

Approved 10/12/15

“SPECIAL” MEETING MINUTES  
Little Suamico Town Board of Supervisors Meeting  
5964-A COUNTY RD S  
MONDAY, SEPTEMBER 30, 2015  
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

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Meeting called to order at 8:30am 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. Change in Sequence –None
- b. Removal of Items- None

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

Ayes - 3 Nays- 0 Abstained – 0

Motions to accept the September 14, 2015 TBOS monthly minutes as presented was made by David E. Pribyl, seconded by Elmer Ragen. Motions passed.

Ayes- 2 Nays - 0 Abstained – 1-Douglas Allen

Correspondence – None

3 Minute Public Comment(s) – None

**Business # 1: Discuss and Approve Cross Road Engineer Selection for Interested Proposal Submittals–**

Following Board discussion, a motion was made to request proposals be submitted by October 31, 2015 from the following listed engineer companies by Douglas Allen, seconded by David E. Pribyl. Motion passed.

- Meade and Hunt, 1345B North Road, Green Bay, WI 54313-5723
- Robert E Lee, 4664 Golden Pond Park Ct., Hobart, WI 54155
- Corre, 681 Baeten Road, Suite A2, Green Bay, WI 54304

Ayes - 3 Nays - 0 Abstained – 0

**Business # 2: Select and Approve Potential Town Assessors for Interested Proposal Submittals-**

After review and discussion a motion to request proposals from the following assessors with submission date of Friday, October 9, 2015 was made by David E. Pribyl, seconded by Douglas Allen. Motion passed.

- R & R Assessing Services, 307 N Chestnut Ave., Oconto Falls, WI 54154
- Mike Denor, 2555 Continental Ct., Green Bay, WI 54311

Ayes - 3 Nays - 0 Abstained – 0

**Business # 3: Review and Possibly Approve Oconto County Intergovernmental Maintenance Agreement for**

**2016-2017-** A motion to accept the Oconto County Intergovernmental Maintenance Agreement was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 4: **Adjournment-** Adjourned by the Chair at 9:00am.

Respectfully Submitted,  
Nikki Tolzman  
Clerk/Treasurer