

Approved 10/9/17

MEETING MINUTES

Little Suamico Town Board of Supervisors "SPECIAL" Meeting

Little Suamico Town Hall

5964-A COUNTY RD S

THURSDAY, September 18, 2017

2:00 P.M.

www.townoflittlesuamico.com

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

Board Members Absent: None

Others Present: 4

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The opening meeting statement was read and the Town Board of Supervisors special meeting was called to order at 2:00pm by Chairman 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 Pribyl. Motion carried, voice vote.

Motion to approve the September 11, 2017 regular meeting minutes was made by Pribyl, seconded by Allen. Motion carried, voice vote.

Motion to approve the September 14, 2017 special meeting minutes was made by Allen, seconded by Ragen. Motion carried, voice vote.

Business #1: Resolution R2017-6- Town Employee Fee Schedule-Action May Be Taken-Discussion took place. A motion to declare a Plan Commission Secretary fee be added to the Town Employee Fee schedule of \$35.00 per meeting effective the November 2017 meeting was made by Allen, seconded by Pribyl. Motion carried, voice vote.

Business #2: Discuss 2018 Budget-Information Only-No Action To Be Taken-Oconto County Deputy Sheriff Ed Jahnke and Sheriff Mike Janssen presented to the Board a shared cost projection regarding a cooperative effort to provide directed law enforcement for the Town of Little Suamico. This would provide the Town with their own assigned patrol coverage. The Board took questions from the public. Following the presentation, the Town Board reviewed and discussed the 2018 Town budget. At 2:56pm the meeting was put on hold as Chair Ragen left the room. The meeting resumed at 2:59pm upon his return. The meeting halted at 3:02pm for Chair Ragen to leave the meeting and upon his return resumed at 3:03pm.

Business #3: Adjournment- A motion to adjourn was made by Allen, seconded by Pribyl at 4:27pm. Motion carried, voice vote.

Respectfully Submitted,  
Nikki Tolzman  
Clerk/Treasurer