

Approved
MEETING MINUTES
Little Suamico Town Board of Supervisors Special Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
TUESDAY, MAY 2nd, 2023-2:00 P.M.
www.townoflittlesuamico.com

Board Members Present: Tracey Krumrei, Liz Paape, and Lisa Glinski-Clerk/Treasurer

Board Members Absent: Dale Mohr

Others Present: 1 person in attendance.

CALL MEETING TO ORDER-The opening meeting statement was read, and the Town Board of Supervisors special meeting was called to order at 2:02pm by Supervisor Krumrei 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. Park discussion about amenities with REL- No Action Taken- Gayle Lindenberg from REL went over the contract and the other amenities that were not placed in the bid; tennis court poles, tennis court net, making of Pickleball court, painting of Pickleball court, basketball backboards and basketball poles. There was also discussion on whether the contractor will dispose of the fence, or the Town will keep it for future projects.
2. Pre-Construction meeting with REL and All Out Asphalt- No Action Taken- Discussion was had between Gayle Lindenberg, Town Board members and Tom, owner of All Out Asphalt. All contracts were noted to be signed, and notice was given to proceed with a potential begin date of June 5, 2023 (weather permitting). The job will take roughly one week (weather permitting). The meeting was placed on hold to go to the park to review items. There was minimal discussion at Park and meeting was adjourned.
3. Adjournment- 3:39 P.M.

Respectfully Submitted,
Lisa Glinski
Clerk/Treasurer