

Approved Meeting Minutes
MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
MONDAY, MAY 15, 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: 6 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 8:03am by Chairman Mohr at the Town Hall. The meeting agenda notice was properly posted.

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

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

1. Report out/update on Action Plan Items- All- Discussion was had on all the items on the Action Plan with the items giving a number depending on priority.
Declaration was made: AS OF MAY 15, 2023, THE TOWN OF LITTLE SUAMICO WILL MAINTAIN CURRENT STATUS OF LITTLE SUAMICO FIRE DEPARTMENT AND WILL NOT BE LOOKING INTO SUBCONTRACTING WITH ANY OTHER FIRE DEPARTMENTS. Motion was made by Paape, seconded by Krumrei. Motion carried, voice vote. Approved by unanimous vote.
2. Determine need for fourth Maintenance position for Town-Tracey- Discussion was had regarding another maintenance position and the Clerk will be posting job opening on the website.
3. Discuss posting Action Plan on Town Website-All- Paape discussed posting the Action Plan on the website in the future.
4. Plan Commission appointment Ordinance language determination-Dale- Mohr discussed the Town Ordinance regarding the Plan Commission.
5. Set Working Meeting Dates for website calendar – All- Dates were made for upcoming meetings and Glinski will place on the Town website calendar.
6. Park basketball and tennis courts- Tracey- Krumrei discussed the construction that will be taking place at the park on the basketball and tennis courts.
7. Discuss working with Engineer for future Town Planning-All- Discussion was had regarding working with an engineer for roads and all future subdivisions.
8. Town needing IT Service- Lisa- Action May Be Taken- Glinski spoke on not having an IT department to back up anything on the server. Glinski received a quote from Nsight to be the IT for the Town. After discussion Krumrei motioned to get the contract for 6months to 1 year, seconded by Paape. Approved by unanimous vote.
9. Draft of Code of Ordinances- Liz- Paape discussed working on the Ordinances and stated she is finding that the Town needs more then she thought.
10. Planning of employee evaluations- All- Dates will be picked at next Working meeting for Evaluations to take place with Town employees.
11. County ARPA funds discussion with County Administrator and a County Board Supervisor- Liz- Erik Pritzel and Chris Augustine were in attendance to discuss the County ARPA funds. There also was a lot of discussion on

possibly using the County ARPA funds to open a library in the Town of Little Suamico. Chris Augustine and Paape are going to explore this more soon.

12. Badger Books- Lisa and Sharon- Glinski asked County Administrator if Badger Books were included in the ARPA funds from Oconto County. Pritzel stated Glinski should check with the County Clerk.
13. Municipal Emergency Operations Plan Guidance-All- Mohr spoke of the working document that himself, Glinski and Chief Zuge had been working on.
14. Adjournment- 11:21am

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