

Approved

Little Suamico Town Board of Supervisors Special Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
Thursday, September 29, 2022-11 A.M.
www.townoflittlesuamico.com

Board Members Present: Elmer Ragen, David Pribyl, Doug Allen, and Lisa Glinski

Board Members Absent: None

Others Present: 6

CALL MEETING TO ORDER-The opening meeting statement was read, and the Town Board of Supervisors monthly meeting was called to order at 11 am 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
1. Little Suamico Fire Department New Fire Truck- Action May Be Taken- Pribyl motioned to purchase the new fire truck paying with payment option 1 of \$730,716.00. Pribyl then asked for the other Board members thoughts. Allen and Ragen both stated they didn't like the price tag, but the new truck is needed, and they are only going to go up in price. Allen seconded Pribyl's motion. Motion carried, voice vote.
 2. Town Hall and LS Fire Department Key Fobs- Action May Be Taken- Discussion was had over LSFD getting key fobs for the Fire Station and the Town Hall. Suggestions were made to possibly get cameras verses the key fobs for the Fire Station. Glinski stated she didn't feel it was necessary for the Town Hall to get key fobs. After deliberations Pribyl motioned to get key fobs for the LSFD for a total of \$8749.18, seconded by Allen. Motion carried, voice vote.
 3. Adjournment- 11:14 am

Respectfully Submitted,
Lisa Glinski
Deputy Clerk/Treasurer