

MEETING MINUTES

Little Suamico Town Board of Supervisors Regular Meeting

Little Suamico Town Hall, 5964 County Road S, WI 54171

Monday, August 9th, 2021-6:00 P.M.

[www.townoflittlesuamico.com](http://www.townoflittlesuamico.com)

Board Members Present: Elmer Ragen, David E. Pribyl, Douglas Allen, Lisa Glinski-Clerk/Treasurer and Sharon Van Den Heuvel-Deputy Clerk/Treasurer

Board Members Absent: None

Others Present: 18 persons

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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 Chairman Ragen at the Town Hall. The meeting agenda notice was properly posted.

APPROVAL OF AGENDA

- Change in Sequence –None
- Removal of Items- Removal of item # 2

Allen motioned to approve the agenda and postpone #2 for later date, seconded by Pribyl. Motion carried, voice vote.

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)-Pribyl motioned to approve the minutes July 12th, 2021, Regular meeting, seconded by Allen. Motion carried, voice vote.

CORRESPONDENCE- Ragen mentioned an upcoming training put on by Towns Association for the Clerk/Treasurer and Deputy Clerk on September 21<sup>st</sup>, 2021. Allen stated he thinks we should go and Pribyl agreed.

Business #1: Owner/Petitioner Big Sky Real Estate, LLP-Glen Calewarts-Request a rezone from Forestry (F) to Residential Single Family (R-1) for parcel "A" of 024-293301532A located in part of the NW ¼ of the SW ¼ of Sec 33, T26N, R20E- Action may be taken- Owner Glen Calewarts presented his 9-acre rezone request. No public input was stated. Following Board deliberation, Allen motioned to pass this with no objections, seconded by Pribyl. Motion carried, voice vote.

Business #2: Owner/Petitioner Big Sky Real Estate, LLP-Glen Calewarts & Jim Oskey-Request a land division for parcels 024-293301323 and 024-293301532A located in part of the SW-NW ¼ of the NW-SW ¼ of Sec 33, T26N, R20E- Action may be taken- Postponed for a future date not yet set.

Business #3: Owner/Petitioner CV Wholesale, LLC-Chris Van Kilsdonk-Request a conditional use of parcel 024-202601022A1B for a used car/light truck dealership located in the NW ¼ of the NW ¼ of Sec 26, T26N, R20E- Action may be taken- Owner Chris Van Kilsdonk presented his conditional use request. Following Board deliberation and the Planning Commission conditions read, Pribyl motioned to pass this on to Oconto County with no objections, seconded by Allen. Motion carried, voice vote.

Business #4: Deputy Clerk/Treasurer Appointment Acceptance- Van Den Heuvel was sworn in as Deputy Clerk under Glinski. - Following Board deliberation, Pribyl motioned to pass this with no objections, seconded by Allen. Motion carried, voice vote.

Business #5: Kroll's Athletics Club Picnic Temporary Class "B/" Class B" Retailer's License Application- Following Board deliberation, Pribyl motioned to pass this with no objections, seconded by Allen. Motion carried, voice vote.

Business #6: Little Suamico Youth Sports Booster Club Picnic Temporary Class "B/" Class B" Retailer's License Application- Following Board deliberation, Pribyl motioned to pass this with no objections, seconded by Allen. Motion carried, voice vote.

Business #7: Fire Department Report- Ragen opened with thanking the LSFd for parking the fire trucks roadside front for the

Veteran's Parade. Zuge reported there were 4 calls in the month of July which consisted of gas leaks, down powerlines on Geano Beach Road, a lift assist with County Rescue and a grass fire on Allen Road. Zuge stated he is still waiting to get estimates for the concrete apron in front of the 6 doors. Also, the air packs were delivered and training for the air packs is August 23<sup>rd</sup>. Zuge also put out a reminder for the food sale on September 18<sup>th</sup>, 10:00am-2:00pm, and will be serving Burgers, Brats and Boyah.

Business #8: Community Policing Report- Nothing was reported.

Business #9: Road Report-Ragen gave updates on road construction such as, Cross Road project is supposed to start next week. Allen stated the parking lot looks nice.

Business #10: Plan Commission Report-Ragen mentioned there is a working meeting between the Plan Commission and Oconto County on 8/12/2021 at 6pm regarding the Town Comprehensive Plan.

Business #11: Set Next Meeting Date-The next meeting date was set for Monday, September 13th, 2021.

Business #12: Adjournment- Ragen adjourned the meeting at 6:31 pm.

Respectfully Submitted,

Lisa Glinski

Clerk/Treasurer