## Approved MEETING MINUTES Little Suamico Town Board of Supervisors Meeting Little Suamico Town Hall, 5964 County Road S, WI 54171 Monday, JULY 11, 2022-6:00 P.M. www.townoflittlesuamico.com

Board Members Present:Elmer Ragen, David E. Pribyl, Doug Allen, and Lisa Glinski-Clerk/TreasurerBoard Members Absent:NoneOthers Present:10 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 Agenda, seconded by Pribyl.

- a. Change in Sequence-None
- b. Removal of Items- None

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)- Pribyl motioned to approve previous minutes, seconded by Allen.

## CORRESPONDENCE- None

- Owner/Petitioner Roy Wenzel -Request a Conditional Use for parcel 024-202601932, Rustic Acre Mobile Home Park on East Frontage Road, to move a mobile home that is over 15 years old into the mobile home park on Lot 80 located in part of the NW ¼ of the SW ¼ of Sec 26, T26N, R20E-Action May Be Taken- Wenzel was in attendance and explained the move of the mobile home. After deliberations, Pribyl motioned to pass along to Oconto County with recommendations of getting all State, County and Town permits, seconded by Allen. Motion carried, voice vote.
- 2. Owner/Petitioner Big Sky Real Estate- Shady Lawn Estates Third Addition- Request a Final Plat Review for parcel 024-293301122 (behind 6415 South Chase Road butting up to Red Tail Lane) in the NW ¼ of the NW ¼ of Sec 33, T26N, R20E- Action May Be Taken- Oskey was in attendance and explained the review. Sheila Seidel explained how she will be buying the out lot to add to her existing lot. After deliberations, Allen motioned to send the Final Plat Review to Oconto County, seconded by Pribyl. Motion carried, voice vote.
- 3. Town Hall closed July 11, 12, 13 and the 18 for training
- 4. ARPA Funds for Sanitary-Action May Be Taken- After discussion, Pribyl motioned to give \$50,000 of ARPA funds to Little Suamico Sanitary District to help with the cost of putting sewer on Lily and Lilac, seconded by Allen. Motion carried, voice vote.
- 5. ARPA Funds for LSFD- Action May Be Taken- After discussion, Allen motioned to use \$38,367.00 of ARPA funds to put in new heating and cooling along with updating electrical in the Fire Department, seconded by Pribyl. Motion carried, voice vote.
- 6. ARPA Funds for Culverts/Roads- Action May Be Taken- After discussion, Pribyl motioned to use roughly \$76,000 of ARPA funds to replace culverts in the Town, seconded by Allen. Motion carried, voice vote.

- 7. ARPA Funds for Park- Action May Be Taken- After discussion, Pribyl motioned to use ARPA funds to put in new blacktop on the tennis and basketball courts at the Little Suamico Park, roughly \$50,000, seconded by Allen. Motion carried, voice vote.
- 8. Little Suamico Fire Department Report- Chief Zuge went over his monthly report and stated there were 7 calls last month.
- Community Policing Report- Deputy Baeten went over his monthly report and noted that there were 164 calls for the month of June. Baeten also mentioned he will be going to a training for the month of October.
- 10. Road Report- Town Board spoke about going to ride around the Town to check roads this week.
- 11. Planning Commission- Ragen stated he is keeping in contact with Economic Development regarding future businesses into the Town.
- 12. Approval of Bills- Action May Be Taken- Board went through the bills, no questions were asked. Motion to approve made by Pribyl, seconded by Allen. Motion carried, voice vote.
- 13. Announcements/General Information- Ragen stated the next meeting date will be August 10 at 6pm due to the Election on August 9.
- 14. Set Next Meeting Date- August 10, 2022 @ 6pm
- 15. Adjournment- Ragen adjourned meeting at 6:57pm

Respectfully Submitted, Lisa Glinski Clerk/Treasurer