AGENDA LITTLE SUAMICO TOWN BOARD REGULAR MEETING MONDAY, FEBRUARY 12, 2024-6:00 P.M. LITTLE SUAMICO TOWNHALL, 5964-A COUNTY RD S, SOBIESKI, WI 54171 AGENDA

www.townoflittlesuamico.com

This is an open meeting of the Little Suamico Town Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting and to all news media who have requested the same, as well as by posting. The agenda is posted on the Town's website (www.townoflittlesuamico.com), Little Suamico Post Office, and at the Sign Board on the Town Hall. Copies of the agenda are available for inspection at the Office of the Town Clerk/Treasurer and the Town's website.

PLEASE NOTE:

Discussion or action on matters that are not on the public noticed agenda is not permitted. Notices were posted at the designated locations on February 9, 2024 Doors to open 15 minutes to public prior to meeting

CALL MEETING TO ORDER APPROVAL OF AGENDA

- a. Change in Sequence
- b. Removal of Items

APPROVAL OF MINUTES OF PREVIOUS MEETING(S) Correspondence-

BUSINESS:

- 1. Little Suamico Fire Department Report- Chief Zuge
- 2. Community Policing Report- Deputy Baeten
- 3. Road Topics
 - a. Redtail Third Addition- Review letter from Cedar Corp, regarding the independent study done by road developer, which details all deficiencies needing to be addressed before the road can be accepted by the Town. Agree on the next seps to getting road/roadway improvements completed.
 - b. Cross Road- This is an ongoing investigation into how the \$200,000.00 in road construction grants (2019) were lost and had to be covered by Town taxes (first identified by Department of Transportation in 2023). Discuss contacting persons involved in administering and oversight of the grant and methods to get down to what took place and our next steps to recoup lost taxes, if possible.
 - c. Campview Drive- Discuss legal findings. Park Committee Chair report/discussion.
 - d. Union Lane- The end of Union Lane's East side has been offered by adjacent owner for cul-de-sac. Town will determine if they accept the dedication of road which will allow adequate space to turn around vehicles.
- 4. Approval of Bills
- 5. Announcements/General Information
- Set Next Meeting Date
- 7. Public Comment- 2 minutes per person to make a comment. This is not a Q&A session. This is strictly for the public to make comments to the board.
- 8. Supervisor Report
- 9. Chairman Report
- 10. Adjournment

The Town Board reserves the right to take action on any of the items outlined above. Items stating "no action will be taken" cannot be changed unless done so at least 24 hrs in advance of the meeting and proper posting of the agenda to reflect that action.

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.