

MEETING MINUTES

Little Suamico Town Board of Supervisors Regular Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
WEDNESDAY, JANUARY 16, 2019-6:00 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: 17 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

Pribyl made a motion to approve the agenda as presented, seconded by Allen. Motion carried, voice vote.

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)-A motion to approve both sets of minutes, December 10, 2018 Regular Town meeting and December 10, 2018 Special Town meeting, as presented was made by Allen, seconded by Pribyl. Motion carried, voice vote.

CORRESPONDENCE–Tolzman mentioned a Spring Primary Election will be held on Tuesday, February 19th for the Pulaski School District voters.

1. Enneper Enterprises, LLC - Agent: David O'Brien-Request a conditional use of parcel 024-162200114A to use the property as a trucking operation and future home located in Sec 22, T26N, R20E, South of RGP Ct Cul De Sac- Action May Be Taken-Dave O'Brien presented the Enneper CUP request for a trucking business and potential future home on RGP Ct to the Town Board. Discussion took place regarding the business, such as, owner/operator semi-trucks, minor truck service repairs, septic and well to be determined in the spring. Frank Nowak of 6550 Allen Rd is concerned with the Plan meeting draft minutes' validation and the zoning classification. The Board closed testimony and went into deliberation. Tolzman read aloud the Plan Committee conditions that were recommended to the Town Board. Ragen mentioned a resident from the Plan Committee meeting was concerned with the usage of Jake brake usage on County Rd S. The Town has no jurisdiction over a County road and this will be addressed with Oconto County. A motion with no objection was made by the Pribyl recommending to send it on to Oconto County with the following conditions, seconded by Allen. Motion carried, voice vote.
 - a. Office hours are 7am till 5 pm Monday thru Friday 24/7 access allowed for semi-trucks
 - b. No retail sales allowed
 - c. No unloading or loading of products
 - d. Exterior building sign must conform to Oconto County Zoning
 - e. Downward lighting required per the building code
 - f. Waste oil removal conducted by licensed hauler
 - g. No outdoor storage of tires and other salvage materials
 - h. No emergency braking on RGP Court
 - i. Color codes per approved building plans
 - j. No more than 10 trailers on site
 - k. Dumpster enclosure required

- I. Driveway paving from RGP Court to the gravel parking area within one year from the date of operation
m. No Truck idling
2. Designate Holidays to Close the Town Hall and Recycling Center-Action May Be Taken-Following discussion, a motion was made by Allen to close the office and Recycling Center the following holidays, seconded by Pribyl. Motion carried, voice vote.
-New Year's Eve Day, New Year's Day, Friday Before Easter, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Day after Thanksgiving, Christmas Eve Day and Christmas Day
3. Discuss 2019 WTA District Meeting Attendance-Action May Be Taken-Pribyl made a motion to attend the WTA District meeting on February 8th in Kimberly, seconded by Allen. Motion carried, voice vote.
4. Discuss Increasing Town Mileage Rate to match IRS Standard Mileage Rate-Action May Be Taken-Allen made a motion to increase the Town mileage rate to match the IRS standard rate of .58, seconded by Pribyl. Motion carried, voice vote.
5. Fire Department Report- Chief Zak reported 1 fire call for the past month of December located on Hazelwood Dr. An investigation concluded the fire was caused by an engine mechanical issue. The department recently lost 3 members, but picked up another 2 members. 25 pagers have been ordered from Frank's in Manitowoc and arriving in the next month. LSFd will be experiencing a State audit on February 19th.
6. Law Enforcement Activity Report-Officer LeBreck shared details of the December Activity report. There were 119 total calls with LeBreck handling 20 along with follow-up on 4 sexual assault and 2 senior fraud cases. Recently the Town has experienced a lot of fraud, including credit card. It has picked up since Christmas. Between Christmas and New Year's there has been storage unit break-ins. Oconto County has lost over 340 years of experience since January 1st. They are working on replacing staff and filling shifts.
7. Road Report-Ragen reported this winter has brought us little snow and few ice days, hoping it stays this way to save budget monies for summer road projects. Oconto County is currently cutting large road brush and will be done the end of the week. This also helps keep the grass brush down for summer cutting. Oconto County will be fixing manhole patching on Jameson Way and there will be repair done to the railroad crossing on Allen Rd.
8. Plan Commission Report-Ragen shared there has been new zoning interest expressed to him within the Town. However, zoning through the County must be verified first before any purchases are made. Ragen mentioned he will keep trying to get businesses to come in. Rezones are hopefully coming. During 2018, there were 178 building permits issued. They included 60 new homes and 17 new garages.
9. Approval of Paying Bills-Pribyl made a motion to pay the bills, seconded by Allen. Motion carried, voice vote.
10. Set Next Meeting Date-The next meeting date will be Monday, February 11, 2019 at 6:00pm. Allen will not be present.
11. Adjournment-Meeting was adjourned by the Chair at 7:02pm.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer