## Approved Meeting Minutes MEETING MINUTES

Little Suamico Town Board of Supervisors Meeting Little Suamico Town Hall, 5964 County Road S, WI 54171 Monday, December 12, 2022-6:00 P.M.

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

Board Members Absent: None

Others Present: 5 persons

CALL MEETING TO ORDER-The opening meeting statement was read, and the Town Board of Supervisors monthly meeting was called to order at 6:01pm 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

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)- Pribyl motioned to approve previous minutes, seconded by Allen.

## CORRESPONDENCE- None

- 1. Sanitary Representative will be explaining that the Sanitary District of Little Suamico is seeking an increase of monthly stipend effective January 1, 2023. Commissioner's increasing from \$130.00 to \$250.00 with the President receiving \$500.00 per month. Action May Be Taken- Chad Fisher (Sanitary Supervisor) went over the rate increase for the Sanitary Department. After deliberations Pribyl motioned to approve the wage increase for the Sanitary Department starting January 2023, seconded by Ragen.
- 2. Little Suamico Fire Department Report-Chief Zuge went over his report.
- 3. Community Policing Report- Deputy Baeten went over his report.
- 4. Road Report- Chairman Ragen went over road report stating most was done until Spring.
- 5. Planning Commission- Chairman Ragen stated this is slow time and there wasn't a meeting scheduled to date for January.
- 6. Approval of Bills- Action May Be Taken- Town Board went through bills and there weren't any questions. Pribyl motioned to approve bills, seconded by Allen. Motion carried, voice vote.
- 7. Set Next Meeting Date- No working meeting was scheduled for December with the holidays. Next Town Board of Supervisors meeting was scheduled for January 9<sup>th</sup> at 6pm.
- 8. Adjournment- 6:36pm

Respectfully Submitted, Lisa Glinski Clerk/Treasurer