

Approved
MEETING MINUTES
Little Suamico Town Board of Supervisors Special Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
FRIDAY, February 16, 2024-1:30 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: 8 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 1:30pm 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.

BUSINESS:

1. ARPA Funds- Discuss full allocation of ARPA dollars and timeline- Discussion was had with Town Board and additional bids are going to be conducted. A list was formed to prioritize the items that have been discussed to purchase with ARPA dollars the Town has left.
2. Ordinance update- Supervisor Paape went over the Ordinance update.
3. Discussion and possible action regarding ordinance establishing speed limits on Nero Subdivision (including Nero Lane, Aspen Drive, Northwood Lane, Campview Drive, and Thomas Way), Beaumier Lane (south of parcel # 253103423A1) and Maple Leaf Trail- Supervisor Paape went over the Ordinance and then there was discussion. Paape motioned to approve Ordinance 2-2024 3.08 as amended adding Scenic Way and Forrest Drive, seconded by Krumrei. Approved by unanimous vote. Chairman Mohr will contact Oconto County highway for signs and placement of signs.
4. Town Fee Schedule- Discussion was had with the Town Board and Clerk Glinski will come to March's meeting with resolution to put into effect as of that date.
5. The Town Board intends to convene into closed session pursuant to Section 19.85 (1) (g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the Town, who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which the town is or is likely to become involved.
6. Adjournment- 3:20pm

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.