MEETING MINUTES

Little Suamico Town Board of Supervisors Meeting Little Suamico Town Hall, 5964 County Road S, WI 54171 MONDAY March 10, 2025-6:00 P.M.

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Board Members Present: Dale Mohr, Liz Paape, Tracey Krumrei, and Deputy Clerk/Treasurer Kari Blaser

Board Members Absent: n/a

Others Present: 29 in attendance

Pledge of Allegiance

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- None
- b. Removal of Items- None

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

APPROVAL OF MINUTES OF PREVIOUS MEETING(S):

02/10/2025 Minutes- Paape motioned to approve minutes with one amendment at #1, of Federal Funding Grant to Federal Grant Funding, seconded by Krumrei. Approved by unanimous vote. CORRESPONDENCE- None

BUSINESS:

- 1. <u>Little Suamico Fire Department Report</u>- Chief Zuge went over the calls for the month of January (4). Chief Zuge mentioned to all to be aware of burn restrictions this spring, they already had a large grass fire and expect this spring to be very busy. Burning rules can be obtained from Wisconsin DNR. He also passed around copies of the print approval (photos) for the new Fire Engine from Pierce. John Link asked a question on the amount of training they receive for the new Engine. Chief Zuge stated it would be about 2 months after receipt of the Engine before it would be ready for use, where they would train during this time.
- 2. Community Policing Report- Deputy Baeten discussed Sheriff's incident report for January, there were no outstanding events. This report was also available for electors to take at the entry table. Baeten advised that he attended a banquet for the States Drug Recognition Expert Program and been given an award for being in the top 10 of Drug Recognition Expert officers in the State for this program. Congratulations were given. Deputy Baeten mentioned that the department was losing Deputy Miller, as he took a position with the DNR. This will impact the day shift in Area 1. The Sheriff's Department is currently taking applications for replacement. Deputy Lemmens will fill in the interim for the day shift.
- a. <u>CSM approval for Land Division</u> Chairman Mohr addressed the audience and no one in attendance wanted to speak regarding the parcel in question. Mohr explained the Land Division and Zoning request (No.4). Supervisor Paape asked a question about the configuration of the driveway onto Cross Road. Paul Shallow advised that the owner would work with the inspector to make the driveway safe for entry and exit. Paape stated she would like to include a part of the language from the driveway ordinance to align with the driveway requirements on School House Rd. Discussion followed. Motion to accept the CSM was made by Paape with the addition of the driveway language. The following language that aligns with North Pine Road was received from Jamie Broehm of Oconto County Planning and Zoning.

All driveways exiting directly onto Cross Road shall have a turn-around allowing for forward exit onto the Public Road.

Motion was seconded by Krumrei and approved by unanimous vote.

- b. Supervisor Paape addressed the Board regarding Bridge Rd and where it was located. Chairman Mohr stated the road has been platted since 1910 but is actually not a road. Paul Shallow confirmed that it is platted but not a road and the Town can implement and/or improve this road at any time, should they want, as they own the land.
- 4. <u>CSM approval for Zoning Request</u> / (continuation of No.3 Land Division). No one in attendance wanted to speak regarding the parcel in question. Zoning request to change 2.755 acre of a 27acre lot from A (Agriculture) to RR (Rual Residential). Agricultural zoning must be a minimum of 10 acres. Rural Residential has a minimum of 2 acres. Motion to approve Zoning change was made by Krumrei and seconded by Paape. Approval by unanimous vote.
- 5. <u>Town of Morgan Solar Project Update</u>. Glori Heimke, from the Town of Morgan, spoke on the progress of the project and how some members of the Town are against the installation of the solar farm. She asked for anyone and everyone to lobby to vote for "2025 Senate Bill 3", which would empower Wisconsin municipalities to block the addition of solar and wind farms.
- 6. Resolution No. 2025-1 and Resolution No. 2025-2. Petition for Bridge Aid from Oconto County. Paape motioned to approve both Resolutions, seconded by Krumrei, and approved by unanimous vote.
- 7. Ordinance Committee Report- John Link spoke regarding progress on reviewing the Ordinances. The committee's last meeting was held on February 19, 2025. Further discussion regarding a potential zoning ordinance; Co-chair Kory Rentmeester is preparing a list of questions for the town attorney concerning how best to address this issue. Discussion of proposed Chapter 3 Public Safety; Committee identified numerous State Statutes and Oconto County Ordinances that already cover most of the subjects in Chapter 3. Discussion of proposed Chapter 4 Public Welfare; As above, the Committee identified numerous State Statutes and Oconto County Ordinances that already cover most of the subjects in Chapter 4. Notes on those discussions sent to the email Reviewers; one response was received regarding information on WisDOT rules from one of the reviewers. Next meeting is a week from tomorrow, Tuesday March 18 at 6:00 pm at the Town Hall. Further discussion on Chapter 4 and move forward with Chapters 5, 6, and 7.
- 8. Park Commission Report Supervisor Krumrei spoke regarding the old Town sign they are going to refurbish to use as the sign for the park. There will also be signs installed for the walking trails at the park.
- 9. <u>Approve Plan Commission Appointee to fill vacancy</u> Motion was made by Paape to accept the application of Carissa Payant to fill the vacancy on the Town of Little Suamico Plan Commission, seconded by Krumrei, approved by unanimous vote.
- 10. <u>Approve 2025 Humane Society Service Agreement for the Town</u> Motion was made by Krumrei to approve the 2025 Humane Society service agreement for 2025, seconded by Paape, approved by unanimous vote.
- 11. <u>Discuss Cedar Corp. State Transportation Program STP Grant Engineering Agreement</u> Chairman Mohr explained the Town's STP Grant application has been approved for \$461,000.00 for E. Frontage Road, and the logistics of the Grant. Mike LaPean from Cedar Corp. spoke on the federal requirements of the Grant and the part that Cedar Corp would play. The Town would be responsible for Cedar Corps Engineering costs and other miscellaneous out of pocket costs for an approximate total of \$244,160.00. Discussion followed. No other engineering firms were contacted regarding this project. Motion was made by Krumrei for the Town not to proceed with the Engineering Agreement for E. Frontage Rd, seconded by Paape, approved by unanimous vote.
- 12. Approval of Bills A copy of this report was available for electors to take at the entry table. Paape motioned to approve bills as presented, seconded by Krumrei. Approved by unanimous vote.
- 13. Announcements/General Information NONE
- 14. Set Next Meeting Date April 14, 2025, 6:00 pm
- 15. Public Comment- 2 minutes per person to make a comment. This is not a Q&A session. This is strictly for the public to make comments to the board.

Tom Kapla

- 16. Supervisor Report Supervisor Krumrei mentioned that Pomps on Cty Road S is currently not taking yard waste and it is unknown when they will. The Town will look into using space at the Recycle Center. Gravel will have to be installed to access the yard waste location at the Recycle Center. Krumrei will look into the cost of gravel. Krumrei will also contact the DNR regarding approval.
- 17. Chairman Report- Chairman Mohr mentioned that the 2025 Highway 41/141 Corridor Study is in draft form and ready for review. The Plan commission meeting is scheduled for April 10, 2025 at 6pm, they will review the study at 5pm before the meeting. The Study will come with an ordinance that the Ordinance Committee will need to review. He also stated the Town of Little Suamico Annual Meeting will be held at the Fire Station on the third Tuesday of April, April 15, 2025.
- 18. Adjournment Paape motioned to adjourn at 7:52 pm, seconded by Krumrei. Approved by unanimous vote.

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, Kari Blaser Deputy Clerk/Treasurer.