## Approved MEETING MINUTES Little Suamico Town Board of Supervisors Meeting Little Suamico Town Hall, 5964 County Road S, WI 54171 MONDAY, MAY 8, 2023-6:00 P.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

<u>Others Present:</u> 31 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 6:00pm by Chairman Mohr at the Town Hall. The meeting agenda notice was properly posted.

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

- a. Change in Sequence-None
- b. Removal of Items- None

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)-

Paape motioned to approve April 6, 2023, minutes as is, seconded by Krumrei. (The New Town Board was not there)

Krumrei motioned to approve April 10, 2023, minutes as is, seconded by Paape. (The New Town Board was not there)

Krumrei motioned to approve April 24, 2023, minutes, seconded by Paape.

**CORRESPONDENCE-** None

C.

PUBLIC COMMENT- 3 Minutes. Mike Trudell, Frank Nowak, Karen Tauscher, and Sherry Tuzinkewich made public comments.

- 1. Road Projects 2023- Dale- -North Pine Road; East Frontage Road; West Frontier Road; Sandalwood Road; Repave. Pranica Lane; Culvert Replacement. Krumrei motioned to move forward with road projects costing approximately \$510,000, seconded by Paape. Approved by unanimous vote.
- Basketball and Tennis Courts at Park- Krumrei discussed options and costs for either a Pickle Ball Court or Tennis Court. Input from Residents on which to choose or comment/suggestions can be emailed to the Board members. The basketball court would only need backboard/netting replaced. No action was taken, tabled until the next meeting.
- Posting of Agendas for Regular and Special Meetings- Discussion was made as to drop the Building Block Daycare as a posting site for Town business and use the sign board at the Town Hall, Post Office, and Website. Krumrei made a motion to remove Day Care site for postings, seconded by Paape. Approved by unanimous vote.

- 4. Petition for Bridge Aid Oconto County- Resolution(s) 2023-1- 2023-2-Mohr discussed bridge aid. Krumrei made a motion to accept Resolution(s) 2023-1 & 2, seconded by Paape. Approved by unanimous vote.
- 5. Town of Little Suamico switching banks- Lisa discussed options of 3 different banks to move Town's accounts to. Krumrei motioned to accept Nicolet Bank, seconded by Paape. Approved by unanimous vote.
- 6. Sexual Offender Ordinance- Paape and Matt Parmentier, Town's Attorney, developed a Sexual Offender Ordinance for the Town. Paape made a motion to approve and adopt the ordinance subject to any revisions or edits by the Town's Attorney, if need be, seconded by Krumrei. Approved by unanimous vote.
- 7. County ARPA Funds- Paape discussed with Erik Pritzl, County Adminstrator, to possibly receive some County ARPA money for supporting another officer, emergency equipment, library, etc., and make him aware of the Town's interest.
- 8. Little Suamico Fire Department Report-Zuge reported there were 12 calls for the month of April including a shed fire, Mavis assistance, smell of smoke in home and vehicle accidents. He reported all the trucks had their annual maintenance completed. He was also working with Chairman Mohr on adopting an emergency operation plan.
- 9. Community Policing Report-Deputy Baeten stated he had 186 calls for the month including vehicle accidents, drunk driving, speeders, burglaries and one shooting.
- 10. Road Report-Bridge Inspections-Mohr went over the Town's six bridge inspection reports.
- 11. Plan Commission- Mohr postponed May's planning meeting. Mohr sent out letters regarding membership to all Plan Commissioners to see if they are happy with days and times of Planning meetings or would like to see changes. Ordinance for planning needs to be addressed. Next planning meeting is June 8<sup>th</sup>.
- 12. Approval of Bills- Paape made a motion to approve the bills, seconded by Krumrei. Approved by unanimous vote.
- 13. Set Next Meeting Date- May 15<sup>th</sup> at 8am -working meeting, June 12<sup>th</sup> at 6pm-Town Board meeting, June 19<sup>th</sup> at 8am- working meeting.
- 14. Adjournment-Paape made a motion to adjourn the meeting at 7:15pm, seconded by Krumrei.

If you are an individual with a disability and need a special accommodation while attending any meeting, as required by the Americans with Disabilities Act, please notify the Chairman at 826-7863 or the Clerk at 826-7655 at least 24 hours prior to the start of the meeting so that appropriate accommodations can be made.

People who are members of another governmental body, but who are not members of this board, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended, and they are not meeting to exercise the authorities, duties, and responsibilities of any other governmental body.

Respectfully Submitted, Lisa Glinski- Clerk/Treasurer