

Approved August 9th, 2021

MEETING MINUTES

Little Suamico Town Board of Supervisors Regular Meeting

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

Monday, July 12th, 2021-6:00 P.M.

www.townoflittlesuamico.com

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

Board Members Absent: None

Others Present: 21 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 Chairman Ragen at the Town Hall. The meeting agenda notice was properly posted.

APPROVAL OF AGENDA

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

Pribyl motioned to approve the agenda, seconded by Allen. Motion carried, voice vote.

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)-Allen motioned to approve the minutes (June 14, 2021 Regular meeting and June 29, 2021 Special meeting), seconded by Pribyl. Motion carried, voice vote.

CORRESPONDENCE- None

Business #1: Clerk/Treasurer Introduction- Introduction of Lisa Glinski as the new Clerk/Treasurer took place. Nikki Tolzman was given a plaque for giving 9 years of service to the Town of Little Suamico at her last official meeting.

Business #2: Owner/Petitioner Oskey Realty, LLC-Agent Jesse Oskey-Request a rezone from Agriculture (Ag) to Residential Single Family (R-1) for parcel 024-182400913A located in part of the SW ¼ of the NE ¼ of Sec 24, T26N, R20E-Action May Be Taken- Jesse Oskey, owner of the property presented his rezone application to the Town Board. No public input was stated. The Board closed testimony. Following deliberation, Pribyl motioned to send the rezone application onto Oconto County with no objections, seconded by Allen.

Business #3: Owner/Petitioner Big Sky Real Estate, LLP-Glen Calewarts-Request a rezone from Agriculture (Ag) to Residential Single Family (R-1) for parcel 024-293301323 located in part of the SW ¼ of the NW ¼ of Sec 33, T26N, R20E-Action May Be Taken- Owner Glen Calewarts presented his 40-acre rezone request. Public input from Frank Nowak of 6550 Allen Rd questioned the Thomas Way outlet and its connection to this property. Following closed testimony and deliberation, Allen motioned with no objection to send it on to Oconto County, seconded by Pribyl. Motion carried, voice vote.

Business #4: Owner/Petitioner Donald Wolfgram-Request a rezone from Forestry (F) to Residential Single Family (R-1) for parcel 024-182402833A located in part of the SW ¼ of the SW ¼ of Sec 24, T26N, R20E-Action May Be Taken-Don Wolfgram, property owner, presented his request for a rezone of 29 acres from Forestry (F) to Single Family Residential (R1) for parcel consistency. No public input stated. Pribyl motioned to send this rezone onto Oconto County with no objections, seconded by Allen. Motion carried, voice vote.

Business #5: Owner/Petitioner Donald Wolfgram-Request a rezone from Forestry (F) to Residential Single Family (R-1) for parcel 024-182402732 located in part of the NW ¼ of the SW ¼ of Sec 24, T26N, R20E-Action May Be Taken-Don Wolfgram presented his request for the rezone from Forestry (F) to Residential Single Family (R1). No public input was stated. Allen motioned with no objections to send to Oconto County, seconded by Pribyl. Motion carried, voice vote.

Business #6: Owner/Petitioner Robert & Rita Norton-Request a rezone from Agriculture (Ag) and Forestry (F) to Rural Residential (RR) for parcels 024-340800521A, 024-340800521 and 024-340800212 located in part of the NE ¼ - NW ¼ and NW ¼ - NE ¼ of Sec 8, T26N, R21E-Action May Be Taken-Robert Norton, property owner, gave his presentation for the rezone from Agriculture (Ag), Forestry (F) to Rural Residential (RR) for 3.263 acres for the home site. No public input was noted. Following Board deliberation, Allen motioned to pass this on to Oconto County with no objections, seconded by Pribyl. Motion carried, voice vote.

Business #7: Owner/Petitioner Robert & Rita Norton-Request a land division for parcels 024-340800521A, 024-340800521 and 024-340800212 located in part of the NE ¼ - NW ¼ and NW ¼ - NE ¼ of Sec 8, T26N, R21E-Action May Be Taken-Property owner Robert Norton requested the land division to separate the house and shed off the 80 acres. No public comment was stated. The Board closed testimony and went into deliberation. Pribyl motioned to pass this on to Oconto County with no objections, seconded by Allen. Motion carried, voice vote.

Business #8: Wisconsin Public Service requests an Electric Underground and Gas Easement for a Utility Facility Relocation-Action May Be Taken-Ragen explained the utility easement needs. To provide improved service and reliability WPS is planning on relocating the electric facilities located at 1313 Market Street. Work involves converting the overhead electric facilities to underground electric facilities. This easement will grant the right to install and maintain the necessary facilities. Pribyl made a motion to sign and approve the WPS easement, seconded by Allen. Motion carried, Voice vote.

Business #9: ARPA Funds-Action May Be Taken Discussion took place regarding the ARPA funds and their possible future usage. LSSD submitted a request to fund their project estimated at \$306,000 for a sanitary sewer extension located at Lilac/Lily Rds. This request will be kept on file for any future discussion. No action was taken.

Business #10: Professional Services to Conduct 2021 PASER Database Project-Action May Be Taken Ragen shared a proposal received from Graef-USA Inc to provide professional services for the 2021 PASER Database Update project for the cost of \$2,500. Allen motioned to go with Graef for the 2021 professional services for PASER, seconded by Pribyl. Motion carried, Voice vote.

Business #11: Fire Department Report-Todd Zuge, Fire Chief, gave a monthly report for June 2021. There were 12 calls all in the first 14 days of the month: 2 lift assists with County Rescue, 1 boat in distress, 1 MABAS call, 3 traffic control, 1 car fire, 1 grass fire, 1 false fire alarm, 1 vehicle accident, and 1 CO2 call. One firefighter left the department due to moving out of the township. Three new members, Phil Burnakowski, Jamie Burbey, and Isabelle Vandersteen joined. Zuge will be getting estimates to replace the concrete approaches at the fire department building.

Business #12: Community Policing Report-A June activity report was distributed. Pribyl highlighted the Recreation Vehicles incidence of three for the month.

Business #13: Road Report-Ragen gave updates on road construction such as, culverts on Sandalwood Rd and Gregory Ln, shouldering taking place on Havenwood Hills Rd as well as discussion with the Fire Chief regarding a start date for Cross Road which should be in the next two weeks. Road maintenance continues with the funds that are available. Our roads are overall in great condition compared to other parts of the County.

Business #14: 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 #15: Set Next Meeting Date-The next meeting date was set for Monday, August 9th, 2021.

Business #16: Adjournment- Ragen adjourned the meeting at 6:52 pm.

Respectfully Submitted,

Lisa Glinski

Clerk/Treasurer