

Approved 2/12/18

MEETING MINUTES

Little Suamico Town Board of Supervisors Regular Meeting

Little Suamico Town Hall

5964-A COUNTY RD S

MONDAY, JANUARY 8, 2018

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: 12 persons

The opening meeting statement was read and the Town Board of Supervisors monthly meeting was called to order at 6:00PM by Town Chairman Elmer Ragen at the Town Hall. The meeting agenda notice was properly posted.

Approval of Agenda

a. Change in Sequence –None

b. Removal of Items- None

A motion to approve the agenda as printed was made by Allen, seconded by Pribyl. Motion carried, voice vote.

A motion to approve the December 11, 2017 regular meeting minutes as presented was made by Pribyl, seconded by Allen. Motion carried, voice vote.

A motion to approve the December 28, 2017 special meeting minutes as presented was made by Pribyl, seconded by Allen. Motion carried, voice vote.

Correspondence –The Town Board will be attending the 2018 WTA meeting at The Marc in DePere on Friday, February 23rd. The office window-inside pane cracked and will be repaired by the original installer for approximately \$490 if not under warranty. The Little Suamico Sanitary District President, Dave Szela resigned as of December 31, 2017.

Business #1: A&K Realty Investments, LLC-Agent: Paul Shallow, Shallow Surveying-request a land division at 024-35090011 located in Part of Lot 1 18CSM48 G.L.1 of Sec 9, T26N, R21E-Action May Be Taken-Agent Paul Shallow presented the land division request located on Cottage Road to the Town Board. Questions were taken from the public; however no public objection was stated. The Board closed testimony and went into deliberation. Following further discussion, a motion with approval was made by Allen with no objection to forward to Oconto County, seconded by Pribyl. Motion carried, voice vote.

Business #2: A&K Realty Investments, LLC-Agent: Paul Shallow, Shallow Surveying -to rezone parcel 024-35090011 from General Commercial to Residential Single Family located in Part of Lot 1 18CSM48 G.L.1 of Sec 9, T26N, R21E-Action May Be Taken-Agent Paul Shallow presented the rezone request of Lot 2 to the Town Board. Discussion took place whether R1 or RR would be the best fit for this property according to the Town plan. No public objection was stated. The Board closed testimony and went into deliberation. A motion by Pribyl was made to forward the rezone request to Oconto County and observe it for a rezone to R1, seconded by Allen. Motion carried, voice vote.

Business #3: Big Sky Real Estate, LLP-Owners-Jim Oskey & Glen Calewarts-Development Agreement review for Shady Lawn Estates, First Addition, parcels 024-263205741, 024-263200814 & 024-263200713 located in part of the SW-NE, SE-NE, NE-SE of Section 32, T26N, R20E-Action May Be Taken-Jim Oskey proposed the Developer Agreement for Shady Lawn First Addition to the Town Board. The draft does not currently include the escrow figures and have plans attached until the final plat is approved. No public objection was stated. The

Board closed testimony and went into deliberation. A motion was made by Allen with no objection, seconded by Pribyl to approve the Developer's Agreement. Motion carried, voice vote.

Business #4: Big Sky Real Estate, LLP-Owners-Jim Oskey & Glen Calewarts-Final Plat review of Shady Lawn Estates, First Addition, parcels 024-263205741, 024-263200814 & 024-263200713 located in part of the SW-NE, SE-NE, NE-SE of Section 32, T26N, R20E-Action May Be Taken-Jim Oskey presented to the Town Board. Discussion took place regarding the unrecorded plat near Forest Drive that has wetlands running through it and the inability of a future road going through there. No public objection stated. The Board closed testimony and went into deliberation. A motion was made by Pribyl to move forward with the Final Plat to Oconto County, seconded by Allen. Motion carried, voice vote.

Business #5: Oconto County Highway Department Intergovernmental Maintenance Agreement-Action May Be Taken-Following Board discussion, a motion was made by Allen, seconded by Pribyl to approve the Intergovernmental Maintenance Agreement with Oconto County. Motion carried, voice vote.

Business #6: Oconto County Town Plan Update Opportunity-Action May Be Taken-Oconto County is working with the multiple municipalities to put together a 20 yr plan. Town cost would be minimal. Plan Commissioner would be asked to attend the group sessions starting approximately in February. The southern end of the County would consist of Pensaukee, Morgan, Chase, Abrams and Little Suamico. The Towns will have the opportunity to review all presented plans. A motion was made by Allen, seconded by Pribyl to proceed with the Oconto County town update opportunity. Motion carried, voice vote.

Business #7: Discuss Joining Wisconsin Towns Association/Town Advocacy Council (formerly Urban Towns Committee)-Action May Be Taken-In hopes this item would be discussed in further detail at the 2018 WTA meeting on February 23, 2018, the Board chose to postpone this item.

Business #8: Resolution R2018-1 Recycling Center Fees-Action May Be Taken-Discussion took place regarding the change in tire fees. A motion was made by Allen, seconded by Pribyl to accept the updated Recycling Center fees R2018-1 with the 17" & under word change. Motion carried, voice vote.

Business #9: Fire Department Update-Chief John Zak reported 3 calls this past month; 1-garbage bag caught on fire along the side of the road, Vehicle rollover on Hwy 41 near Allen Rd and 1-CO call. The tires for Tender 1212 have been put on. The service doors have been ordered. Golik Electrical came and replaced 5 ballasts at the station. Thermostats can be supplied by JJ Heating. Further discussion and/or meetings will take place with the Abrams Fire Dept, LSFD and the Town Board regarding the possible formation and contract of an association with AFD.

Business #10: Road Report-Ragen mentioned the snowplowing is causing potholes to appear.

Business #11: Planning Commission Report-Ragen shared not much is going on. Oconto Economic Development is always looking to help build business.

Business # 12: Approval of Paying Bills-A motion to pay the bills was made by Pribyl, seconded by Allen. Motion carried, voice vote.

Business # 13: Set Next Meeting Date-The next regular meeting will be held on February 12, 2018 at 6:00pm.

Business # 14: Adjournment- A motion was made by Allen, seconded by Ragen to adjourn the regular meeting at 7:08pm. Motion carried, voice vote

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer