

Approved
MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
MONDAY, JULY 15, 2024-6:00 P.M.
www.townoflittlesuamico.com

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

Board Members Absent: Liz Paape

Others Present: 16 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- None
- b. 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)-

6/10/24 Minutes- Krumrei motioned to approve minutes, seconded by Mohr. Approved by unanimous vote.

6/17/24 Minutes- Krumrei motioned to approve minutes, seconded by Mohr. Approved by unanimous vote.

6/28/24 Minutes- Krumrei motioned to approve minutes, seconded by Mohr. Approved by unanimous vote.

Correspondence- None

BUSINESS:

1. Little Suamico Fire Department Report- Chief Zuge stated it was a slow month and went over his report.
2. Community Policing Report- Deputy Baeten went over his report and talked about National Night Out on August 6th and it's being held at the Town of Little Suamico Park.
3. Request for Temporary "Class B" Retailer's License- St Maximilian Kolbe Church- Church Picnic- Krumrei motioned to approve the Temporary "Class B" Retailer's License, seconded by Mohr. Approved by unanimous vote.
4. Request for Temporary "Class B" Retailer's License- Friends of the Park- Little Suamico Days- Krumrei motioned to approve the Temporary "Class B" Retailer's License, seconded by Mohr. Approved by unanimous vote.
5. Approval of Park Commission, alternates, and stipends- Glinski went over the names of the Park Commissioners

Kerie Karls- Chairperson

Lisa Glinski- Secretary

Todd Zuge

Don Heimke

Jessica Curell

Chris Hillberg

Lee Helmle

Tracey Krumrei- Alternate

Mohr motioned to approve the Park Commissioner's, seconded by Krumrei. Approved by unanimous vote.

Mohr motioned to stay with stipends that are the same as Plan Commissioner; \$90 for Chair and \$75 for Secretary and all others receive \$40 per meeting, seconded by Krumrei. Approved by unanimous vote.

Chairperson Karls spoke on the Park Commission and gave an overview of the meeting that was had prior to the Town meeting.

6. Town Contracts discussion- Mohr went over the contracted services the Town has and that the Board is going through them all.
7. Approval of Bills- Krumrei motioned to approve bills, seconded by Mohr. Approved by unanimous vote.
8. Announcements/General Information- Mohr went over the Code of Ordinance book being ready for electors to view and give feedback.
9. Set Next Meeting Date- The date of the September meeting will be the 16th at 6pm.
10. 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.
Colleen Riley
Rod Duesing
Mike Trudell
Tom Kapla
Kerie Karls
Dave Pribyl
11. Supervisor Report- None
12. Chairman Report- Chairman Mohr went over the road projects.
13. Adjournment- 6:50pm

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.