

Approved  
MEETING MINUTES  
Little Suamico Town Board of Supervisors Special Meeting  
Little Suamico Town Hall, 5964 County Road S, WI 54171  
MONDAY, JULY 2nd, 2024-6:00 P.M.  
[www.townoflittlesuamico.com](http://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

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CALL MEETING TO ORDER-The opening meeting statement was read, and the Town Board of Supervisors special 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- Krumrei motioned to approved agenda, seconded by Paape. Approved by unanimous vote.
- b. Removal of Items- None

**BUSINESS:**

1. Park Rentals and Usage- Discussion included that all future organized use of the park will have a rental agreement in place. All expenses incurred (i.e. garbage, cleaning supplies, lights), including damages will need to be reimbursed back to the Town. Any exceptions will need to be brought before the board. The other instrumental point of having a rental agreement in place is protecting the Town relative to liability in addition to avoiding scheduling conflicts by maintaining a common calendar in the Town Hall office. This calendar also serves as a point of reference for park preparation and clean up. They also discussed the Park Commission.
2. The Town Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the Town Board has jurisdiction or exercises responsibility; pursuant to Wis. Stat. 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. During the closed session, the Town Board will be meeting with and evaluating a building inspector candidate and discussing negotiations of a police contract with Oconto County. Roll Call was taken at 6:15pm to go into close session.
3. Adjournment- Roll Call at 7:42pm to come out of closed session and adjourn.

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.