

Approved 01/16/2019

MEETING MINUTES

Little Suamico Town Board of Supervisors Special Meeting
Little Suamico Town Hall, 5964 County Road S, Sobieski, WI 54171
MONDAY, DECEMBER 10, 2018-9:00 A.M.
www.townoflittlesuamico.com

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

Board Members Absent: None

Others Present: 1

The meeting was called to order at 9:00am by the Chairman Elmer Ragen. The agenda was properly posted to notice the meeting.

APPROVAL OF AGENDA

- a. Change in Sequence –None
- b. Removal of Items- None

Motion made by Pribyl to approve the agenda as printed, seconded by Allen. Motion carried, voice vote.

1. Move to Closed Session: The Committee May Convene into Closed Session to Conduct Legal Business as allowed by WI Stat. 19.85 (2)- A motion was made by Allen, seconded by Pribyl to move into closed session. Motion carried, voice vote.
2. Exemptions- 19.85 (1) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person-Action May Be Taken- Chair Ragen requested Clerk Tolzman be present during closed session. Closed session minutes were recorded.
3. 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 was made by Pribyl to return into open session, seconded by Allen. Motion carried, voice vote. Neil Ness resigned from his Town Recycling Attendant position.
4. Adjournment-Chair Ragen adjourned the meeting at 9:36am.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer