Approved MEETING MINUTES

Little Suamico Town Board of Supervisors Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
MONDAY, AUGUST 14, 2023-6:00 P.M.
www.townoflittlesuamico.com

Board Members Present: Dale Mohr, Liz Paape, Tracey Krumrei, and Sharon Van Den Heuvel-Deputy

Clerk/Treasurer

Board Members Absent: None

Others Present: 47 people in attendance.

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

APPROVAL OF AGENDA-

- a. Change in Sequence- Paape made a motioned to move item #8 to Item #1 per request of Chris Augustine. Motion was second by Krumrei.
- b. Removal of Items- None

Krumrei made a motion to approve Amended Agenda, seconded by Paape. Approved by unanimous vote.

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)-

Krumrei motioned to approve July 10, 2023, minutes as is, seconded by Paape. Approved by unanimous vote. Krumrei motioned to approve July 24, 2023, minutes as is, seconded by Krumrei. Approved by unanimous vote.

- 8. Discuss Library/Community Center- Chris Augustine introduced Amy from Farnsworth Public Library. She explained development and funding of a Library. Paape made a motion that we will respectfully request County Supervisor, Chris Augustine, prepare the initial ARPA funding request of \$300,000.00 to County Administration, Erik Pritzl, so he can potentially move forward a resolution to the Administrative Committee and County Board, seconded by Krumrei. Approved by unanimous vote.
- Owner/Petitioner Roy Wenzel- Request a Conditional Use to move a 1992 14x70 mobile home into Rustic Acres.
 Conditions: must be inspected by Building Inspector, 100 amp electrical, meet all County and State codes/permits
 and must be owned not rented. Paape made a motion to approve to move to County, Krumrei seconded. Approved
 by unanimous vote.
- 2. Owner/Petitioner Marie Piechowski -Request a Land Division for parcel 024371801124B2, Locust Road, to take 6.808 acres from a 24.31-acre parcel to use as a new building site. Melody Boehm (daughter) stated each parcel would have its own driveway and fits RR district. Paape made a motion to accept land division to move on to County, Krumrei seconded. Approved by unanimous vote.
- 3. Owner/Petitioner Marie Piechowski -Request a Rezone for parcel 024371801124B2, Locust Road, to rezone to create a new 4.030-acre lot to Rural Residential (RR) for Grandson's home. Paape made a motion to approve and move to County, Krumrei seconded. Approved by unanimous vote.
- 4. Owner/Petitioner Stan Lenius- Request for a CSM and release of the drainage for parcels 02426320071395 & 02423620071394, Red Tail Lane. Randy Oettinger from Vierbicher stated one person would like to buy both lots and is asking for the Town to release Resolution 1-2023. Krumrei made a motion to accept the release of Resolution 1-2023, Paape seconded it. Approved by unanimous vote.

- 5. Owner/Petitioner Jim Hokanson- Request a Conditional Use for parcel(s) 0243509001101 and 0243509001110, condos by Smulley's on the Bay, to add addition to the existing condominiums. Based on concerns and complaints of increased traffic, congestion, parking issues, and sanitary sewer that were made by neighbors/board members, Paape made a motion to table/postpone until previously approved 9 units get put up and see how the land use and parking is going to be managed with as well as sanitary requirements. Conditions that would need to be met for any future condos; motion not seconded. Mohr stated motions should be stated in a positive nature therefore we should approve the request with the following conditions;
 - Sanitary concerns need to be considered with the 2006 Plan Commission and Board of Adjustments relative to:
 - If the developer wanted to place more than 9 homes, they would need to seek out public sanitary sewer service. It was determined it was the Developers responsibility to finance the sewer annexation. If sanitary sewer cannot be provided, or if the developer does not want to honor the 2006 stipulation by the Little Suamico Plan Commission, this is not a reason to now alter the original requirement/recommendations of the 2006 Plan Commission.
 - Declaration finalized detailing all Condo Association rules, to include parking management, boat launching processes (loading and unloading) to further outline square footage requirements (limit to 2 story, 3500 sq ft)
 - Create a plan for traffic management, to include addressing high peak times.
 - Setbacks need to be clearly marked.
 - Design to incorporate temporary parking for boats and trailers, storm water with retention plan with DNR permits and Army Corps of Engineers permits.
 - Meets14-803 County ordinance relative to conditional uses of R2.
 - Must have 35' buffer zone & must contact Land Conservation on the establishment of a buffer zone.
 - Plan must proceed as submitted.
 - This permit is approved for 9 units until the sanitary district is in place, then the project can be completed as submitted. We understand sewer may not be in the immediate future, nor financially feasible; thus holding tanks would have to be proven to be effective and safe alternative.

Krumrei made a motion to recommend acceptance upon these conditions, Paape seconded. Approved by unanimous vote.

- 6. Community Building Locations: recommendations by plan commission to pursue acquisition of parcels East Frontage Road 172301422A10-Lot 9 along with building adjacent to County Road S seeking permission to go to Town meeting. Krumrei made a motion to hold a Town meeting of the electors to pursue the acquisition of sites for Community building. Paape seconded. Approved by unanimous vote.
- 7. Discuss Dolly Parton's Imagination Library- Nikky Urbaniak explained the program and its availability to the 54141-zip code.
- 9. Request for Temporary "Class B" Retailer's License-Krumrei explained Little Suamico Recreation Association will be holding Little Suamico Days on Sept 1 & 2. There will be music, food, and activities. Paape made a motion to approve the license, Krumrei seconded. Approved by unanimous vote.
- 10. Request for "Class B" Beer Retailers License- Randall Wolff explained the alcohol usage license for "Terror Town Wisconsin." (Commando Paintball) Paape made a motion to approve, Krumrei seconded. Approved by unanimous vote.
- 11. Little Suamico Park Light Pole Repairs Proposal- Supervisor Krumrei explained bid proposals for repairs. It will be put in the budget for next year.
- 12. Little Suamico Fire Department Report- Chief Zuge stated there were 7 calls for the month of July including trees down, car accident, wildfire, etc. They passed their testing on their pumps and ladders. He reminded everyone to use Market St entrance for the Q & A on Aug. 21.
- 13. Community Policing Report- Deputy Baeten absent. There were 173 incidents for the month of July.
- 14. Road Report- Chairman Mohr gave an overview of road repairs. The Pacer report was completed of the Town's 94 miles of road that identifies which roads need repair in order of importance.
- 15. Plan Commission- Chairman Mohr gave update on the Plan Commissioners. Terry Malcheski was chosen as one more alternate member.

- 16. Approval of Bills- Paape made a motion to approve the bills as presented, Krumrei seconded. Approved by unanimous vote.
- 17. Potential Agenda Items-None
- 18. Announcements/General Information-None
- 19. Set Next Meeting Date-September 11, 2023.
- 20. PUBLIC COMMENT- Mike Trudell, Al Murphy, Dave Pribyl and Frank Nowak made comments.
- 21. Adjournment- 9:30PM.

If you are an individual with a disability and need a special accommodation while attending any meeting, as required by the Americans with Disabilities Act, please notify the Chairman at 920-606-9685 or the Clerk at 920-826-7655 at least 24 hours prior to the start of the meeting so that appropriate accommodations can be made.

People who are members of another governmental body, but who are not members of this board, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended, and they are not meeting to exercise the authorities, duties, and responsibilities of any other governmental body.

Respectfully Submitted, Sharon Van Den Heuvel-Deputy Clerk/Treasurer.