## Approved MEETING MINUTES

Little Suamico Town Board of Supervisors Meeting Little Suamico Town Hall, 5964 County Road S, WI 54171 MONDAY, JANUARY 13, 2025-6:00 P.M.

www.townoflittlesuamico.com

<u>Board Members Present</u>: Dale Mohr, Liz Paape, Tracey Krumrei, Lisa Glinski- Clerk/Treasurer, and Deputy Clerk/Treasurer Kari Blaser

**Board Members Absent:** 

Others Present: 14 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

Paape made a motion to approve Agenda, seconded by Krumrei. Approved by unanimous vote. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)-

12/09/2024 Minutes- Krumrei motioned to approve minutes, seconded by Paape. Approved by unanimous vote.

Correspondence- Mention was made by Lisa Glinski about the Lena Public Library's children's program being held at the Town Hall on one day in both January and February. Information available on the Town Web Site.

## **BUSINESS:**

- 1. Little Suamico Fire Department Report- Chief Zuge went over the calls for the month of December. He discussed the passing of Frank Pomprowitz as a founding member of the Little Suamico Fire Department, and they honored him at his funeral. The Fire Dept. Fisheree is scheduled for February 1, 2025, held at Smully's on the Bay. Chief Zuge stated that they will be traveling to Pierce in Oshkosh, WI, on February 14th to review the new fire truck ordered in 2021, he mentioned that there was no price increase from Pierce as of January 1st for the vehicle.
  - a. Little Suamico Fire Department Vehicle Replacement Plan Chief Zuge and Paape have completed the FEMA Grant application along with other grants to fund the propose tender vehicle. Paape mentioned historical research shows that small towns have been favored with the FEMA grant.
- 2. Community Policing Report- Deputy Baeten discussed Sheriff's incident report for December, this report was also available for electors to take at the entry table. Baeten advised that the incident calls for 2024 were 100 less than 2023 and the Sheriff's department is working toward lowering that number even more. Abandon vehicles were questioned by Mohr, Baeten stated they are vehicles left on the highway.
- 3. Ordinance Committee Update- Dave Daniels spoke regarding progress on reviewing the Ordinances. The committee's last meeting was held on December 17, 2024. Chapters One and Two have been reviewed and they are working on Chapter Three, nuisance, noise, and speed are being addressed. The next meeting is scheduled for January 18, 2025, which is a conflict with the February election, they

will discuss a change in date or location. This meeting will host Oconto County Law Enforcement Officers for opinion on noise ordinance. The electors were encouraged to attend.

- 4. Approve letter of support for Internet Provider seeking grants for expansion in our area and surrounding Towns. - Mohr explained the proposal and Paape motioned to approve Nsight BEAD Grant letter, seconded by Krumrei. Approved by unanimous vote.
- 5. Approval of Bills Paape motioned to approve bills, seconded by Krumrei. Approved by unanimous vote.
- 6. Announcements/General Information None
- 7. Set Next Meeting Date February 10, 2025, 6:00 pm
- 8. 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

- 9. Supervisor Report Krumrei spoke on the new ice rink at the Town Park. Ice is good and being used with positive comment from the community. Paape had nothing to add.
- 10. Chairman Report
  - a. Highway 41/141 Corridor Study. There is an Open House for the public scheduled for January 23, 2025, at the Town Hall from 3:00 to 6:00 pm, with a presentation from Cedar Corporation at 5:00 pm regarding logistics and aesthetics of development along the Corridor. Flyers were available for electors at the entry table. ARPA funds are being used to retain Cedar Corporation. Oconto County is interested in our ideas for continuity along the corridor. Mohr mentioned that there will be no decisions made regarding this issue until the five-member board has been secured. There was discussion from an un-named elector regarding the possible overbroad nature of this project.
- 11. Adjournment Paape motioned to adjourn at 6:47 pm, seconded by Krumrei. Approved by unanimous vote.

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, Kari Blaser Deputy Clerk/Treasurer.