## Approved by Town Board

## **MEETING MINUTES**

Little Suamico Town Board of Supervisors Special Meeting Little Suamico Town Hall, 5964 County Road S, WI 54171 FRIDAY, August 22nd, 2025-10:00am www.townoflittlesuamico.com

Board Members Present: Dale Mohr, Tracey Krumrei, Penny Helmle and Lisa Glinski-Clerk/Treasurer

Board Members Absent: Liz Paape and David E. Pribyl

Others Present: 2

Meeting called to order at 10:00am by Chairman Mohr. Mohr read the opening meeting statement. The agenda was properly posted to notice the meeting.

## Approval of Agenda-

Tracey moved to approve the agenda as presented, seconded by Helmle. Motion carried, voice vote.

- 1. Request funds to replace the failed culvert on East Frontage Road- Mohr went over the part of East Frontage where the culvert is failing. After deliberations, Helmle stated it needs to be fixed and motioned to move forward, seconded by Krumrei. Approved by unanimous vote.
- 2. Approval of Resolution- R2025-6- Authorizing Town Officials to continue to make purchases-Mohr went over the Resolution and a motion was made by Tracey to accept R2025-6 for the Chairperson to approve purchases up to \$5000.00, seconded by Helmle. Approved by unanimous vote.
- 3. Approve plan and cost to tree trim roads within Nero Subdivision- Mohr went over that he received 2 bids for tree trimming in the Nero Subdivision. One bid was for \$15,000.00 and the other was for \$11,200.00. After deliberations and discussion on complaints received from bus garages and RV owners of damages to their property a motion was made by Krumrei to go with JG Property Works, seconded by Helmle. Approved by unanimous vote.
- 4. Adjournment- 10:11am

Respectfully Submitted, Lisa Glinski Clerk/Treasurer