

Approved  
MEETING MINUTES  
Little Suamico Town Board of Supervisors Special Meeting  
Little Suamico Town Hall, 5964 County Road S, WI 54171  
MONDAY, August 16th, 2024-10:00 A.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: Oconto County Sheriff other Officers

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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 10:00am 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. The Town Board intends to convene into closed session pursuant to Wis. Stat 19.85(1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which the Town is or is likely to become involved; 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; and 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 that, 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. During the closed session, the Board will discuss its contract with the Oconto County Sheriff's Department. - Chairman Mohr read business #1 and Clerk Glinski did roll call to go into closed session at 10:07am. Clerk Glinski took roll call to come out of closed session at 11:44am.
2. Adjournment- 11:46am

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.