

June 8, 2023

Meeting opened at 5:30 with Chairman Carolyn Jolitz, Supervisor Michael Trinko, Supervisor Harvey Stefl, Clerk Raymond Rigsby, Treasurer Sherry Voelz, and 4 in attendance.

Chairman Jolitz led the Pledge of Allegiance.

Minutes from May were approved as read

Roads.

Board gave a roads update. Chairman Jolitz reported PASR will be done by County Highway Department. Supervisor Trinko reported good job on Ball Park which will get a second coat in September. Damage from Hartleben will be evaluated then and appropriate charges will be imposed if required. It was reported that Phil Lang Jr. would dispose of the street sweeper collected sand. Chairman Jolitz reported shoulder mowing completed by 4th of July. Chairman Jolitz asked Supervisor Stefl to provide culvert report so she can submit Culvert Grant by 1 July.

Discussion followed on getting NEA to do three small jobs (Campground Road, Pond Lane #1 and Pond Lane #2). Based on discussions to include weight limit concerns on Pond Lane box culvert, Chairman Jolitz will get updated quotes for July Board Meeting. Clerk Rigsby brought up request from Carol Sybeldon reference work needing to be done on the portion of Pond Lane that is a private road.

Chairman Jolitz asked Supervisor Trinko to move the traffic trailer before Tilleda Dayz, 24-25 June.

Chairman Jolitz introduced Patrol LT Hoffman who provided information to the Town on placement of traffic trailer.

Chairman Jolitz reported Bee Line picked up the tires on Mill Creek Road. No bill yet and it is pending prosecution with the District Attorney.

Supervisor Trinko made a motion and Supervisor Stefl seconded to approve a change of zoning for property at W12345 County G Road, Parcel Number 042 242100010, also known as Brady's Acres, which is currently zoned RPOS Recreation and Public Open Space District to R-M Residential – Mixed District. Special Hearing was held prior to the Regular meeting discussion and public input. Motion Carried.

Supervisor Trinko made a motion and Supervisor Stefl seconded to recommend approval of the conditional use permit (CUP) submitted by Timothy and Toni Lohrenz to place a camper (5th wheel) at W12593 Mill Creek Court for the next 5 years with the intent to then build their retirement home on the property. Special Hearing was held prior to the Regular Meeting discussion and decision. Motion Carried.

Board discussed a proposed Conditional Use Permit request from Positive Ventures LLC, 733 Midway Road, Menasha doing business as On The Rocks Kampground LLC at W12505 Roosevelt Road for expansion of an existing campground/camping resort to include an additional 65 sites pursuant to Shawano County Zoning Ordinance, No. 7-14, Sec.X.9.03 (61)

and Table X.2.02. A Special Hearing is scheduled for Tuesday, June 13th, 2023 at 5:30 p.m. at the Seneca Town Hall.

Supervisor Trinko made a motion and Supervisor Stefl seconded to adopt Ordinance No. 2023-06-01 An Ordinance to Amend the Comprehensive Plan for the Town of Seneca in Shawano County, Wisconsin. 3 Ayes and 0 Nos. Motion Carried

Supervisor Trinko made a motion and Supervisor Stefl seconded to approve the following Class "B" Combination liquor licenses: The Wright Place Bar & Grill LLC, On the Rocks Family Campground, LLC, Pine Grove Campground, LLC, and Class "B" Beer licenses: Tilleda Falls Campground LLC. Motion Carried.

Supervisor Trinko gave a Fire Meeting update to include financial status.

Chairman Jolitz gave an ambulance meeting update to include new service director hired - Cliff Peterson.

Supervisor Trinko made a motion and Supervisor Stefl seconded to approve bills. Motion carried.

Facility update included Supervisor Stefl will get estimates on light replacement in the bar and hall for discussion and decision at the July meeting. He also reported propane tank was at 50% and he will look for next fill in July.

Public Input. None.

Chairman Jolitz adjourned the meeting at 6:19 PM.

Next meeting is the Regular Meeting on 13 July 2023 at 5:30 PM.

R. Raymond Rigsby, Clerk