

Approved 1/11/2021

MEETING MINUTES

Little Suamico Special Town Meeting of the Electors

MONDAY, DECEMBER 14, 2020-6:00 P.M.

Little Suamico Town Board of Supervisors Regular Meeting

MONDAY, DECEMBER 14, 2020- Following the Adjournment of the Meeting of the Electors

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 Meeting of the Electors was called to order at 6:00 P.M. at the Little Suamico Town Hall. The meeting agenda notice was properly posted.

Business #1-To establish the compensation for the elected town officers pursuant to WI Statute 60.10(1)(b)1-Resident Todd Zuge presented to the Town Board a document for the record in which he read aloud. This document described Town Board salary comparison to the Town of Chase, including its wage shortfall to the Town of Chase, town growth, and a per capita salary structure.

Zuge motioned to rescind the 2019 raise of a 5% wage increase, seconded by Kris Wirts. Ayes-4, Nays-0, Abs-0 Motion passed by show of hands.

Zuge motioned to raise the Town Board salaries, Town Chair to \$21,000 and Town Supervisors to \$12,065 annually, seconded by Ken Kleczka. Ayes-8, Nays-4, Abs-0 Motion passed by show of hands.

Ragen adjourned the Special Meeting of the Electors at 6:08 P.M.

**** Town Board of Supervisors Regular Meeting ****

CALL MEETING TO ORDER-The opening meeting statement was read, and the Town Board of Supervisors monthly meeting was called to order at 6:08 P.M. by Chair Ragen at the Town Hall. The meeting agenda notice was properly posted.

APPROVAL OF AGENDA

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

Ragen expressed there was a mistype in Agenda item 2. Agenda reads zoning change from Ag to RR. Correction is Ag to R1. Allen motioned to accept the corrected Agenda item 2 to read R1 instead of RR, seconded by Pribyl. Motion carried, voice vote.

Pribyl motioned to accept the agenda as corrected, seconded by Allen. Motion carried, voice vote.

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)-Allen so moved to approve all 4 minutes, (November 17, 2020 Budget/Special Meeting of the Elector, November 24, 2020, December 2, 2020 and December 10 Special meetings) as presented, seconded by Pribyl. Motion carried, voice vote.

CORRESPONDENCE-Marcia Ellis resignation from the Plan Commission was noted by Tolzman. Ragen shared a County notification regarding the sale to the municipalities of the leftover sandbags at a discounted cost. A Green Bay

company, Ayres Associates verified with Ragen the ability and approval to fly drones over the townhall to dial in their equipment on Thursday, December 17th.

Business #1: Petitioner, Lade Beach LLC, Owner Matt Hogan-Agent Dave Chrouser, Mau & Associates -Request a rezone from Forestry (F) to Rural Residential (RR), Part of Parcel 024-34080342A located in G.L. 2, of Sec 8, T26N, R21E-Action May Be Taken – Matt Hogan presented to the Town Board his request to rezone the noted parcel. No public comment stated. The Board closed testimony and went into deliberation. A motion was made by Pribyl to send recommendation of the rezone request to Oconto County with no objection, seconded by Allen. Motion carried, voice vote.

Business #2: Petitioner/Owner, Chris Augustine-Request a rezone from Agriculture (Ag) to Rural Residential (RR), Parcel 024-293301222H located in part of the NW ¼ of the NW ¼ of Sec 33, T26N, R20E-Action May Be Taken – Chris Augustine presented to the Town Board his request to rezone 10 acres from Ag to R1 as corrected. Board discussion followed. No public input stated. The Board proceeded with closed testimony and went into deliberation. Allen so moved to send on to Oconto County with no objection as R1, as amended, seconded by Pribyl. Motion carried, voice vote.

Business #3: Petitioner/Owner, Chris Augustine-Request a land division for parcel 024-293301222H located in part of the NW ¼ of the NW ¼ of Sec 33, T26N, R20E-Action May Be Taken-Augustine presented his land division request to split 7/3 acres. Discussion took place regarding concerns of potentially halting future road connection. The following public spoke.

- Guy Gooding-Disclosed Plan Commission membership, Zoning member and District 3 County representative for the Town. Shared Plan Commission discussion and motion.
- Michael Trudell-Concerns with dead end roads in the town
- Ray Palonen-Disclosed Plan Commission membership. Raised caution to the Town regarding the risk if Town did not allow a land division that fits within the ordinance
- Kurt Krueger of 347 Thomas Way-Concerns with future increased traffic on Thomas Way
- Todd Zuge of 5946 Wood Brook Cir-Shared Fire Chief and Resident perspective-neither for nor against-appreciates the personal privacy, but does have LSFd concerns with dead end roads

Following closed testimony and deliberation, Pribyl motioned to send it onto Oconto County with no objection, seconded by Allen. Motion carried, voice vote.

Business #4: Discuss Office Technology Services-Action May Be Taken-Discussion took place regarding the need and purchase of a server for the town office. Allen motioned to approve the purchase of a server setup for the approximate cost of \$1,365.00 to be completed in 2021, seconded by Pribyl. Motion carried, voice vote.

Business #5: WTA 2021 Town Advocacy Membership Participation-Action May Be Taken-Discussion took place regarding the 2021 Town Advocacy membership. Pribyl motioned to not participate in the WTA Town Advocacy for 2021, seconded by Allen. Motion carried, voice vote.

Ragen gave permission to Chief Zuge to give a brief LSFd report. 2020 had 56 calls which is down 3 from the previous year. November brought 4 calls. They are looking for volunteers. Trucks are in good working shape. Words from Chief Zuge...Happy Holidays, stay safe and do not drink and drive.

Business #6: Set Next Meeting Date-The next meeting date is Monday, January 11, 2021 at 6:00pm.

Business #7: Adjournment- The meeting was adjourned by Chair Ragen at 6:52 P.M.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer