

MEETING MINUTES

Little Suamico Town Board of Supervisors Regular Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
MONDAY, MAY 14, 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: 20 persons

CALL MEETING TO ORDER-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

Allen so moved to approve the agenda as printed, seconded by Pribyl. Motion carried, voice vote.

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)-A motion to accept the April 9, 2018 regular meeting minutes as presented was made by Pribyl, seconded by Allen. Motion carried, voice vote.

Allen so moved to approve the special meeting minutes from April 11, 2018, seconded by Pribyl. Motion carried, voice vote. Pribyl rescinded his motion of approval for the April 11, 2018 minutes, seconded by Allen. Pribyl made a motion to correct the time from 6:00pm to 9:00am, seconded by Allen. Pribyl made a motion to approve as corrected, seconded by Allen. Motion carried, voice vote.

A motion was made by Allen, seconded by Pribyl to approve the April 30, 2018 special meeting minutes. Motion carried, voice vote.

CORRESPONDENCE–Ragen gave an update on Florian Kobylarczyk’s medical status and an update on the Town animal control position.

Business #1: G-D Sales, Inc.-Agent: Glenn Gajeski-Request a Conditional Use of Parcel 024-21270284106 for a Proposed Retail/Wholesale Business Units located at Lot 6 of Pine Tree Business part of the NE ¼ of the SE ¼ of Sec 27, T26N, R20E-Action May Be Taken-Glenn Gajeski presented to the Town Board regarding his request for a conditional use for his existing business at a new location. The wetland delineation was completed since the Plan meeting. The wetlands require a shared driveway with lot #5 and septic. Guy Gooding, Plan Commissioner, indicated the Plan Committee was unaware of the shared driveway. No further public comment was stated. Following discussion, the Board closed testimony and went into deliberation. Ragen will discuss the shared driveway situation with Pat Virtues at Oconto County. Jerard Nighorn spoke to the Board during deliberation regarding the shared driveway and septic. A motion to pass this to the County with no objections and the following conditions was made by Allen, seconded by Pribyl. Motion carried, voice vote.

- Hours of operation 7am to 10pm; 7 days per week
- Provide adequate parking per Oconto County Zoning Ordinance
- Outdoor lights to shine downward
- Follow approved drainage plan
- No free standing signs
- No semi traffic from 10pm to 7am
- Dumpsters placed in enclosed fencing
- Paved parking when construction is completed

Business #2: G-D Sales, Inc.-Agent: Jerard Nighorn-Request a Conditional Use of Parcel 024-21270284105 for a Proposed Retail/Wholesale Business Units located at Lot 5 of Pine Tree Business part of the NE ¼ of the SE ¼ of Sec 27, T26N, R20E-Action May Be Taken-Jerard Nighorn presented his request for a conditional use to the Town Board for a commercial contract cleaning business/white space to lease. Public comment took place. The Board closed testimony and went into deliberation. A motion followed by Pribyl with no objection to forward to Oconto County with the following conditions, seconded by Allen. Motion carried, voice vote.

- Outdoor lights to shine downward
- Follow approved drainage plan
- No free standing signs
- No semi traffic from 10pm to 7am
- Dumpsters placed in enclosed fencing
- Paved parking when construction is completed
- Hours of operation 7am to 10pm; 7 days per week
- Provide adequate parking per Oconto County Zoning Ordinance

Business # 3: 2017-18 Operators' License Application Request-Action May Be Taken-A motion to accept Susan Drake and Rachel Wentland license applications was made by Allen, seconded by Pribyl. Motion carried, voice vote.

Business #4: Resolution R2018-5 Budget Revision-Action May Be Taken-Allen moved to approve the budget revision, seconded by Pribyl. Motion carried, voice vote.

Business #5: 2018-19 Alcohol Beverage License & Cigarette and Tobacco Products License Applications-Action May Be Taken-A motion to approve all named 2018-19 Alcohol Beverage License & Cigarette and Tobacco Products License applicants was made by Allen, seconded by Pribyl. Motion carried, voice vote.

- AB-Wouters Sports Bar & Grill-Agent Mike Wouters-1360 W Frontier Rd., Ltl. Suamico
- AB-David Charles Van Lanen-6065 Cty Rd S, Sobieski
- AB-R&S Tool, Inc-6078 Cty Rd S, Sobieski
- AB/Cig-41 Red Rocket, LLC-Agent Mary Wied- 213 E. Frontage Rd., Ltl. Suamico
- AB-Archies Heavenly Spirits-1192 Cty Rd J, Ltl. Suamico
- AB-Debra Bushman-6104 Cty Rd S, Sobieski
- AB/Cig-Lester Kroll-6061 Cty Rd S, Sobieski
- AB-McDougal Investments, LLC -2060 Sand Bar Way, Ltl. Suamico
- AB-Luigi's Pizza Palace II, Inc-1326 W. Frontier Rd, Ltl. Suamico

Business #6: Tax Refund Request-Christian Mendez/024-17230534424-Action May Be Taken-Following board discussion, a motion was made by Pribyl to reimburse Christian Mendez for the 2017 tax discrepancy in full of \$1,088.28, seconded by Allen. Motion carried, voice vote.

Business #7: Recommendation To Fill Vacancy in County Board Supervisory District 4-Action May Be Taken-Allen made a motion recommending Elizabeth Paape to the County Board to fill out the remaining term of Chris Augustine, seconded by Ragen. Pribyl abstained. Motion carried, voice vote.

Business #8: Local Law Enforcement Coverage/Community Policing Contract-Information Only-No Action To Be Taken-There will be a combined special meeting with the Chase Town Board and the Little Suamico Town Board held at the Chase Town Hall on Wednesday, May 16th, 2018 at 7:00pm to discuss contract, salary and benefits for the community policing officer. No Action Was Taken.

Business #9: Fire Department Update-No report

Business #10: Road Report- Ragen shared updates on the Mourning Dove Rd reconstruction project. Other roads are being patched and the bad ones are getting some grinding done on them. The Board set a date of Wednesday, May 16th at 9:15am for their annual road inspection.

Business #11: Plan Commission Report-Ragen reported next month's Plan meeting there will be rezones and CUP's. The Plan committee is working on updating the Town Comprehensive Plan with Oconto County. Allen reported on the Oconto County Annual Recycling meeting. Everything is going good. The County is below budget with grant monies. Advanced Disposal praised our attendants for having no rejected recyclable loads for the year.

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

Business #13: Set Next Meeting Date-The next regular meeting will be held on June 11, 2018 at 6:00pm.

Business #14: Adjournment- Meeting was adjourned by Chair at 7:06pm.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer