

Approved 12/11/15

MEETING MINUTES

Little Suamico Town Board of Supervisors "SPECIAL" Meeting

5964-A COUNTY RD S

WEDNESDAY, DECEMBER 9, 2015

9:00 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

Meeting called to order at 8:58am by the Chairman, Ragen. Elmer 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 Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays- 0 Abstained – 0

Business # 1: Cross Road Reconstruction proposals-Action May Be Taken-Previously submitted proposals by Robert E Lee & Associates, Inc and Corre were reviewed and discussed with representatives from each entity. No action was taken.

Business #2: Adjournment- Adjourned by the Chair at 10:46am.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer