

Approved 4/8/2019

MEETING MINUTES

Little Suamico Town Board of Supervisors Special Meeting
Joint Meeting with Chase Town Board of Supervisors
Little Suamico Town Hall, 5964 County Road S, Sobieski, WI 54171
WEDNESDAY, MARCH 20, 2019-7:00 P.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: 7-Including the 3 Chase Town Board members and Clerk

The special meeting was called to order at 7:00pm by the Chairman Elmer Ragen. The agenda was properly posted to notice the meeting.

The Pledge of Allegiance was recited by all present.

APPROVAL OF AGENDA

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

Allen so moved to approve the agenda, seconded by Pribyl. Motion carried, voice vote.

1. Discuss the Police Services Agreement with Oconto County Sheriff's Office, Town of Chase and Town of Little Suamico-Action May Be Taken-Discussion took place regarding the current police services contract ending in 2019 and options to extend the contract through 2022. Sheriff Skarban presented to the Boards an extension contract which mirrors the 7 townships contract in the northern part of the county, which includes modified provisions in the extension contract; 1)a 6 month opt out option and 2)Town Board engagement with any future hiring process. Sheriff also shared the following, current and future extension pricing, with the Boards to be split 66/34 by the 2 Towns.

Current contract for 2019=\$100,000

Proposed extension contract-

For 2020=\$106,000

For 2021=\$111,000

For 2022=\$114,000

Further discussion took place between the Sheriff and Boards. The Boards questioned the increased cost for the officer's insurance benefits to the Towns. Sheriff Skarban will revisit those costs to include the single premium only and include contractual wording that the Towns will split the cost of additional benefits if the officer were to need them. Other discussion included collective team work, car logo, K-9 dog, future scope of office space located at the Little Suamico Town Hall, Officer LeBreck's work schedule and the future officer insurance benefit costs to the towns and the annual contract costs for the municipality police services. A motion was made by Pribyl to agree to the contract through 2022, pending a final read of the contract, seconded by Allen. Motion carried, voice vote.

2. Adjournment-Chairman Ragen adjourned the meeting at 7:41pm.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer