

Approved
MEETING MINUTES
Little Suamico Town Board of Supervisors Special Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
TUESDAY, JANUARY 31, 2022-9:00 A.M.
www.townoflittlesuamico.com

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

Board Members Absent: None

Others Present: 2 persons in attendance.

CALL MEETING TO ORDER-The opening meeting statement was read, and the Town Board of Supervisors monthly meeting was called to order at 8:59am by Chairman Ragen at the Town Hall. The meeting agenda notice was properly posted.

APPROVAL OF AGENDA- Allen motioned to approve Agenda, seconded by Pribyl.

- a. Change in Sequence-None
- b. Removal of Items- None
 1. Discuss Roads- Town Board has discussion regarding roads.
 2. Discuss Park- Chairman Ragen talked about putting the asphalt bid out for the tennis and basketball court at the park.
 3. Discuss Badger Books for Elections- Clerk discussed going to Badger Book training and how beneficial they would be for Elections, but also stated they are very costly. Allen suggested we continue to investigate the Badger Books for the future.
 4. Discuss Fee Schedule for Building Permits- Town Board discussed increasing Building Permits fees and stated they would like to talk with Mike regarding the increase.
 5. Nsight becoming Town Tech Support- Action May Be Taken- After discussion it was decided to investigate other companies and/or see if Nsight can decrease the monthly payment for IT services.
 6. District Meeting- Action May Be Taken- After discussion it was decided that none of the Board members would attend the District Meeting.
 7. Raising the Town Board from 3 to 5 members- Action May Be Taken- Supervisor Pribyl discussed that he has asked for a five-member board since 2007 and nothing has ever been done. Pribyl went to WTA and received guidance on how to go about creating a five-member board and the Ordinance that would need to be written up, signed, and posted. After deliberations Pribyl motioned to pass the Ordinance to create a five-member board, seconded by Allen. Motion carried, voice vote.
 8. Adjournment- 9:48am

Respectfully Submitted,
Lisa Glinski
Clerk/Treasurer