

APPROVED
MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
MONDAY, SEPTEMBER 11, 2023-4:00 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: 6 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 4:02pm by Chairman Mohr at the Town Hall. The meeting agenda notice was properly posted.

APPROVAL OF AGENDA-

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

Krumrei made a motion to approve Amended Agenda, seconded by Paape. Approved by unanimous vote.

1. Discuss Tennis and Basketball Courts with Gayle Lindenberg and Jared Schmidt from Robert E Lee and Associates. Discussion took place with the Town Board, Gayle Lindenberg and Jared Schmidt.
2. Discuss Local STP (Surface Transportation Program) Funding with Gayle Lindenberg and Jared Schmidt from Robert E Lee and Associates. Discussion took place with the Town Board, Gayle Lindenberg and Jared Schmidt.
3. Discuss the 2019 Cross Road Project where asphalt work reimbursement was denied and a letter from WDOT informed the town it was denied because of a failure to bid the work out in 2019. Discussed with Gayle Lindenberg and Jared Schmidt from Robert E Lee and Associates on why and their roles if any. Discussion took place with the Town Board, Gayle Lindenberg and Jared Schmidt on steps needed to rectify the situation or at least find out how this could have happened.
4. Adjournment- 4:51pm

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.