

Approved
MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
MONDAY, FEBRUARY 12, 2024-6:00 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: 26 people in attendance.

Pledge of Allegiance

CALL MEETING TO ORDER-The opening meeting statement was read, and the Town Board of Supervisors monthly meeting was called to order at 6:01pm 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 Agenda, seconded by Paape. Approved by unanimous vote.

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)-

- 12/18/23 Paape motioned to approve minutes, seconded by Krumrei. Approved by unanimous vote.
- 1/8/2024 Krumrei motioned to approve minutes, seconded by Paape. Approved by unanimous vote.
- 1/16/2024 Paape motioned to approve minutes, seconded by Krumrei. Approved by unanimous vote.
- 1/24/2024 Krumrei motioned to approve minutes, seconded by Paape. Approved by unanimous vote.

Correspondence- None

1. Little Suamico Fire Department Report- Chief Zuge- Chief Zuge gave his monthly report and thanked everyone who attended or donated to the Little Suamico Fire Department's fishery.
2. Community Policing Report- Deputy Baeten- Deputy Baeten have his monthly report and talked about the current training he just attended. Paape asked Deputy Baeten for a heat map for the Town of Little Suamico.
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 steps to getting road/roadway improvements completed. Chairman Mohr went over the recommendations that the Town received from Cedar Corporation. Paape mentioned that Cedar Corporation were the experts and motioned to have Cedar Corporation send the recommendations to the developer, seconded by Krumrei. Approved by unanimous vote. Chairman Mohr stated he will contact Cedar Corporation the following business day.
 - 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. Chairman Mohr discussed the road grant that was denied to the Town due to not completing proper steps. Paape discussed with the Town attorney on sending a letter to all involved to see if the Town can recoup any of the grant monies. Town municipal attorney, Matt Parmentier, will be drafting a letter to be sent.
 - c. Campview Drive- Discuss legal findings. Park Committee Chair report/discussion. The Town Board had a discussion regarding all the information they have found out to date regarding Campview Drive. Paape motioned to continue Campview Drive as status quo, seconded by Krumrei. Approved by unanimous vote. Krumrei will also be looking into park ideas with the Park Committee for part of this area.

- 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. Chairman Mohr explained that the Town Board needs to except the plat map to bring to the Register of Deeds. After deliberations Krumrei motioned to accept plat map as presented, seconded by Paape. Approved by unanimous vote.

Follow Up- Town Board needs to contact property owner(s) to the West to further expand the cul du sac.

4. Approval of Bills- Paape motioned to approve the bills, seconded by Krumrei. Approved by unanimous vote.
5. Announcements/General Information
6. Set Next Meeting Date- March 11, 2024 @ 6:00pm
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.
Frank Nowak
Mike Trudell
8. Supervisor Report- Krumrei mentioned the first Park Committee meeting is being held March 4, 2024. Paape discussed meeting with the Town Municipal Attorney regarding Code of Ordinance Book. She stated she is hoping to have full draft complete by Annual Meeting for Electors to begin to review.
9. Chairman Report- Chairman Mohr discussed the weight limits being placed on the Town roads.
10. Adjournment- Motion to adjourn at 6:55pm made by Paape, seconded by Krumrei. Approved by unanimous vote.

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.