

Approved 2/8/16
MEETING MINUTES
Little Suamico Town Board of Supervisors "SPECIAL" Meeting
5964-A COUNTY RD S
FRIDAY, JANUARY 15, 2016
9:00 A.M.
www.townoflittlesuamico.com

Board Members Present: Elmer Ragen, David E. Pribyl, Douglas Allen and Nikki Tolzman-Clerk/Treasurer

Board Members Absent: None

Others Present: None

Meeting called to order at 9:00am by the Chairman, Ragen. Ragen read the opening meeting statement. The agenda was properly posted to notice the meeting.

A motion to approve the agenda as printed was made by Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays- 0 Abstained – 0

Motion to accept the January 11, 2016 meeting minutes as presented was made by Allen, seconded by Pribyl. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

Business # 1: Resolution R2016-2 Town Employee Fee Schedule-Action May Be Taken-A motion to approve Resolution R2016-2 with the following fees listed below was made by Allen, seconded by Pribyl. Motion passed.

- Planning Commission-\$40/mtg
- Town Official-Out of Town mtg-\$50 + mileage
- Board of Review-\$120.00/day

Ayes- 3 Nays - 0 Abstained – 0

Business # 2: Closed Session: Contract Negotiations – The Committee May Convene Into Closed Session Pursuant to WI Stat. 19.85 (1) (C) (E) for the Purpose of Developing Negotiating Strategies for Collective Bargaining-A motion to go into closed session was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: Return to Open Session: The Committee May Return to Open Session to Conduct Legal Business as allowed by WI Stat. 19.85 (2)- A motion to return to open session was made by Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

A motion was made by Allen to increase the Clerk/Treasurer's hourly wage to \$19.50 effective February 1, 2016, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business #4: Adjournment- Adjourned by the Chair at 11:56am.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer