

MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
5964A COUNTY RD S
MONDAY, MARCH 12, 2014
1:00 P.M.
www.townoflittlesuamico.com

Board Members Present: Elmer Ragen, David E. Pribyl, Douglas Allen, Nikki Tolzman

Board Members Absent: None

Others Present: 4 persons

Meeting called to order at 12:59pm by the Town Chairman, Elmer Ragen. Elmer Ragen read the opening meeting statement. The Agenda was properly posted to notice the meeting.

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

Ayes - 3 Nays- 0 Abstained - 0.

A motion to accept the meeting minutes from the March 10, 2014 Town Board of Supervisors monthly meeting as corrected was made by David E. Pribyl, seconded by Douglas Allen. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

Correspondence-None

Business # 1: Discuss 2013 Audit – Scheck SC - Virginia Hintz reviewed with the Town Board of Supervisors the 2013 Annual review. She presented to the members Schenck’s recommendations, comments and observations. Motion was made to accept Schenck’s 2013 review by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes – 3 Nays – 0 Abstained - 0

Business # 2: Closed Session: Contract Negotiations - A motion was made by Douglas Allen, seconded by David E. Pribyl to enter into Closed Session, Pursuant to WI Stat. 19.85 (1) (C) (E). Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: Return to Open Session: A motion was made by Douglas Allen, seconded by David E. Pribyl to return to Open Session as allowed by WI Stat. 19.85 (2). Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Meeting adjourned at 3:58pm. Motion to adjourn made by David E. Pribyl, seconded by Douglas Allen.
Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Next meeting will be held on April 14, 2014 at 6:00pm.

Nikki Tolzman
Clerk/Treasurer