

Approved 5/13/19

MEETING MINUTES

Little Suamico Town Board of Supervisors Regular Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
MONDAY, APRIL 8, 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: 11 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)-Pribyl made a motion to accept both, March 18, 2019 Regular Town meeting minutes and March 20, 2019 Special Town meeting minutes as printed, seconded by Allen. Motion carried, voice vote.

CORRESPONDENCE–Tolzman reported the Spring Election had 1075 voters for a 33% turnout. Ragen reminded everyone of the Annual Elector Meeting on Tuesday, April 16th at 7:00pm. He also mentioned the Town Board may be in attendance at the 2018 Annual Oconto County Recycling meeting Wednesday, April 17th at the Oconto Falls Town Hall at 6:30pm and the Oconto County WTA meeting on Wednesday, April 24th at 7:00pm at the How Town Hall. There is also a special Town Board meeting with the Town auditors, CLA, on Tuesday, April 23rd at 8:15am to review the 2018 audit findings.

Business #1: Northeast Asphalt, Inc - Agent: Matt Matuszak-Request a conditional use renewal of parcels 024-403000312A, 024-403000621 & 024-403000822A to continue to use the existing permitted mine as a non-metallic mine located in Sec 30, T26N, R21E-Action May Be Taken-Matt Matuszak of 1524 Atkinson Drive, Green Bay presented the conditional use request to the Town Board for the quarry at the end of Allen Rd. He is requesting the same conditions as previous, instead with a life term. There were no public comments. The board closed testimony and went into deliberation. Allen so moved to recommend this CUP application onto to Oconto County, seconded by Pribyl. Motion carried, voice vote. The following conditions were read into the record.

1. Hours of operations as follows:
 - a. Trucking: Monday-Saturday from 6am to 6pm or daylight hours, whichever is greater
 - b. Crushing: November-February Monday thru Friday 24 hrs a day. Saturday from 6am to 12pm
 - c. March-October Monday-Friday from 6am to 6pm or daylight hours whichever is greater. Saturday from 6am to 12pm.
 - d. Blasting: Monday-Friday from 8am to 6pm. Neighbors within ¼ miles of the quarry must be given a 24 hour notice of blasting if they have requested to be notified
 - e. Equipment Maintenance: 24 hours a day- 7 days per week.
2. A pipe gate is required across the entrance and is locked when the quarry is not in operation
3. Dust controls to be used according to EPA standards
4. Quarry reclamation plans and a financial guarantee shall conform to the requirements as set forth in the Oconto County reclamation Ordinance or the WDNR Chapter 30 permit requirements whichever is greater

5. No fixed machinery shall be allowed with 200 hundred feet of any property or street line
6. Loaded Northeast Asphalt, Inc. trucks leaving shall use county state and federal highways only west from the intersection of Allen Road and Cty J USH 41/141 frontage roads also included in the use restriction. Loaded trucks for local delivery in the Town of Little Suamico shall follow the use restrictions whenever possible to minimize impact to local roads. Northeast Asphalt, Inc. agrees to maintain Allen Road equal to or better than its current condition from CTH Hwy J east of the quarry.
7. For safety reasons, no excavation shall take place within 50 feet of any property line or street line if below the established grade of the street. These areas are exempt. Further, if adjacent property owners agree, a written waiver of the setback requirement may be developed and submitted as an amendment to the site plan and its condition;
8. No screening, sifting, washing, crushing, or other forms or processing shall be conducted upon the premises unless it is located more than 500 feet from a residential dwelling;
9. At all stages of operations, proper drainage shall be provided to prevent the collection and stagnation of water and to prevent harmful effects upon surrounding properties;
10. Town Board or designee members shall be allowed on the premises during scheduled operations for inspection purposes or at any other time upon giving 24 hours written notice, so long as the town representatives have proper safety training, equipment and adhere to the Mine Safety Health Administration site specific requirements.
11. No expiration date required. A new conditional use hearing will be required by the Little Suamico Town Board when a complaint is received.
12. Oconto County will review all complaints.

Business #2: Little Suamico Softball League Temporary Class "B"/"Class B" Retailer's License Application-Action May Be Taken-Allen made a motion to accept the Little Suamico Softball League application, seconded by Pribyl. Motion carried, voice vote.

Business #3: Recommendation To Fill County Board Supervisory District 2 Vacancy-Action May Be Taken-Interested parties, Marcia Ellis and David Pribyl, contacted Oconto County regarding the open seat. The Town reviewed their residency requirements. Oconto County Board will be interviewing the applicants. No Town action was taken.

Business #4: 2018-19 Operator License Application(s) Request-Action May Be Taken-A motion was made by Pribyl to approve Wesley Hoida's operator license application, seconded by Allen. Motion carried, voice vote.

Business #5: Resolution R2019-2 Petition for Bridge Aid-Mourning Dove Road-Action May Be Taken-Allen so moved to adopt this Resolution R2019-2, seconded by Pribyl. Motion carried, voice vote.

Business #6: Fire Department Report- Bill Schulz reported the month of March brought 5 calls; 1 mutual aid with Oconto Falls, 2 water removals, 1 electrical issue and 1 small structure fire.

Business #7: Law Enforcement Activity Report-Officer LeBreck reported the town had 110 total incidents in the month of March. Highlights of the activity report were shared. The Oconto County Sheriff department, City of Oconto police and City of Oconto Falls police departments are participating in the BOTS grant thus bringing increased traffic enforcement all summer long with this grant to these communities. A Little Suamico resident, 32 year old male, is currently incarcerated in the Oconto County jail for pornography. This was all part of a statewide task force and will be handled locally. Questions from the public were discussed regarding ATV's in Chase, assisting other agencies and Town ordinances.

Business #8: Road Report-Ragen mentioned the ditches are opened up and the last culvert started to drain. Town road inspections will be full-fledged this year and will be coming soon and will be posted. Oconto County is checking into a new program to have the ability to locate every culvert in the county and know its condition.

Business #9: Plan Commission Report-Ragen reported few rezones will be coming. There are lots of houses being built. Oconto County Comprehensive Plan-Phase 2 is almost complete. Oconto County will hold a public hearing when it is complete. There is approximately 15" of frost in the ground yet.

Tolzman left the meeting at 6:31pm and returned at 6:33pm.

Business #10: Approval of Paying Bills-A motion was made by Pribyl to pay the bills, seconded by Allen. Motion carried,

voice vote.

Business #11: Set Next Meeting Date-The next meeting date is scheduled for Monday, May 13, 2019 at 6:00pm.

Business #12: Adjournment- Meeting adjourned by Chair at 6:44pm.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer