Approved MEETING MINUTES Little Suamico Town Board of Supervisors Meeting Little Suamico Town Hall, 5964 County Road S, WI 54171 MONDAY, November 27, 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: 12 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.

BUSINESS:

- Discuss Electoral Meeting property purchase scheduled in January- Paape discussed the next Elector meeting being set for January 30th and that it is not able to be held as a Referendum. She went over other information, and the Town Board will be picking two dates prior to January 30th to hold 2 informational meetings.
- 2. Road Discussion
 - a- Red Tail- Discussion was had on Red Tail Lane and the engineer will be sending a letter to the developer regarding the Town not accepting the road until it can be fixed. This will remain a standing agenda item.
 - b- Cross Road/Robert E Lee- Discussion was had on Cross Road and Robert E Lee. It was determined that Chairman Mohr has not been contacted by Robert E Lee and he will be contacting Town attorney on how to move forward to get information that was requested. This will remain a standing agenda item.
 - c- Campview- Discussion was had with the Town Board and many Town Electors regarding access to Brown County Reforestation Camp. Some Town Electors are planning to set up a meeting with other neighbors to try to see why some want it closed and others want it open. This will remain a standing agenda item.
- 3. Discuss ARPA Funds- Discussion was had on ideas on what to spend the remaining ARPA funds on. Ideas from the Town Board will be brought to the next working meeting.
- 4. Road Plan for 2024 aligned with Budget- Chairman Mohr discussed road projects and that he has Oconto County bidding out roads to begin in Spring. Mohr will bring bids to discuss with Supervisors when he receives them.
- 5. Evaluation for Building Inspector- Chairman Mohr will be contacting Mike Miller (Building Inspector) and Tom Kapala (Brush Cutter) to schedule evaluations for their contracted work with the Town.
- 6. Park Committee/Commission- Krumrei will begin to work on Park Committee and will discuss at next working meeting.
- 7. Status of Code of Ordinances- Ordinances are being worked on with the Town Attorney's office and Paape will contact to get an update on how far they are.
- 8. Town Fee Schedule- Town Board and the Clerk will look into other closer municipalities to see what their fees are to see if we align.
- 9. Website- Clerk discussed the new items on the website and that there were a few hiccups going on now and hoping to have them fixed soon.
- 10. Adjournment- 10:19am

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.