

APPROVED
MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
MONDAY, SEPTEMBER 18, 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 8:00am 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. **Library- Action May Be Taken-** Supervisor Paape discussed the library regarding a Public Hearing to be scheduled to have the Town electors vote on the purchase of the bank on the corner of County S and East Frontage. She stated that there was an anonymous donor of \$100,000.00 and a grant was filled out for \$50,000.00. The Town Board discussed potential dates in October and November. Paape motioned a tentative date of November 7th, 2023, seconded by Krumrei. Approved by unanimous vote. After discussion with the Town Attorney, it was noted that the tentative date is allowed. The Electors meeting will be held November 7, 2023.
2. Approval for new washer at the Fire Station- Discussion was had by the Town Board along with questions. The Town Board requested Chief Zuge attends the next meeting to give his input on the washing machines he received bids on.
3. Discuss use of consultant for Road Grants- Chairman Mohr discussed Road Grants and contracting with an engineering firm. Krumrei motioned to have the Chairman explore engineers for Road Grants, seconded by Paape. Approved by unanimous vote.
4. Discuss use of consultant for road vacate efforts- Chairman Mohr discussed Campview Drive vacate efforts. Krumrei motioned to have Chairman Mohr get information from Oconto County Zoning before moving to a consultant, seconded by Paape. Approved by unanimous vote.
5. Discussion only-Discuss Ordinance for ATV's and snowmobiles- The Town Board discussed the issues that are going on in the Town with modified mufflers on ATV's and snowmobiles. Paape discussed that there is a Nuisance Ordinance in the Code Book.
6. Request funds for design standards- Chairman Mohr discussed that the Committee Chair, Rod Duesing, may need funds for working on the moratorium with needing to do research and possibly involving aerial maps, making copies, and talking with the Town Attorney. Motion was made by Paape to allocate \$5000.00 for design standards, second by Krumrei. Approved by unanimous vote.
7. Public Comment Requirements- Chairman Mohr began the discussion on the Public Comment being voted down by the Electors at an Annual Meeting. The Town Board discussed options as to how to place public comment and other things on the agenda, but the Town Board needed to all agree and be unified in the decision and the following of the agenda. It was discussed that there will only be a public comment period when it is indicated on the agenda and no other comments will be allowed. No rebuttals will be allowed during public comment and if the Town Board has comments they can make them during the Chair and Supervisors report.

At this point in the meeting Beth Trudell brought up an email that stated they Trudell's are contemplating donating \$100,000.00 to the library with stipulations.

8. Discuss applicants placed on the agenda and the Town Board authority- Discussion was had on this topic on item number 7.
9. Discussion with Attorney Matt Parmentier (introduction, discussion of legal services, general town board training topics)- Attorney Matt Parmentier introduced himself and went over his background. He then discussed items on the agenda with the Town Board. It was duly noted that the Chairman can make motions, make seconds and vote at Town Board meetings as part of the Chair position. In addition, Parmentier informed the Board that they have the right to define how public comment is to be incorporated into the agendas, specifically noting that a mailing to adjacent property owners can be used as a reserved right to let them speak at a Board meeting on a specified topic and this statement should be included under elements of an agenda item "*The Town Board reserves the right to receive public comment from those adjacent property owners sent a letter to inform the Board of their concerns prior to the deliberation process of the meeting.*" It was noted that there is no legal obligation for the Town to send letters out but that it is merely a courtesy. Additionally, Parmentier noted that persons speaking out of turn could be given a warning before declaring them 'out of order' using the term "POINT OF ORDER" and ordered to leave the property, (based not upon the content of their speech but the conduct they are using) in which case if they refuse, recess the meeting call for law enforcement and pursue a trespass citation which may be mailed to the offending audience member. Note the infraction on the town's video recording for duplication as evidence in any ensuing municipal court case. It should be stated to the person "that they are entitled to their opinion, but this is not the time or place and that they are now warned with the next ruling to be for your removal from this property."
10. The Town Board intends to convene into closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which it is or is likely to become involved and pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. During the closed session, the Town will discuss potential or threatened litigation as well as matters related to Red Tail Lane and Cross Road.
11. Adjournment- 11:35am

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.