

Approved
MEETING MINUTES
Little Suamico Town Board of Supervisors Special Meeting
Red Tail Lane, Third Addition Cul Du Sac
TUESDAY, OCTOBER 3, 2023-4:30 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: 7 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 4:35pm by Chairman Mohr at Red Tail Lane, Third Addition Cul Du Sac. 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. Site visit and Engineer discussion of needed road repairs/modifications- Chairman Mohr read the letter that was sent on August 21, 2023, regarding the non-compliance issues with Redtail Lane. Discussion was had with all involved; Little Suamico Town Board, Engineering Company, Developer, and sub-contractors. After discussion the Town Board stated they will be planning for the next steps at their working meeting being held October 16, 2023, at 8a.m.
2. Adjournment- 5:18 p.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 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.