

Approved Minutes
Little Suamico Town Board of Supervisors Special Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
Monday, APRIL 25, 2022-9:00A.M.
www.townoflittlesuamico.com

Board Members Present: Elmer Ragen, David E. Pribyl, Douglas Allen, and Lisa Glinski-Clerk/Treasurer

Board Members Absent: None

Others Present: Gayle Lindenberg and Ken Jaworski

CALL MEETING TO ORDER-The opening meeting statement was read, and the Town Board of Supervisors monthly meeting was called to order at 9:00am 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

1. Discuss Road Projects and Repairs/Gayle Lindenberg (REL) Attending- Lindenberg discussed the next road funding grant with the DOT and what kind of road repairs can be admitted into this grant.
2. Discuss finalizing the Utility Permit- Ken Jaworski- Jaworski went over the Ordinance for the Utility permit and reasons why one should be in place. Deliberations were had and a few changes were made for the final draft.
3. Discuss Additional Supervisors on the Town Board- Ragen talked with other Board members on the options available to get a larger Town Board. There was discussion regarding the one municipality in Oconto County that has moved to the 5-person board meet with LS Town Board to go over Pros and Cons.
4. Discuss EAP for LSFD- Glinski went over the previous proposal that she received from ALL ONE healthcare. Ragen stated he talked with Health and Human Services with the County, and they are looking into hiring more counselors for the County and they plan to assist the Towns. The Board decided to have the Health and Human Services nurse come to our next working meeting to talk with her. The Board stated we need to have something in place for LSFD.
5. Discuss updating Website- Glinski went over information she received from Packerland Websites, and it was suggested to put in on the agenda for next Town meeting.
6. Discuss Technology Service Support from Oconto County- Discussion was had and Town will wait to see what the exact fee will be and move further from there.
7. Pick date for Annual Evaluations-Action May Be Taken- Evaluations will be May 3, 2022, starting at 9a.m. for Town Employees.
8. Set Next Meeting Date- May 23 at 8a.m.
9. Adjournment- 9:55 a.m.

Respectfully Submitted,
Lisa Glinski
Clerk/Treasurer