

# APPROVED Minutes

LITTLE SUAMICO TOWN BOARD SPECIAL MEETING

FRIDAY, JUNE 28, 2024-7:30 A.M.

LITTLE SUAMICO TOWNHALL, 5964-A COUNTY RD S, SOBIESKI, WI 54171

## Minutes

[www.townoflittlesuamico.com](http://www.townoflittlesuamico.com)

This is an open meeting of the Little Suamico Town Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting and to all news media who have requested the same, as well as by posting. The agenda is posted on the Town's website ([www.townoflittlesuamico.com](http://www.townoflittlesuamico.com)), Little Suamico Post Office, and at the Sign Board on the Town Hall. Copies of the agenda are available for inspection at the Office of the Town Clerk/Treasurer and the Town's website.

### PLEASE NOTE:

Discussion or action on matters that are not on the public noticed agenda is not permitted.  
Notices were posted at the designated locations on June 26, 2024  
Doors to open 15 minutes to public prior to meeting

**CALL MEETING TO ORDER:** Meeting was called to Order by Chair Mohr at 7:30am

**APPROVAL OF AGENDA:** Motion to approve Agenda as presented by Supervisor Paape Second by Supervisor Tracey. Unanimously Approved.

### BUSINESS:

1. **Approving Capital Road projects plan and construction costs for 2024.** Motion to approve the 2024- 2025 Road Capital Projects Plan as presented by Chair Mohr, to include roads: Riverview Turn Around, Linda Lane, Cross Road's failed section, Krause, Wedgewood Lane & Drive, Twilight, Fox, Sundew, Schoolhouse, Gregory Lane, and Northwood - was made by Supervisor Paape Seconded by Supervisor Tracey. Discussion held. Unanimously Approved.

2. **Request Town's Money Market funds be used.** Motion to withdraw \$591,792.85 from Town Savings (Money Market) for the 2024- 2025 Road Capital Projects Plan as presented by Chair Mohr, - was made by Supervisor Krumrei, Seconded by Supervisor Paape. Discussion held. Unanimously Approved.

3. **Adjournment** 7:57 am.

Respectfully submitted by Chair Mohr