

Approved 10/9/17

MEETING MINUTES

Little Suamico Town Board of Supervisors "SPECIAL" Meeting
Little Suamico Town Hall
5964-A COUNTY RD S
Monday, September 25, 2017
8:15 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: 5

The opening meeting statement was read and the Town Board of Supervisors special meeting was called to order at 8:15am 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.

Business # 1: Closed Session: The Committee May Convene Into Closed Session Pursuant to WI Stat. 19.85 (1) (G) to Confer with Legal Counsel regarding request for Tax Refund-Allen made a motion to go into closed session at 8:18am pursuant WI Stat. 19.85 (1) (G) to Confer with Legal Counsel regarding request for Tax Refund, seconded by Pribyl. Motion carried, voice vote.

Chairman Ragen made note the closed session would consist of the following individuals. The Clerk, Board Members, Howard Eslien and Jim Timm with Eslien Law Offices and Ryan Raatz and Nathan Raddatz with R & R Assessing.

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)-Action May Be Taken-Tax Refund-A motion to return to open session was made by Allen, seconded by Pribyl. Motion carried, voice vote.

Motion is made by Pribyl to accept the recommendation of R & R Assessing to reimburse Michael and Kathy Posey the amount of \$6,482.31 for the MFL withdrawal tax, due to an assessment error, and denying Posey's request for \$6,489.71, alleging an incorrect assessment of agricultural land, both pursuant to section 70.43 and 74.33, WI Statutes. Posey's alleged claims are related to tax parcels 024253104233 and 024253104434. The Clerk shall submit the necessary paperwork to seek the appropriate reimbursement from the other taxing districts, pursuant to section 74.41, WI Statutes, seconded by Allen. Motion carried, voice vote.

Business #3: Adjournment- Allen made a motion to adjourn at 9:29am, seconded by Pribyl. Motion carried, voice vote.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer