

Approved  
MEETING MINUTES  
Little Suamico Town Board of Supervisors Special Meeting  
Little Suamico Town Hall, 5964 County Road S, WI 54171  
TUESDAY, OCTOBER 8, 2024-5:00 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: 1 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 5:00pm 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. Town Supervisors will discuss next year's budget- 2025. The Town Budget will be voted on by the Town Board in November along with the Electors vote of the Levy- The Town Board and the Clerk went over the draft budget. Clerk will change the Plan Committee line item to subcommittee line item.
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 discussing hiring a Deputy Clerk/Treasurer and evaluations for Town Employees-** Roll call was taken to go into closed session at 6:01pm. Paape motioned, seconded by Krumrei. Approved by unanimous vote.
3. Return to Open Session: Employment and Compensation. The Committee Will Return to Open Session to Conduct Legal Business as allowed by WI Stat. 19.85 (2)- Roll call taken and Paape motioned to come out of closed session at 6:51pm, seconded by Krumrei. Approved by unanimous vote. Paape motioned to offer the Deputy Clerk position to the applicant that Paape and Glinski interviewed October 4<sup>th</sup>, seconded by Krumrei. Approved by unanimous vote. Krumrei motioned to give Town employees cost of living raise, seconded by Paape. Approved by unanimous vote.
4. Adjournment- 6:54pm

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.