

Approved 3/9/2015

MEETING MINUTES

Little Suamico Town Board of Supervisors "SPECIAL" Meeting

5964-A COUNTY RD S

MONDAY, FEBRUARY 9, 2015

4:30 P.M.

www.townoflittlesuamico.com

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

Board Members Absent: None

Others Present: None

Meeting called to order at 4:30pm by the Town Chairman, Elmer Ragen. Elmer read the opening meeting statement. The Agenda was properly posted to notice the meeting.

Approval of Agenda

A motion to accept the agenda as presented was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays- 0 Abstained – 0

Business # 1: 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 David E. Pribyl, seconded by Douglas Allen.

Ayes - 3 Nays - 0 Abstained – 0

Business # 2: 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 David E. Pribyl, seconded by Douglas Allen.

Ayes - 3 Nays - 0 Abstained – 0

A motion was made by Douglas Allen to increase the Clerk/Treasurer's hourly wage to \$19.00 effective April 15, 2015, seconded by David E. Pribyl.

Ayes - 3 Nays - 0 Abstained – 0

A meeting was adjourned by the Chair at 5:37pm.

Respectfully Submitted

Nikki Tolzman

Clerk/Treasurer