Approved MEETING MINUTES

Little Suamico Town Board of Supervisors Meeting Little Suamico Town Hall, 5964 County Road S, WI 54171 MONDAY, OCTOBER 14, 2024-6:00 P.M.

www.townoflittlesuamico.com

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

Clerk/Treasurer

Board Members Absent:

Others Present: 19 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 Paape. Approved by unanimous vote. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)-

9/9/24 Minutes- Paape motioned to approve minutes, seconded by Mohr. Approved by unanimous vote with Supervisor Krumrei abstaining due to being absent.

Correspondence- None

BUSINESS:

- 1. Little Suamico Fire Department Report- Chief Zuge went over his report and discussed getting one or two new fire trucks due to EPA standards changing and that the trucks are very outdated. Some asked questions regarding just getting a new chasse and not replacing the entire truck and Chief Zuge stated he would check into that.
- 2. Community Policing Report- Deputy Baeten went over his report.
- 3. Maximillion requested permission to place Bingo Sign on Property- Clerk Glinski explained that she had spoken to Kathy and the owner of the property was fine with the sign being up. Krumrei motioned to approve the Bingo Sign, seconded by Paape. Approved by unanimous vote.
- 4. **Ordinance Discussion and Updates-** Paape mentioned that at the last meeting the Town Board stated that the Firearms Ordinance was going to be removed from the Code Book, but there was "no action" written on that agenda item so they brought it to this meeting. Paape motioned to remove Firearms Ordinance from the Code Book, seconded by Krumrei. Approved by unanimous vote.
- 5. Approve members/alternates for Ordinance Committee- John Link was in attendance and came up to read the members/alternates names of the Ordinance Committee.

Ron Betrand

Dave Daniels- Co-Chair

John Kwiatkowski

Jason Hendricks

Branden Ness

Kory Rentmeester- Co- Chair

Alternates-

Paula Leier-Engelhardt

Ed Galkowski

After names were stated, Paape motioned to approve names as presented, seconded by Krumrei. Approved by unanimous vote. After vote was taken by the Town Board John Link read correspondence, he wrote regarding the committee.

Brief History of the Code of Ordinances Committee

When the discussions at the Town Board meeting became "passionate," several folks in the audience had a similar idea; formation of a citizen's committee to go through the Code as presented. The committee would determine which Chapters were actually needed and review the wording of these ordinances to make them specific to our Township (emphasis on OUR Township). The committee would then provide recommendations to the Board for a Code that "makes sense" for our Township rather than accept a "boilerplate" adopted by other Townships, most often without input from the electors. Unfortunately, as someone once said to me, "the idea got to my lips" before it got to the other, like-minded individuals. For the remainder of the meeting, every time "the Committee" was mentioned, the Chairman looked and pointed at me... Which is why you're hearing this from me.

Dave Daniels, Kory Rentmeester, (the other two like-minded individuals) and I spoke with the Board immediately after the Board meeting. We followed up that discussion with a second meeting with Supervisor Liz Paape to discuss the formation and makeup of "the Committee," determine how the Committee would have to function, and get answers to other basic procedural questions. A total of 27 folks signed up to participate on the Committee. Obviously 27 is far too many for any committee, thus it was suggested that we have a standing committee of 7 members along with 2 alternates. Our thought is that the alternates will be needed because it may not be possible for everyone to be at every committee meeting. We tried to choose folks from different parts of the Township, landowners with different sized parcels, etc., to include the most diverse participants as possible.

**Note: I knew only two people on the list of potential committee members when this started; my wife, and Paula Leier-Engelhardt. Everyone else is new to me. And I think that's a very good thing!

Committee Members

Ron Bertrand

Dave Daniels – Co-chairman

John Kwiatkowski

Jason Hendricks

Brandon Ness

Kory Rentmeester – Co-chairman

<u>Alternates</u>

Paula Leier-Engelhardt

Ed Galkowski

First meeting is tomorrow evening at 6:00 PM here in the Town Hall. The agenda is posted on the front page of the website along with other usual locations. Meetings are open to the public, we are bound by Chapter 19, WI State Statutes.

There will be no public discussion at our meetings, however, we propose an email signup sheet so the electors can see what the committee is preparing and receive input from electors. (Sign-up Sheet) If you would like to be included, please sign the pad at the front of the room. There will be a finite time limit for submitting comments, likely until a week before the next committee meeting. That will give committee members the opportunity to review the comments and consider responses to elector opinions/concerns.

We want civil discourse in all communications. As my first boss in consulting told me, "Don't just point out the problem, do your best to offer a solution." If you disagree with the committee's work, state your disagreement and if possible, offer a reasonable solution.

- 6. Approve 5-person Town Board Ordinance- Chairman Mohr read the Ordinance to move to a 5-person board. Paape motioned to approve the, seconded by Krumrei. Approved by unanimous vote.
- 7. Report on Little Suamico Days- Supervisor Krumrei went over another successful Little Suamico Days and all the events that took place.
- 8. Ice Rink purchase for the Town Park from Little Suamico Recreation Association, Inc (Friends of the Park)- Chris Hillberg went over the plan to put in the ice-skating rink at the park. Supervisor Paape had questions regarding insurance and who would be held liable if someone got hurt or something went wrong. After items were discussed, it was decided to have conversations with Town attorney and insurance and bring the ice rink back to the November meeting.
- 9. Approval of Bills- Krumrei motioned to approve the bills, seconded by Paape. Approved by unanimous vote.
- 10. Announcements/General Information- Trick or Treating will be from 4pm-7pm
- 11. Set Next Meeting Date- November 11th at 6pm
- 12. 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.

Frank Nowak

Mike Trudell

Dave Pribyl

Norton

- 13. Supervisor Report
 - Discuss speed limit ordinance and speed limit study- Paape went over information she found out from Rodney Hamilton from the DOT. Below is information regarding speed limits.
 - 1. DOT no longer conducts speed studies for townships- only State Highways
 - 2. Rodney confirmed we were in the right on our previous Ordinance change as long as we looked at driveway distances and the roadway connectivity system.
 - 3. Once the Town conducts their in-house study, then they submit to DOT. Approximate cost for typically study is \$4000.00-\$6000.00 contingent on stretch of road.
 - 4. Since 2006 the DOT has only approved change of speed from Town's submissions 3 times
 - 5. Go To: WisDot Speed Zones for References and FAQs on the bottom of the screen
- 14. Chairman Report- Chairman Mohr went over all the roads that were completed during 2024 and how the roads were picked due to the PASER report.
- 15. Update on the commercial highway corridor study which will advise future town commercial development in the designated commercial areas of the town's comprehensive plan. A map will be presented along with a timeline of the study's efforts- Chairman Mohr gave a presentation regarding the Corridor Study to date.
- 16. Adjournment- 7:35pm

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.