Approved MEETING MINUTES

Little Suamico Town Board of Supervisors Meeting Little Suamico Town Hall, 5964 County Road S, WI 54171 MONDAY, DECEMBER 9, 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: 17 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)-

10/8/2024 Minutes- Paape motioned to approve minutes, seconded by Krumrei. Approved by unanimous vote.

11/11/2024 Minutes- Paape motioned to approve minutes, seconded by Krumrei. Approved by unanimous vote.

Correspondence- None

BUSINESS:

- Little Suamico Fire Department Report- Chief Zuge went over the calls for the month of October and then he
 discussed a letter that was received from the Chief of the Suamico Fire Department. Joe Bertler stated that at
 this time Suamico is not able to partner with Town of Little Suamico's Fire Department due to resources and
 strategic priorities. The letter also stated that they greatly respect the work Little Suamico Fire Department
 does.
 - a- Little Suamico Fire Department Vehicle Replacement Plan- Chief Zuge went over the Plan that was established in 2009 and then revisited in 2020. He stated that he was told the Town doesn't have any money and that the plan was swept under the rug. Paape then spoke on grants that the Clerk and herself have filed thus far and that we need to continue to fill out grants to get as close to the amount for the new truck as possible and that there also needs to be a plan in place for all future trucks that will be needed.
- 2. Community Policing Report- Deputy Baeten is out of Town. Report was left on table for electors to grab and no questions were asked.
- 3. Ordinance Committee Update- John Link gave a report. He stated tat the Committee has met formally twice and that all committee members and alternates are set. They have chosen a secretary, and they plan to meet the third Tuesday of every month. John went over that the Committee has broken up into groups of 2 to review certain ordinances and they are working on chapters 1-5 to start. John gave his email, jelink@netnet.net, if anyone else is interested in being involved in the committee's recommendations to give comments. The clerk also can forward information to John, lsclerk@bayland.net.
- 4. **Highway Corridor Study Update-** Chairman Mohr stated that the Plan Commission has been working on the Corridor study for 6 months. There will be an open house on January 23rd for everyone to come in and ask questions and voice concerns.

5. ARPA Update- Krumrei stated that he received bids for LED lights at the park and Recycling Center. Also, he had a bid for cameras/surveillance at the Town Park.

ARPA Funds left \$15,659.89.

Parking Lot off County J- \$2436.00

Recycling Center- \$3695.00

Cameras/Surveillance- \$10,800.00

Clerk Glinski mentioned that that would be \$1311.11 over what was left, and Krumrei stated he spoke to Friends of the Park, and they will pay the remainder of the cost.

Paape went over the cost of a camera to live stream the meetings, but live streaming would mean that someone would need to monitor the chat and get things set up so the Board decided it was best to wait until after the April Election to see how the new Town Board would like to handle it. Krumrei motioned to move forward with replacing the lights at the park and Recycling Center and getting cameras for the park with the Friends of the Park paying the remaining \$1311.11 to finish the projects, seconded by Paape. Approved by unanimous vote.

- 6. Approval of Bills- Paape motioned to approve the bills, seconded by Krumrei. Approved by unanimous vote.
- 7. Announcements/General Information- Krumrei mentioned that he's hopeful that the ice rink will be up and running by Christmas.
- 8. Set Next Meeting Date- January 13th at 6pm.
- 9. 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.

John Link

Mike Trudell

Frank Nowak

Dave Pribyl

Tom Sikorski

Kory Rentmeester

- 10. Supervisor Report- Paape mentioned that to date the Town is under budget.
- 11. Chairman Report- Chairman Mohr went over road projects and discussed that the 5-person board was voted on at the Annual Meeting by the Town Electors to move from a 3-person board to a 5-person board.
- 12. Adjournment- 6:53pm

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.