

Approved
MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
MONDAY, JULY 10, 2023-6:00 P.M.
www.townoflittlesuamico.com

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

Board Members Absent: None

Others Present: 23 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 6:02pm by Chairman Mohr at the Town Hall. The meeting agenda notice was properly posted.

APPROVAL OF AGENDA- Paape made a motion to approve Agenda, seconded by Krumrei. Approved by unanimous vote.

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

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)-

Krumrei motioned to approve May 2, 2023, minutes as is, seconded by Paape. Approved by unanimous vote.

Paape motioned to approve May 8, 2023, minutes as is, seconded by Krumrei. Approved by unanimous vote.

Krumrei motioned to approve May 15, 2023, minutes, seconded by Paape. Approved by unanimous vote.

CORRESPONDENCE- Chairman Mohr mentioned that the Town lost reimbursement of \$215,764.20 for 2019 Cross Road project by not bidding properly.

1. Town of Morgan presentation on industrial solar- Nelson-Kispert discussed solar farms.
2. Request for Temporary "Class B" Retailer's License- St Maximilian Kolbe Church- Clerk Glinski explained the request to the Town Board for the temporary "Class B" for the upcoming church picnic. Chairman Mohr asked the Town Deputy if he had heard of any complaints and Deputy Baeten stated he hadn't. After deliberations were held by the Town Board Paape motioned to approve the license, seconded by Krumrei. Approved by unanimous vote.
3. Hay Proposals for 16 acres located off Ball Park Rd- Clerk Glinski opened the one bid the Town received and it was from Mark Rost for \$150.00. Krumrei explained the cutting of the hay to the other members of the Town Board and asked if the Hay will be bid out again in September. Nobody on the Town Board knew the answer and the Clerk has only bid it out once a year. It will be discussed at a work meeting. Krumrei motioned to accept Mark Rost's bid, seconded by Paape. Approved by unanimous vote.
4. Approval for Purchasing Badger Books- Krumrei and Mohr discussed what they researched and learned regarding Badger Books and after discussion Krumrei motioned to purchase Badger Books, seconded by Paape. Approved by unanimous vote.

5. Determine fees and process for Park Rentals- Glinski gave the Town Board a draft fee schedule for Park Rentals. Discussion was had and will be discussed more at future meetings.
 6. Discussion of future improvements to website- Mohr discussed the future improvements the Town is looking to add to the website including an email sent when things are updated on the website. Also, the agendas and information will be placed on the TV instead of printed to save on printing.
 7. Little Suamico Fire Department Report- Chief Zuge- Zuge went over his report and stated there were 4 calls in the month of June and reminded everyone about National Night Out.
 8. Community Policing Report- Deputy Baeten- Deputy Baeten went over his report and reminded everyone about National Night Out.
 9. Road Report- Chairman- Mohr went over the road report and stated the culverts were on back order.
 10. Plan Commission membership/appointment- Mohr named the Plan Commissioners-
 Dale Mohr- Chair
 Kerie Karls- Commissioner/Secretary
 Keith Helmle- Commissioner
 Brian VandenHuevel- Commissioner
 Amber Fox- Commissioner
 Brandon Dhuey- Commissioner
 Rod Duesing- Commissioner
Alternates:
 Elmer Ragen
 Liz Paape
 11. Approval of Bills- Paape motion to approve the bills, seconded by Krumrei. Approved by unanimous vote.
 12. Results of Town Staff Evaluations- Mohr discussed the staff evaluations and that cost-of-living and adjustments were made.
 13. Potential Agenda Items- Possible Park committee and the question was asked about saying the Pledge of Allegiance prior to the start of all meetings.
 14. Announcements/General Information
 15. Set Next Meeting Date- August 14th, 2023 @ 6pm
 16. PUBLIC COMMENT- 3 Minutes
 Mike Trudell
 David Pribyl
 Frank Nowak
- No action will be taken but short discussions may take place for clarity reasons.
17. Adjournment- Motion to adjourn made by Paape at 7:56pm, 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