

Approved 5/14/18

MEETING MINUTES

Little Suamico Town Board of Supervisors Special Meeting

Little Suamico Town Hall

5964-A COUNTY RD S

MONDAY, APRIL 30, 2018

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: Employees by appointment time(s)

Meeting called to order at 9:00am by the Chair Ragen. 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 printed was made by Pribyl, seconded by Allen. Motion carried, voice vote.

Business # 1: **Closed Session: The Committee May Convene Into Closed Session Pursuant to WI Stat. 19.85 (1) (C) for Performance Evaluation(s) of a Town Employee(s)**-A motion to go into closed session was made by Allen, seconded by Pribyl. Motion carried, voice vote.

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)**-A motion to return to open session was made by Pribyl, seconded by Allen. Motion carried, voice vote.

The Board noted that all employees passed their evaluations. A motion was made by Pribyl, seconded by Allen to issue raises as follows effective June 1, 2018. Motion carried, voice vote.

- Thomas Bonk - \$.25
- Mark Rost - \$.25
- Dale Maske - \$.25
- Neil Ness - \$.25
- Nichelle Tolzman - \$.50

Business #3: **Adjournment-** Adjourned by the Chair at 11:05am.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer