

Approved
MEETING MINUTES
Little Suamico Town Board of Supervisors Special Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
FRIDAY, MARCH 15, 2024-10:30 A.M.
www.townoflittlesuamico.com

Board Members Present: Dale Mohr, Tracey Krumrei, and Lisa Glinski- Clerk/Treasurer

Board Members Absent: Liz Paape was in attendance by FaceTime Video

Others Present: 2 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 10:30am 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 the agenda, seconded by Mohr. Approved by unanimous vote.

BUSINESS:

1. Approve location and time of 2024 Annual Meeting- Action will be taken- Chairman Mohr explained that the Annual Meeting will be held at the Fire Station on April 16th at 7pm this year due to possibly needing more space. Krumrei motioned to hold the 2024 Annual Meeting on April 16th at 7pm in the Fire Staton, seconded by Mohr. Approved by unanimous vote.
2. Adjournment- 10:05am

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.