

Approved
MEETING MINUTES
Little Suamico Code of Ordinance Committee Meeting
Little Suamico Town Hall, 5964-A County Road S, Sobieski, WI 54171
THURSDAY, OCTOBER 17, 2024 - 6:00 P.M.
www.townoflittlesuamico.com

Committee Members Present: John Link, Dave Daniels, John Kwiatkoski, Branden Ness, Kory Rentmeester, Jason Hendricks – via phone.

Ed Galkowski (alternate)
Paula Leier-Engelhardt (alternate)

Committee Members Absent: Ron Bertrand

Others Present: Elizabeth Paape, Mark Lesatz, Beth Trudell, Mike Trudell

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 6:01 pm by Chairman Link at the Town Hall. The meeting agenda notice was properly posted.

APPROVAL OF AGENDA- Rentmeester make the motion to approve the agenda as presented, Daniels seconds the motion. Unanimous vote

- a. Change in Sequence- None
- b. Removal of Items- None

INTRODUCTION OF COMMITTEE MEMBERS – Each Committee member presented and provided a background of themselves.

BUSINESS:

1. Statement of The Reason for Formation of Committee

- The primary Committee’s objective is to tailor the current Draft Book of Ordinances to fit within the needs of the Town of Little Suamico.
- Link discussed the process of selection of the committee members indicating that 27 people signed up and those that were chosen were based on acreage (some with sizable acreage to those that were smaller), those that lived on the west/east side of the highway and also consideration of those residing number of years in the town

2. Statement of Purpose and Goals of the Committee

- Initially, it is the intent of the Committee that they will not be entertaining any questions during the meeting. Although, they will entertain comments via email. Chairperson Link has and will have an active email list to accept input to the Ordinance Committee
- Provide the Town Board with the Ordinance Committees recommendations

3. Discussion of methods for reviewing the proposed Code of Ordinances

- The Committee will be looking and further discussing the best way to tackle the Book of Ordinances. Through the onset of discussion, it is the Committees plan to review the top list of complaints that come into the Town, reviewing those complaints and see how they are applicable to the current Draft Code Book of Ordinances. It is the plan to develop a spreadsheet to keep a record of such current incoming complaints.
- In addition, the Committee discussed reviewing County/State ordinances to determine if it's in the Draft Code Book of Ordinances and determine their applicability to the Draft Code Book and prioritizing those if germane to the Code Book.
- To review the Ordinances and determine the intent behind each Ordinance and how applicable it is to the Town.
- As discussed previously, Chairperson Link has created an active email list to accept input to the Ordinance Committee

4. Definition of a "quorum" based on Wisconsin State Statute Chapter 60.20, (2)

- SS 60.20 (2) sets the definition of a quorum for Town Boards, where a seven (7) person committee was developed with two (2) alternates.
- Since it is a 7-person committee, 4 members will constitute a quorum.

5. Per Diem for Committee Members

Chairperson Link asked the Committee to consider Per Diem pay for Committee involvement. Additional discussion on this topic will be tabled for further discussion at next meeting.

6. Set Next Meeting Date

Chairperson Link passed out a chart for Committee Members to fill out to assist in determining a mutually agreed upon next meeting date. It is the goal of the committee to post the meeting 1 week in advance.

Chairperson Link asked the Committee to determine who on the Committee would like to be the Secretary (note-taker) for future Ordinance Committee meetings .

Also, Chairperson Link inquired to the members of the Committee who would like to be the person to Report out on progress/updates of the Ordinance Committee for Town Board Meetings.

7. Adjournment 6:42

Respectfully Submitted,

Elizabeth Paape – Town Supervisor