Approved **MEETING MINUTES**

Little Suamico Town Board of Supervisors Meeting Little Suamico Town Hall, 5964 County Road S, WI 54171 MONDAY, MARCH 11, 2024-6:00 P.M.

www.townoflittlesuamico.com

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

Board Members Absent: Liz Paape

Others Present: 18 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 6:00pm by Chairman Mohr at the Town Hall. The meeting agenda notice was properly posted.

APPROVAL OF AGENDA-

- a. Change in Sequence- Noneb. Removal of Items- None

Krumrei made a motion to approve Agenda, seconded by Mohr. Approved by unanimous vote.

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)-

2/12/24 Krumrei motioned to approve minutes, seconded by Mohr. Approved by unanimous vote. 2/16/2024 Krumrei motioned to approve minutes, seconded by Mohr. Approved by unanimous vote. Correspondence- None

- 1. Little Suamico Fire Department Report- Chief Zuge gave his report. There were 3 calls in the month of February and Chief Zuge also reminded everyone to not burn.
- 2. Community Policing Report- Deputy Baeten gave his report. Baeten stated it wasn't a busy month in February.
- 3. Resolution 2024-1- Fee Schedule- Krumrei motioned to accept Resolution 2024-1, seconded by Mohr. Approved by unanimous vote.
- 4. Approval of Bills- Krumrei motioned to approve the bills, seconded by Mohr. Approved by unanimous vote.
- 5. Announcements/General Information- Krumrei spoke about attending the BOR training and Mohr discussed taxes.
- 6. Set Next Meeting Date- April 8th at 6pm
- 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.

Mike Trudell

Frank Nowak

- 8. Supervisor Report- None
- 9. Chairman Report- Chairman Mohr went over the weight limits being lifted, and the State requirement for Oconto County to lay brine on the roads. He also went over that Oconto County and the DNR give pond permits and the Town has no authority over these permits. Lastly, he stated that on January 30th the vote was no to purchase the property for the Library/Community Center, and he stands firm with that vote.
- 10. Adjournment- 6:46pm

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.