

Approved MEETING MINUTES
Little Suamico Town Board of Supervisors Special Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
MONDAY, APRIL 24th, 2023-8:00 A.M.
www.townoflittlesuamico.com

Board Members Present: Dale Mohr, Liz Paape, Tracey Krumrei, Lisa Glinski-Clerk/Treasurer and Sharon VanDenHeuvel, Deputy Clerk/Treasurer

Board Members Absent: None

Others Present: 3 people 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 8:01am by Chairman Mohr at the Town Hall. The meeting agenda notice was properly posted.

APPROVAL OF AGENDA- Paape motioned to approve Agenda, seconded by Krumrei.

- a. Change in Sequence-None
 - b. Removal of Items- None
1. Discussion of prioritizing the list of action items and assign roles- Discussion was had between the Town Board to assign roles to each Board member. Paape volunteered to document this info on a spreadsheet.
 2. Discussion of ordinances that need immediate attention should be ready for May's Town Board agenda. Sexual Offender ordinance is a high priority for the Town- Discussion was had on who would begin to work on Ordinances for the Town and what ones were priority.
 3. Discuss comments from Annual meeting and add potential items Action Item list- Discussion was had regarding comments/concerns from the Annual Meeting.
 4. Discuss 3-minute Meeting Rule- 3-minute rule for Regular Town Board Meetings. It was requested to have a timer purchased by the Clerk, so each constituent is aware of time remaining.
 5. Discuss Town Maintenance position- discussion between the Town Board about adding additional maintenance workers for the Town. Krumrei is going to get information on this for the Regular Town Meeting.
 6. Discuss Road Maintenance and Strategy- Mohr stated he had met with Oconto County Highway regarding projects that were lined up and he has received some bids for some of the roads in the Town.
 7. Discuss who does what, when and where regarding inclusion of highway/Cedar Corp? The board decided this agenda item was covered under #6.
 8. Discuss getting computers/IPads for Town Board. Discussed checking out prices and decide if needed in the future if needed.
 9. Discuss the posting of Agendas. The discussion was whether to use one posting and website or the 3 official posting spots. Will put on May agenda to vote on.
 10. Discuss Plan Commission appointments- Discussion was had about the appointments of the current Plan Commissioners and names were stated of people that are interested in being on the Plan Commission.
 11. Discuss switching banks for the Town- Clerk will check into banks in the area and possibly Board will vote on in May.
 12. Discuss Open Records Request- Minimal discussion had on this agenda item. The board will discuss it at future meetings.
 13. Discuss Town wide garbage pick-up- Discussion was had regarding garbage pick-up due to it being mentioned at the Annual meeting. Paape mentioned that Chase was getting pricing, and this will be further discussed at future meetings.

14. Discuss 5-person board Ordinance- Discussion was had on the Town Board being able to rescind Ordinances and they will further discuss the item in the future.
15. Follow up from WTA Oconto County and BOR training- Krumrei spoke about the meeting he attended with WTA and Paape discussed the BOR training that she attended.
16. Set Next Meeting Date- First Monday after Regular Town Meetings- May 15th, 2023 @ 8:00am.
17. Adjournment- 11:17am

Respectfully Submitted,
Lisa Glinski
Clerk/Treasurer