

MEETING MINUTES

Little Suamico Town Board of Supervisors Regular Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
MONDAY, JUNE 11, 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: 23 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- Items #3 and #4

A motion to remove #3 and #4 of the agenda was made by Pribyl, seconded by Allen. Motion carried, voice vote. Allen so moved to approve the agenda as amended, seconded by Pribyl. Motion carried, voice vote.

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)-A motion to accept all three minutes, May 14, 2018 regular Town Board meeting, May 16, 2018 Board of Review and May 16, 2018 Special Town Board meeting held at the Chase Town hall with no objection was made by Pribyl, seconded by Allen. Motion carried, voice vote.

CORRESPONDENCE–None

Business #1: James and Gloria Sikorski-Agent: Paul Shallow-Request a land division at parcel 024-030901433A located in part of the SW ¼ of the SW ¼ of Sec 9, T26N, R20E-Action May Be Taken-Paul Shallow presented to the Town Board a survey map with the lots laid out on Kelly Jo Drive and describing the land division request. No public objection stated. The Board closed testimony and went into deliberation. Allen so moved to pass the land division application along to Oconto County with no objection, seconded by Pribyl. Motion carried, voice vote.

Business #2: James and Gloria Sikorski-Agent: Paul Shallow-Request a rezone(s) from Forestry to Residential Single Family and Rural Residential located in part of the SW ¼ of the SW ¼ of Sec 9, T26N, R20E, Parcel 024-030901433A-Action May Be Taken-Paul Shallow presented the Sikorski rezone request to the Town Board. No 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, seconded by Allen. Motion carried, voice vote.

Business # 3: Hugo Rental & Investment Properties, Inc. and David Van Lanen-Agent: Paul Shallow-Request a rezone from Residential Single Family (R-1) to General Commercial, Lots 1 – 9 Blk 8 of Sobieski in part of the SW ¼ of the SW ¼ of Sec15, T26N, R20E, Parcels 024-4415004 and 024-4415002-Action May Be Taken-This item was removed from the agenda.

Business #4: Hugo Rental & Investment Properties, Inc. and David Van Lanen-Agent: Paul Shallow-Request a conditional use of parcels 024-4415004, 024-4415002 and 024-4415003 to replace the previous down building with a new larger building for more business space upon acquisition of the purchase of the Van Lanen land and property located at Lots 1 – 9 Blk 8 of Sobieski in part of the SW ¼ of the SW ¼ of Sec15, T26N, R20E-Action May Be Taken-This item was removed from the agenda.

Business #5: Hogan Park LLP and Joseph Corson- Request a rezone(s) from Forestry to Residential Single Family Parcels 024-222802342, 024-222802543, 024-222802643A, 024-232901014A, 222802442A, 024-222800923, 024-222801231, 024-222801332 and 024-222801124B located in Section 28, T26N, R20E -Action May Be Taken-Glen Calewarts presented their rezone request. Public comment was stated regarding outlets and roads not pertaining to the rezone request. The Board closed testimony and went into deliberation. A motion was made by Allen with no objection and to send it on to Oconto County, seconded by Pribyl. Motion carried, voice vote.

Business #6: Length of Service Award Program-Action May Be Taken-Nate Pezewski with The Horton Group gave a presentation to the Town Board explaining the benefits of the state driven LOSAP program. This state program has been created to attract, retain and reward volunteer firefighters, first responders and EMS. Nate explained how the program works, including some of the program benefits, such as, LSFDF contribution, state match, years of service, vesting schedule, qualifications and forfeitures. State Fire dues, also known as 2% dues, are allowed by the state to be used for this program. Further discussion may take place. No Action Was Taken.

Business #7: 2018-19 Operators' License Applications-Action May Be Taken- The Board reviewed the list of applicants. Pribyl made a motion to approve the list, seconded by Allen. Motion carried, voice vote.

The applicant list includes: Cora N Jones, Melissa L Mickalich, Paul B Chaudoir, Lindsay A Zabel, Kyle A Koslowski, Sherrie, L Hagenow, Mary J Wied, Susan R Drake, Heidi A Schuette, Devin J Ault, Jeanie R Kazaluckas, Beth A VanderVelden, Jared P Koehne, Timothy J Rueckl, Megan E VanderVelden, Apryl L.A. Slusarek, Jody A Jarvey, Rachel L Wentland, Jessica A Pecha, Linda L VanBoxtel, Kim M Destiche, Lindsey Destiche, Kari A Helms, Richard J Lambert, Tonia M Seymour, Nicole M Wilcox, Ashley M Van Dreel, Sarah R Daul, Leslie A Van Dreel, Larry W Van Dreel, Tiffany J Sadler, Allyson M Costello, Joshua S Seymour, Becky L Earley, Jeanne M Jacobs, Cassandra A Sendra

Business #8: 2018-19 Alcohol Beverage License Application-Action May Be Taken—A motion was made by Pribyl to approve the 2018-19 Alcohol Beverage license application for Twisted Family LLC, seconded by Allen. Motion carried, voice vote.

Business # 9: Hay Proposals for 16 acres located off Ball Park Rd-Action May Be Taken-Discussion took place by the Town Board to advertise as in the past in the Oconto Reporter and three posting places with a deadline of Monday, July 2, 2018 and to mail to the previous year's proposal selections. A motion was made by Pribyl to publish the hay proposals with a July 2, 2018 deadline, seconded by Allen. Motion carried, voice vote.

Business #10: St. Maximillian Kolbe Parish Annual Picnic Temporary Class "B" Retailer's License Application-Action May Be Taken-A motion was made by Allen to approve the application, seconded by Pribyl. Motion carried, voice vote.

Business #11: Local Law Enforcement Coverage/Community Policing Contract-Action May Be Taken-Board discussion took place regarding the law enforcement protection and contract. A motion to approve the contract with the condition of our Town attorney's review was made by Pribyl, seconded by Allen. Motion carried, voice vote.

Business #12: Fire Department Update-Chief John Zak reported 5 calls last month. 2 assists with the Oconto County Sheriff dept. on the highway, 1 car fire on Geano Beach Rd, 1 County Rescue assist, 1 Eagle III landing assist and 1 live burn. Always check your daily burn restrictions with the DNR. LSFD pricing for floor mats with Cintas for 11 mats is \$74 per month.

Business #13: Road Report- Ragen shared bid deadline for Mourning Dove Rd reconstruction project is June 27th at 1:00pm. Cost for other road fixing, such as, Linda Ln will be coming in to be reviewed. The first roadside grass cutting will be in July. A few different drainage areas will be looked at.

Business #14: Plan Commission Report-Ragen shared the July Plan meeting date is changed. Due to Independence Day, the July Plan meeting will be held on Monday, July 2, 2018 at 6:00pm.

Business #15: Approval of Paying Bills- A motion was made by Pribyl to pay the bills, seconded by Allen. Motion carried, voice vote.

Business #16: Set Next Meeting Date-The next regular meeting will be held on July 9, 2018 at 6:00pm.

Business #17: Adjournment- A motion to adjourn the meeting at 7:19pm was made by Allen, seconded by Pribyl. Motion carried, voice vote.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer