APPROVED MEETING MINUTES

Little Suamico Town Board of Supervisors Regular Meeting Little Suamico Town Hall, 5964 County Road S, WI 54171 Monday, January 10, 2022-6:00 P.M.

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<u>Board Members Present</u>: Elmer Ragen, David E. Pribyl, Douglas Allen, Lisa Glinski-Clerk/Treasurer and Sharon Van Den Heuvel-Deputy Clerk/Treasurer

Board Members Absent: None

Others Present: 12 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 the agenda, seconded by Pribyl. Motion carried, voice vote.

- Change in Sequence None
- · Removal of Items- None

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)- Allen motioned to approve the minutes, seconded by Pribyl. Motion carried, voice vote.

CORRESPONDENCE- None

- 1. Owner/Petitioner Big Sky Real Estate, LLP, Jim Oskey and Glen Calewarts- Request a Developers Agreement between Shady Lawn Estates, Second Addition and The Town of Little Suamico. -Action May Be Taken- Oskey and Calewarts were present and Oskey stated escrow account will be set up as soon as all estimates are complete. \$4300 was given to the Town to use towards the engineer. Allen made a motion to approve seconded by Pribyl.
- 2. Oconto County Highway Department Maintenance Agreement- Action May Be Taken- Ragen stated this agreement was a routine Maintenance Agreement for snow plowing and road work. The agreement is gone over every three years. Pribyl made a motion to approve and sign the agreement, seconded but Allen. Motion carried, voice vote.
- 3. Substation Lease Agreement- Action May Be Taken- Officer Baeten discussed how beneficial it would be to have the substation at the LSFD. Baeten explained how it will cut down response time to calls and having police presence will be good for the town. Change in the lease agreement would be, Police will supply own printer and do maintenance and then substation lease agreement will be signed. Allen made a motion to approve and Pribyl seconded.
- **4.** Restatement of Agreement to Establish a Joint Municipal Court- Action May Be Taken- Officer Baeten let the Town Board know that Suamico was now charging \$15 per ticket instead of \$20 per ticket starting in the year 2022. Pribyl approved the agreement, seconded by Allen. Motion carried, voice vote.
- 5. Terms and Objectives from CLA to perform the audit-Action May Be Taken- Brief discussion was had regarding the audit and fees. Cost depends on length of audit- anywhere from \$200-\$400. Allen motioned to approve the agreement, seconded by Pribyl. Motion carried, voice vote.
- **6.** District Meeting WTA Date-Action May Be Taken- Board postponed until February meeting due to the February WTA me being cancelled. Pribyl motioned to postpone, seconded by Allen. Motion carried, voice vote.
- **7.** Little Suamico Booster Club Report- Tracy Krumreit attended and went over the past year events held at the Little Suamico Park. He also went over "hopes and dreams" for future regarding events and improvements.
- **8.** Community Policing Report- Officer Baeten attended the meeting and went over the total incident report for the month of December 2021. He also spoke again about his gratitude to be able to have the Fire Station to be the substation for him and other officers.
- 9. Road Report- Ragen reported that the Town was doing some brush cutting for vision issues in the town and

- not much else would be going on until Spring.
- **10.** Planning Commission- Planning Commission meeting was cancelled for the month of January. Next meeting scheduled for February 3, 2022
- **11.** Approval of Bills- Board reviewed bills and paperwork was signed. Pribyl made a motion to approve, seconded by Allen.
- **12.** Announcements/General Information- There was discussion between the Board and Mike and Beth Trudell about a letter Beth had written and that she wanted to be read at the meeting. Due to it not being placed on the agenda each party decided to have it read and discussed at the meeting in February.
- 13. Set Next Meeting Date- Next meeting date is February 7, 2022 @ 6pm.
- 14. Adjournment- Ragen adjourned the meeting at 7:05pm.

Respectfully Submitted, Lisa Glinski Clerk/Treasurer