

Approved
MEETING MINUTES
Little Suamico Town Board of Supervisors Special Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
MONDAY, OCTOBER 16, 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: 5 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 8:01am 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.

BUSINESS:

1. New washing machine for LSFD- Todd Zuge- Chief Zuge went over the 3 quotes he received for a new washing machine for the fire station. Some things mentioned were that the washing machine they have now is 23 years old and they are only able to wash one coat and one pair of pants at a time and that this is needed after every fire. The Town Board asked Zuge questions and commended him with his research to purchase the new washer. After deliberations Paape motioned to purchase the new washing machine using ARPA funds for \$4750.00, seconded by Krumrei. Approved by unanimous vote.
2. Maximillian Church Request for signage- Clerk went over conversation that was had with Kathy from the church and that the sign was up last year without any complaints. After discussion Krumrei motioned to approve the Bingo sign for Maximillian Church, seconded by Paape. Approved by unanimous vote.
3. Follow up regarding Red Tail Lane meeting Town standards- Discussion was had with the Town Board, Engineer and Developer regarding the integrity of the road and the options the Town has for getting Red Tail to standard prior to accepting the road. Motion was made by Krumrei to accept option 2, seconded by Paape with also including that option 1 will still be on the table after engineer checks the road. The engineer will be sending correspondence to the Developer.
4. Timeline for checking on previous roads that were put in the Town- Paape questioned how long the Town has to check other roads in the Town. It was stated by the Engineer that once the Town accepts the road it is the Town's responsibility to take care of the road.
5. Discuss STP (Surface Transportation Program) and LRIP (Local Road Improvement Plan) Grants- The engineer from Cedar Corp went over the grants and stated that they are working on them to get them turned in. Mohr mentioned roads he would like to look at for upcoming and future grants.
6. Park skating rink proposal- Krumrei went over some costs that were figured out regarding the ice-skating rink at the park. Mohr and Paape both stated they liked the idea but there were still questions regarding some cost and insurance. Glinski asked if she could give feedback and stated that this wasn't in the budget and with it being the end of the year the Town can't continue to divert from the budget. Comments were made that the Town needs to have a meeting with Friends of the Park and that as of now there are too many questions about having the ice-skating rink. Supervisor Krumrei is going start working on a Park Committee.
7. Discuss November 7th Electoral Meeting property purchase- Paape went over the Electoral meeting scheduled for November 7th. She stated she will give a presentation and answer questions prior to the vote by the electors.
8. Discuss County Board Supervisor vacancy- The Town Board discussed the vacancy for the County Board District 4 in the Town of Little Suamico. Oconto County is looking for recommendations from the Town to fill the vacancy. Mohr mentioned that even without recommendation from the Town anyone in that District can run for the position. Paape and Mohr both stated they will talk to the Oconto County Clerk.

9. Follow up, Robert E Lee meeting regarding Cross Road project from 2019- Discussion was had with the Town Board and it was decided that Chairman Mohr needs to contact Robert E Lee for all their information regarding Cross Road and if needed all involved may need to be contacted by Town attorney.
10. Discuss Draft Budget and Levy Electoral Meeting requirements; set date and time- After discussion the Town Board and Clerk decided to hold the Budget/Levy Electoral meeting on November 13th at 6:30pm. Paape also discussed adding a few sub line items to a couple base line items and plans to meet with the Clerk to go over these.
11. Library Update- Supervisor Paape went over the library update and all the information she has thus far for moving forward with the potential library in the Town of Little Suamico.
12. Review Action Items/ To do list for Town Board to accomplish- The Town Board went over the action plan items by number as to what was completed and what needed to be accomplished.
13. Adjournment- 10:30am

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.