

Approved 7/21/14  
MEETING MINUTES  
Little Suamico Town Board of Supervisors Meeting  
5964A COUNTY RD S  
MONDAY, JUNE 16, 2014  
8:30 A.M.  
www.townoflittlesuamico.com

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

Board Members Absent: None

Others Present: 1 person

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Meeting called to order at 8:30am by the Town Chairman, Elmer Ragen. Elmer Ragen 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 Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays- 0 Abstained - 0.

A motion to accept the meeting minutes from the June 9<sup>th</sup>, 2014 Town Board of Supervisors monthly meeting as presented was made by David E. Pribyl, seconded by Douglas Allen. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

Correspondence-None

Public Comment(s)-None

**Business # 1: Review Town Insurance Proposals for 2014-15 presented at June 9, 2014 mtg-**

- a. Truymen,Haase,Zahn Ins Group-Mike Zahn**
- b. Rural Insurance Company-Norbert A. Stauber**
- c. The Horton Group, Inc-Nathan Pezewski**

Mike Zahn was present. He presented to the Board the proposal for Truymen, Haase, Zahn Ins Group. Mike was absent on Monday, June 9<sup>th</sup>. After the Board's review and discussion of all three proposals, a motion was made by Douglas Allen, seconded by David E. Pribyl to stay with our current carrier, Rural Insurance Company for our complete coverage for one year.

Motion to adjourn was made by Douglas Allen, seconded by David E. Pribyl. Meeting adjourned at 8:36am.

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

Nikki Tolzman  
Clerk/Treasurer