with lots 12&16. Michael Trudell 6418 Allen Road concerns with the wetland delineation of Autumn Blaze Trail. Mau Associates will be working with all parties involved to address their concerns. Motion was made by Girardi and seconded by Jensen with the following items to be addressed before proceeding with any construction with the second phase of Timberland Estates.

1. Soil borings of road
2. Line of credit to current with developers agreement
3. Subject to review from Cedar Corp.
4. Verify section east and west section lines of the 40 acre parcel
5. Verify lot lines on lots 12&16

Aayes-4 Nayes-0 Abstained-0 Motion carried.

**Business #6:** Announcements/General Information-No Action To Be Taken-None

**Business #7:** Set Next Meeting Date - Next meeting will be held on May 4<sup>th</sup>, 2017 at 6:00pm.

**Business #8:** Adjournment: A motion to adjourn was made by Ragen, seconded by Jensen at 7:45pm.

Respectfully Submitted by,  
Brett Jensen/NT