## Approved

## **MEETING MINUTES**

LITTLE SUAMICO TOWN BOARD OF SUPERVISORS REGULAR MEETING MONDAY NOVEMBER 13, 2023-6:00 P.M.

LITTLE SUAMICO PUBLIC BUDGET HEARING & SPECIAL TOWN MEETING OF THE ELECTORS MONDAY, NOVEMBER 13, 2023-6:30 P.M.

LITTLE SUAMICO TOWN HALL, 5964-A COUNTY RD S, SOBIESKI, WI 54171

www.townoflittlesuamico.com

Board Members Present: Dale Mohr, Liz Paape, Tracey Krumrei, Lisa Glinski-Clerk/Treasurer and Sharon VanDenHeuvel- Deputy Clerk-Treasurer

Board Members Absent: None

Others Present: 23 people.

CALL MEETING TO ORDER-The opening meeting statement was read, and the Town Board of Supervisors monthly meeting was called to order at 6:00pm by Chairman Mohr at the Town Hall. The meeting agenda notice was properly posted.

APPROVAL OF AGENDA- Krumrei motioned to approve Agenda, seconded by Paape.

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

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)-

10/3/2023 Minutes- Motion to approve Krumrei, seconded by Paape. Approved unanimously.

10/5/2023 Minutes- Motion to approve Paape, seconded by Krumrei. Approved unanimously.

10/9/2023 Minutes- Motion to approve Krumrei, seconded by Paape. Approved unanimously.

10/16/2023 Minutes- Motion to approve Krumrei, seconded by Paape. Approved unanimously.

## **CORRESPONDENCE- None**

## BUSINESS

- 1. Little Suamico Fire Department Report- Chief Zuge went over his monthly report and mentioned the LSFD seafood sale.
- 2. Community Policing Report- Deputy Baeten was not in attendance for the meeting, but a letter of correspondence was read by the Chairman and copies of his report were given to public.
- 3. Schedule Electors Meeting for Purchase of Property- Wis Statue 60.10(2)(e)(f)- Paape went over the previous meeting and stated that it appeared most electors wanted to have this topic on a referendum. Paape contacted the Town Attorney, and it was found that a referendum was only advisory, and the purchase of property needed to be approved at an Electors Meeting per statue. Paape went over other information regarding the purchase of the property and that she would have more information moving forward. Paape motioned to schedule the next Elector Meeting for January 30th, 2024, for the purchase of property, seconded by Krumrei. Approved unanimously.
- 4. Approval of Bills- Action May Be Taken- Paape questioned one of the bills on the list and Mohr explained the bill. Krumrei motioned to approve bills, seconded by Paape. Approved unanimously.
- 5. Chairman Report- Mohr discussed the road grants that have been sent in and mentioned that the working

- meeting will be held November 27th at 8am due to the Thanksgiving Holiday.
- 6. Supervisors Report- None
  - Motion was made by Paape to adjourn at 6:31pm and go into the Special Meeting of Electors, seconded by Krumrei. Approved unanimously.
  - 7. Adjourn into the 2024 Public Budget Hearing & Special Town Meeting of the Electors-Motion was made by Dave Pribyl to vote by show of hands, seconded by Kathy Starbuck. Rod Duesing motioned to have 2 minutes of rebuttal during public comment, seconded by Tim Schumacher. Mohr, Paape and Glinski went over the Levy Limit and answered all guestions that were asked.
  - **8.** Resolution R2023-3 Town Electors Adopt the Town Tax Levy- Dave Pribyl motioned to pass the Levy Limit, seconded by Ken Klecka; 20 ayes 0 nays; Resolution passed.
  - **9.** Town of Little Suamico Town Board Adopts 2024 Town Budget- Mohr and Glinski went over Town Budget and answered all questions. Paape motioned to approve the 2024 Town Budget, seconded by Krumrei. Approved unanimously.
  - 10. Announcements/General Information- None
  - 11. Set Next Meeting Date- November 27<sup>th</sup> (working meeting) December 11<sup>th</sup> (TBOS meeting)
  - **12.** Adjournment- 7:12pm

Respectfully Submitted, Lisa Glinski Clerk/Treasurer