

Approved 9/18/17

MEETING MINUTES

Little Suamico Town Board of Supervisors "SPECIAL" Meeting

Little Suamico Town Hall

5964-A COUNTY RD S

THURSDAY, September 14, 2017

8:30 A.M.

www.townoflittlesuamico.com

Board Members Present: Elmer Ragen and Douglas Allen

Board Members Absent: David E. Pribyl

Others Present: 1

The opening meeting statement was read and the Town Board of Supervisors special meeting was called to order at 8:30am by Town Chair Ragen at the Town Hall. The agenda was properly posted to notice the meeting.

A motion to approve the agenda was made by Allen, seconded by Ragen. Motion carried, voice vote.

Business # 1: Meet with Oconto County Clerk to discuss election replacement plan for Eagle/Optical Scan equipment-County Clerk, Kim Pytleski gave a brief history of current election data, past machine usage and a plan going forward to replace the Eagle/Optical Scan equipment.

Business #2: Adjournment- A motion was made by Allen, seconded by Ragen to adjourn at 9:26am. Motion carried, voice vote.

Respectfully Submitted,

Nikki Tolzman

Clerk/Treasurer