Approved Meeting Minutes Little Suamico Town Board of Supervisors Special Meeting Little Suamico Town Hall, 5964 County Road S, WI 54171 MONDAY, JULY 24, 2023-8:00A.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

CORRESPONDENCE- None

- 1. Archies monthly progress report- Discussion was had regarding the last 30 days at Archies. It was stated they have given bartenders training with the Little Suamico Deputy and have information for the bartenders to read and sign that they have read the information. Paape motioned to end the requirement that Archies attend future meetings, second by Krumrei. Approved by unanimous vote.
- Formation of Library Board- Chris Augustine- Augustine gave information he had regarding the library project. They also discussed coming up with a library subcommittee by August 14th, 2023.
- 3. Town purchase of lawn mower- Clerk told Town Board the pricing she was given on the lawnmowers that the maintenance department tested. Krumrei stated they might try a couple more and there wasn't a rush to purchase a new mower. Time was cut almost in half for cutting the Park lawn when 2 mowers were used.
- 4. Discuss Pickleball Court- Krumrei discussed the Pickleball Court progress.
- Discussion of future Ordinances- Paape discussed how far along she is with the Code of Ordinance book along with Ordinances she is working on. She asked other Board members to get her something regarding a Park Ordinance by August 7th, 2023.
- 6. Review and modify Park Fee Schedule- Item was discussed and will be placed on next working meeting agenda.
- Ordinance No. 1-2023 Five Member Town Board- Discussion was had with the Board members on having a Five Person Board. It was decided to have the Town Electors vote on a Five Person Town Board at the Annual Meeting in April. Krumrei motioned to accept Ordinance No. 2-2023, second by Paape. Approved by unanimous vote.
- 8. Adjournment- 9:44A.M.

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