Approved MEETING MINUTES

Little Suamico Town Board of Supervisors Meeting Little Suamico Town Hall, 5964 County Road S, WI 54171 MONDAY, JANUARY 8, 2024-6:00 P.M.

www.townoflittlesuamico.com

<u>Board Members Present</u>: Dale Mohr, Liz Paape, Tracey Krumrei, Lisa Glinski- Clerk/Treasurer and Sharon Van Den Heuvel-Deputy Clerk/Treasurer

Board Members Absent: None

Others Present: 27 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 6:00pm by Chairman Mohr at the Town Hall. The meeting agenda notice was properly posted.

Pledge of Allegiance

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. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)-

Paape motioned to approve December 11, 2023, minutes as is, seconded by Krumrei. Approved by unanimous vote.

12/18/23 minutes to be approved at next Town Board meeting.

Correspondence- None

- 1. Little Suamico Fire Department Report- Chief Zuge was absent. Brian Virtues went over the monthly calls. Virtues also talked about the annual fishing derby that is coming up in February.
- 2. Community Policing Report- Deputy Baeten- Deputy Baeten was absent. Copies of the monthly report were available.
- 3. Town of Pensaukee Road maintenance and snow removal written agreement adoption with Town of Little Suamico- Chairman Mohr briefly went over the agreement as it has been on two prior agendas. Paape motioned to approve the 5-year agreement, seconded by Krumrei. Approved by unanimous vote.
- 4. Campview Drive discussion of concerns and possible steps to be taken to mitigate problems. Public Comment- 2 Minutes- Chairman Mohr discussed Campview and then opened it up for Public Comment.

Frank Nowak

Mike Trudell

William Fitzgerald

Sheri Tuzinkewich

Mike Verba

After the Public Comment the Town Board went into deliberations. Paape motioned to get four questions answered, seconded by Krumrei. Approved by unanimous vote.

- 1. Did/Do the property owners know the road existed prior to purchase?
- 2. Can the Town get the rules clarified from Brown County Parks?
- 3. Can we just vote/or make a motion that the Town of Little Suamico does not consider a discontinuance of Campview Drive and force the adjacent landowners to petition for discontinuance of Campview through Oconto County Zoning.
- 4. Can the Town's property be established into a park?
- 5. Union Lane dedication of road right of way and delineation of ownership. Public Comment- 2 Minutes- Chairman Mohr discussed Union Lane and that Brain Begotka is willing to dedicate the road right of way to the Town. Steve

Beida was also in attendance to discuss road dedication. Public Comment was opened.

Frank Nowak

Mike Trudell

The Town Board then went into deliberation. Chairman Mohr motioned that Vierbicher will complete the survey of the road and cul-de-sac. The Town will then work with the Town attorney to get the road dedicated to the Town of Little Suamico and will be presented at a future meeting, seconded by Krumrei. Approved by unanimous vote.

- 6. Rezone request from R1 to RR for lots along east side of Union Lane discussion and action from previous Town Board and Plan Commission mtgs- Deliberations with Town Board. Paape motioned to allow rezone to move forward for parcels listed seconded by Krumrei. Approved by unanimous vote.
- 7. Special Committee updates: committee on storage units -Committee Chair Rod Duesing; Park Commission Supervisor Krumrei; Community Building/Library Supervisor Paape- Information was given from Chair Rod Duesing, Supervisor Krumrei and Supervisor Paape.

Frank Nowak was out of order and needed to be escorted out by Lieutenant Angus with Oconto County Sheriff's Department at 7:48pm.

8. Park Special Committee- Establish members to temporarily hold positions of an advisory park committee to the Town Board to guide the decision making on projects and budgets. Membership will be appointed until Town Park Commission is established at the annual meeting and subsequent park commissioners are appointed by the Town Board Wi State Statutes 60.66- Supervisor Krumrei discussed that he has 7 members and 1 alternate for the Park Committee.

Lee Helme

Don Heimke

Lisa Glinski

Kerie Karls

Tracey Krumrei

Todd Zuge

Chris Hillberg

Alternate-

Jessica Curell

Public Comment- Mike Trudell

Paape motioned to approve the Park Committee until the Annual Meeting when the Park Commission can be established, seconded by Mohr. Approved by unanimous vote.

- 9. Ordinance Updates report on status of town ordinances. Estimated time for review- Supervisor Paape stated she emailed the Town attorney and is waiting on response and that she received calls to add some additional ordinances. Chairman Mohr spoke of having a meeting for all to look at the Code of Ordinance book and give suggestions.
- 10. Approval of Bills- Paape motioned to approve the bills, seconded by Krumrei. Approved by unanimous vote.
- 11. Announcements/General Information-
- 12. Set Next Meeting Date- February 12th
- 13. PUBLIC COMMENT- 2 Minutes- No action will be taken but short discussions may take place for clarity reasons. Mike Trudell
- 14. Chairman Report- None
- 15. Supervisors Report- Supervisor Paape mentioned the upcoming informational meetings and stated she would have more copies of things for everyone.
- 16. Adjournment- 8:23pm

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.