

Approved Meeting Minutes  
Little Suamico Town Board of Supervisors Special Meeting  
Little Suamico Town Hall, 5964 County Road S, WI 54171  
MONDAY, AUGUST 21, 2023-8:00A.M.  
[www.townoflittlesuamico.com](http://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.

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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. Approved by unanimous vote.

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

CORRESPONDENCE- None

1. Discuss Engineers for STP Funding- Mohr discussed the STP (**Surface Transportation Program**) Funding grants with the rest of the Board.
2. Review Action Plan Items- The Board went over the 24 items on the Action Plan and will be typing in all information so that it can be placed on the Town website.
3. Grading of the Roads- Mohr went over the roads that will be graded and that he was unaware when it was going to take place and needed approval from the Town Board to tell Oconto County to do the work. Krumrei motioned to allow Chairman Mohr to spend up to \$7500.00 if needed, second by Paape. Approved by unanimous vote.
4. Brown Road Maintenance Agreement with Village of Suamico- Mohr went over the Road Maintenance Agreement and asked the Supervisors to review it and it will be brought to the Town Board Meeting for approval.
5. Discussion of Ordinances and future Ordinances- Paape went over the Ordinances and how she is close to being able to send the Code of Ordinance Book to the attorney for approval.
6. Review and modify Park Fee and Fee Schedule- The Town Board and Clerk went over the Park Fee and Town Fee Schedule and they will continue to review prior to approving the Town Budget to see if they would like to make any changes.
7. Park Line Item on Budget- Glinski explained the line items on the Budget and that were was only select park items on the Town Budget. This will be looked at prior to the Town Board approval of the Budget. Paape motioned to change line item 55200 to Park and Recreation, second by Krumrei. Approved by unanimous vote.
8. Future Town Meeting for Community Center Format- Mohr went over scheduling the meeting for the Town Electors to vote on the possible building and/or land for the Community Center.
9. Listening Session Format- Mohr went over the format he thought would be beneficial for the Listening Session at 6pm. The Supervisors agreed with the format.
10. Establish a standard for professional courtesy follow up- It was decided by the Town Board that a 72-hour response time was a professional courtesy.
11. Schedule meetings and times with REL and Senator Wimberger- Town Board discussed for the Clerk to schedule a meeting with REL (**Robert E Lee**) and Paape was interested in meeting with Senator Wimberger so Clerk will schedule that meeting.

## 12. Adjournment- 10:21am

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 920-606-9685 or the Clerk at 920-826-7655 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