

APPROVED MEETING MINUTES

Little Suamico Town Board of Supervisors Regular Meeting

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

Monday, November 8, 2021-6:00 P.M.

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

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

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

CORRESPONDENCE- None

Business #1. Owner/Petitioner Glinski Properties, LLC, -Jim Glinski- Request a conditional use of parcel 024-21270284103 for a HVAC Sales and Service located in the NE ¼ of the SE ¼ of Sec 27, T26N, R20E- Lot 3 Pine Tree Business Park- next to Wayne's Jerky. Lisa Glinski (owner) stated their business, JJ Heating from E Frontage Rd will be moving to that new location. They are a HVAC Sales and Service, opened 7am to 7pm, 24 hours emergency service. Same signage as the E. Frontage Rd location. Frank Nowak questioned whether the parking lot had to be paved; Ragen stated that is not part of the conditions. Following Board deliberation, Allen made motion to pass this with no objection, seconded by Ragen. Motion carried, voice vote.

Business #2: Retainer Agreement for new attorney in Suamico- Attorney Clarence F. Duchac III- \$175 per hour. Following Board deliberation, Allen made motion to pass this with no objection, seconded by Pribyl. Motion carried, voice vote.

Business #3: Fire Department Report. There were 6 calls for October including two County Rescue Asst., car fire, car/motorcycle assist with Eagle II, smoke smell and man their station. Todd also put out a reminder about the Fund Raiser Seafood Sale in December.

Business #4: Community Policing Report submitted by Officer Baeten. (Absent due to a Police matter)

Business #5: Road Report. Ragen stated mainly filling potholes and doing shoulder maintenance. Also, reminders of removing basketball hoops and vehicles to be removed from roads now with winter coming.

Business #6: Plan Commission Report. Trying to get new businesses.

Business #7: Proposed Planning Regulations from Oconto County. Ragen stated there were a few waters and road setback changes. Allen made a motion to sign and pass on to County, seconded by Pribyl.

Business #8: Public Budget Hearing/ Special Town Meeting of Electors- Scheduled for November 17th at 6:00pm

Business #9: Approval of Bills- Board reviewed bills and paperwork was signed. Pribyl made a motion to approve, seconded by Allen.

Business #10: Announcements/General Information-Looking for Poll workers for 2022 and always Volunteers for the Fire Department.

Business #11: Next Meeting Date-December 13th, Monday.

Adjournment- Ragen adjourned the meeting at 6:55 pm.

Respectfully Submitted,
Lisa Glinski
Clerk/Treasurer