

Approved 5/8/17

MEETING MINUTES
Little Suamico Town Board of Supervisors "SPECIAL" Meeting
5964-A COUNTY RD S
THURSDAY, APRIL 19, 2017
8:30 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 8:30am by the Chairman, Ragen. Ragen read the opening meeting statement. The agenda was properly posted to notice the meeting.

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

Ayes - 3 Nays- 0 Abstained – 0

Business # 1: Closed Session: The Committee May Convene Into Closed Session Pursuant to WI Stat. 19.85 (1) (C) for Performance Evaluation(s) of a Town Employee(s)-A motion to go into closed session was made by Pribyl, seconded by Allen. Motion passed.

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 Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

All reviews were favorable. A motion was made by Pribyl to issue raises as follows, seconded by Allen. Motion passed.

- Thomas Bonk - \$.50
- Florian Kobylarczyk - \$.50
- Dale Maske - \$.25
- Neil Ness - \$.25
- Nichelle Tolzman - \$.50

Ayes - 3 Nays - 0 Abstained – 0

Business #5: Adjournment- Adjourned by the Chair at 11:13am.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer