

MEETING MINUTES

Little Suamico Town Board of Supervisors Regular Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
MONDAY, DECEMBER 9, 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: 15 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 Ragen at the Town Hall. The meeting agenda notice was properly posted.

APPROVAL OF AGENDA

- Change in Sequence –None
- Removal of Items- None

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

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)-Pribyl motioned to approve all three (November 11, 2019, December 3, 2019 and December 4, 2019) as presented, seconded by Allen. Motion carried, voice vote.

CORRESPONDENCE–The Board and Clerk/Treasurer will be attending the WTA 2020 District Meeting in Kimberly, WI on Saturday, February 8th.

Business #1: Petitioner, Frank Pomprowitz, Jr.-Agent Tracy Ondik, Soletski Surveying-Request a land division for parcel 024-101605842A located in part of the NW ¼ of the SE ¼ of Sec 16, T26N, R20E-Action May Be Taken-Tracy Ondik with Soletski Surveying presented the land division request to the Board. He indicated there is a buyer that would like to build a future home on the property. No public input was given. The Board closed testimony and went into deliberation. Pribyl motioned to approve the request and move forward to Oconto County with no objections, seconded by Allen. Motion carried, voice vote.

Business #2: Petitioner, Frank Pomprowitz, Jr.-Agent Tracy Ondik, Soletski Surveying-Request a rezone from Agricultural to Rural Residential for parcel 024-101605842A located in part of the NW ¼ of the SE ¼ of Sec 16, T26N, R20E-Action May Be Taken-Tracy Ondik with Soletski Surveying requested the land division and indicated the lot size will require it be zoned Rural Residential per the land ordinance. There was no public input. The Board closed testimony and went into deliberation. Allen motioned to approve the rezone request and pass it along to Oconto County, seconded by Pribyl. Motion carried, voice vote.

Business #3: 2019-21 Operator License Application Request(s)-Action May Be Taken LSF D Interim Fire Chief Appointment Acceptance-Action May Be Taken- Allen moved for approval of Kasiah T Williamson’s application, seconded by Pribyl. Motion carried, voice vote.

Business #4: WTA 2020 Town Advocacy Membership Participation-Action May Be Taken-Following discussion, no action was taken.

Business #5: 2020 Oconto County Economic Development Corporation Participation-Action May Be Taken-Discussion took place. Allen motioned to donate \$500 to the OCEDC, seconded by Pribyl. Motion carried, voice vote.

Business #6: Approve Memorandum of Understanding with Oconto County for Purchase of Election Equipment-Action May Be Taken-Discussion of the Intergovernmental Cooperative Agreement with Oconto County regarding the payment options, pay in full in 2020 (Option A) or budget repayment over 3 years, 2020, 2021 and 2022 (Option B) to facilitate

purchase of the two new ICE machines. Pribyl motioned to take option "B", seconded by Allen. Motion carried, voice vote.

Business #7: 2020-21 Poll Worker Appointment-Action May Be Taken Discuss Clerk/Treasurer Office-Action May Be Taken- The following list of poll worker names were read by Tolzman; Karen Pinkston, Kathryn Stein, Sharon Bonk, Theresa Leja, JoAnn Hogan, Connie Yost, Patty Barrett, Linda Coopman, Beverly Ragen, Vicki Gooding, Kathy Proctor, Barb Eagle, Diane Steier, Kim Szela, Barb Kleczka, Marie Coopman, Pam Minor, Sherry Hilbert, Laureen Alger, Kim Frisque, Donna Beaumier, Dale Baker and Deanne Baker. A motion was made by Pribyl to approve the list as presented to the Board, seconded by Allen. Motion carried, voice vote.

Business #8: ATV/UTV Advisory Referendum Process Discussion-Action May Be Taken-Board discussion took place regarding the process and timeline of having an ATV/UTV advisory referendum question placed on the April 2020 ballot. An additional board meeting will be set to further finalize the steps that need to take place. No action was taken.

Business #9: Clerk/Treasurer Office Update-Action May Be Taken- A future special meeting with Keller and the Town Board will be setup to discuss the possible office remodel. No action was taken.

Business #10: Municipal Court-Action May Be Taken- LeBreck shared ordinances are being worked on at Chase first and then Little Suamico. We are waiting for State approval of the joint municipal court. No action was taken.

Business #11: Community Policing Report- LeBreck reviewed the activity report for November with the Board. November brought 145 calls. The law enforcement activity report is available on the town website. A search warrant was given for a home on Cross Rd where one male suspect was arrested. Early November the United States Vice President Mike Pence traveled through Oconto County for the first time on his way to Marinette Marine. Officer LeBreck along with Oconto County Sheriff's Office and Little Suamico Fire Dept. Chief Zuge assisted with the contingency plan and logistics of the motor route on Hwy 41/141. Both LeBreck and Zuge were both awarded a Certificate of Appreciation from the White House Communication Agency for their help with the visit.

Business #12: Fire Department Report- Zuge reported 4 calls for the month of November; 1 MABAS call to Abrams that was canceled enroute, 1 possible gas leak on Gregory Lane, 1 vehicle rollover on W Frontier and 1 car fire on Cty S that was canceled. Engine 1211 is still being worked on. The joint meeting with Abrams went well and an agreement will be created. The Annual Seafood Sale went well. No official numbers are available currently. LSFJ participated in the Howard/Suamico holiday parade with Engine 1212 this past Saturday. It is posted on the Little Suamico Fire Department Facebook page for viewing. Fire fighter, Ken Kleczka fell and broke a hip. He is doing well. We wish him well. A new member joined last month. Zuge gave an update on the newly created fulltime Fire Chief position at Suamico.

Business #13: Road Report-Ragen reported the town will be brush cutting and the snowplowing continues. The TRIP D and LRIP grant money programs are in the works.

Business #14: Plan Commission Report-Ragen shared there have been a few calls for some small businesses; a possible trailer business over by Comfort Pro's office suite and someone interested in purchasing land on W Frontier across from the Shell gas station. There may also be some land divisions coming up.

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

Business #16: Set Next Meeting Date-The next regular scheduled meeting will be held on Monday, January 13, 2020 at 6:00pm.

Business #17: Adjournment- Meeting adjourned by Chair Ragen at 7:07pm.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer