

MEETING MINUTES

Little Suamico Town Board of Supervisors "SPECIAL" Meeting

Meeting held at Eslien Law Office

400 E Highland Drive, Oconto Falls, WI 54154

Monday, December 28, 2017

3:30 P.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: 2

The opening meeting statement was read and the Town Board of Supervisors special meeting was called to order at 3:33pm by Chairman Ragen at the Eslien Law Office. The agenda was properly posted to notice the meeting

A motion to accept 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 Road Discontinuance Service Cost-Allen made a motion to go into closed session pursuant WI Stat. 19.85 (1) (G) to Confer with Legal Counsel, 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.

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-A motion to return to open session was made by Allen, seconded by Pribyl. Motion carried, voice vote. No further action was taken.

Business #3: Adjournment- Pribyl made a motion to adjourn at 4:36pm, seconded by Allen. Motion carried, voice vote.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer