Approved MEETING MINUTES Little Suamico Town Board of Supervisors Meeting Little Suamico Town Hall, 5964 County Road S, WI 54171 MONDAY, June 19, 2023-8:00 A.M. www.townoflittlesuamico.com

Board Members Present: Dale Mohr, Liz Paape, Tracey Krumrei, and Lisa Glinski-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 8:03am 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. Approved by unanimous vote.

- a. Change in Sequence-None
- b. Removal of Items- None
- Closed Session: The Committee May Convene into Closed Session Pursuant to WI Stat. 19.85 (1) (C) to Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration against specific personal problems or the investigation of charges against specific persons except where par. (b) applies which if discussed in public would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; Archie's Heavenly Spirits, 1192 County J, Jill Lambert, and one representative of Oconto County Sheriff's Department regarding renewal of Class "B" License. Paape motioned to go into closed session, seconded by Krumrei. Roll Call was taken by the Town Clerk. Approved by unanimous vote.
- Return to Open Session: Review of Class "B" application. The Committee Will Return to Open Session to Conduct Legal Business as allowed by WI Stat. 19.85 (2) Krumrei motioned to come out of closed session, seconded by Paape. Roll Call was taken by the Town Clerk. Approved by unanimous vote.
- 3. **CANCELED** Representatives from Town of Morgan to discuss Solar Farms and their concerns- Chairperson.
- 4. Report out/update on 12 Action Plan Items- All- Discussion regarding some of the Action Plan items was had with the Town Board.
- 5. Park basketball and tennis courts- Tracey- Supervisor Krumrei went over the basketball and tennis courts and some fine toning that needs to be done to complete the work.
- Approval for emergency work to repair culvert on Brown Road- Chairperson- Chairman Mohr went over the culvert that needs to be replaced. Paape motioned to approve to replace the culvert, seconded by Krumrei. Approved by unanimous vote.
- 7. Closed Session: The Committee May Convene into Closed Session Pursuant to WI Stat. 19.85 (1) (C) to Consider Employment, Promotion, Compensation and/or Performance Evaluation Data of any Public Employee over which the governmental body has jurisdiction or exercise responsibility. Krumrei motioned to go into closed session, seconded by Paape. Roll Call was taken by the Town Clerk. Approved by unanimous vote.
- Return to Open Session: Staff Evaluations and Plan Commission applications. The Committee Will Return to Open Session to Conduct Legal Business as allowed by WI Stat. 19.85 (2)- Paape motioned to rerun to open session, seconded by Krumrei. Roll Call was taken by the Town Clerk. Approved by unanimous vote.

Dale Mohr- Chair Kerie Karls Keith Helmle Brian VanDenHeuvel Amber Fox Brandon Dhuey Rodney Duesing

Alternates Liz Paape Elmer Ragen Guy Gooding

9. Adjournment- 1:11

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