

Approved
MEETING MINUTES
Little Suamico Town Board of Supervisors Special Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
MONDAY, MAY 6, 2024-8:00 A.M.
www.townoflittlesuamico.com

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

Board Members Absent:

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 8:00am 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. ARPA Funds- Approve purchases- Clerk Glinski went over all items and bids that were received. After discussion Paape motioned to move forward with the following purchases with ear marking \$10,000.00 for live streaming the meetings and tabling the electrical poles at the park until bids come in and the Town sees if Friends of the Park are willing to donate any funds.
 - Generator for the Town Hall- \$34,470.00
 - Corridor Study with Cedar Corporation for Town of Little Suamico- \$37,800.00
 - Digital Sign for Town Hall- \$42,148.76
 - Spartan Lawn Mower for Maintenance use at Town Hall, Park, and Recycling Center- \$13,849.00
2. Request to Oconto County for culvert aid on past work completed- Chairman Mohr discussed petition for culverts to get reimbursed for previous culverts that were put in by Oconto County. The Town Board signed the petition papers, and they will be emailed to Oconto County for Town reimbursed.
3. Town progress on developing Code of Ordinances- Paape went over the timeline of the Code of Ordinance book for the Board to look it over and contact her with any changes they see that need to be made.
4. Annual Meeting follow up with motions being discussed- Discussion was had with the Town Board regarding motions that were made at the Annual Meeting. Mohr is contacting Wisconsin Town's Association to get information on the 5-person Town Board.
5. The Committee May Convene into Closed Session Pursuant to WI Stat. 19.85 (1) (C) to Consider Employment, Promotion, Compensation and/or Performance Evaluation Data of any Public Employee over which the governmental body has jurisdiction or exercise responsibility- Town Board convened into Closed Session at 9:30am. Roll call vote taken.
6. Return to Open Session: Employment and Compensation. The Committee Will Return to Open Session to Conduct Legal Business as allowed by WI Stat. 19.85 (2)- Town Board returned to Open Session at 10:00am. Roll call vote taken.
7. Adjournment- 10:02am

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.