

Approved 8/12/19

MEETING MINUTES

Little Suamico Town Board of Supervisors Special Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
TUESDAY, AUGUST 6, 2019-8:30 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: 1 persons

CALL MEETING TO ORDER-The opening meeting statement was read and the Town Board of Supervisors special meeting was called to order at 8:32AM by Town Chairman Elmer Ragen at the Town Hall. The meeting agenda notice was properly posted.

APPROVAL OF AGENDA

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

Allen so moved to approve the agenda as printed, seconded by Ragen. Motion carried, voice vote.

Pribyl arrived at 8:36am.

Business #1: Discuss Town Road Repair-Action May Be Taken –Town Board discussion took place regarding potential road projects/repairs; Mourning Dove Rd, Sandalwood Rd overlay, Lade Beach Rd, and Sandalwood culvert. Quotes were received from Oconto County for the road projects and reviewed. Additional discussion took place regarding the replacement of the Grosse Rd Bridge and water lying in ditches near Scenic Way and Patrick Ln.

Oconto County quotes:

- Mourning Dove Rd-\$132,740
- Sandalwood Rd overlay-\$17,169.75
- Lade Beach Rd-\$30,252
- Sandalwood culvert-\$6,633.75

Allen motioned to approve repair work on roads estimated in the amount of \$190,000 to be completed this year, seconded by Pribyl. Motion carried, voice vote.

Business #2: Closed Session: The Committee May Convene Into Closed Session Pursuant to WI Stat. 19.85 (1) (C) to Discuss Deputy Clerk/Treasurer-Action May Be Taken-Allen motioned to go into closed session pursuant WI Stat. 19.85 (1) (C) to discuss Deputy Clerk/Treasurer position at 8:48am, seconded by Pribyl. Motion carried, voice vote.

Business #3: 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-Pribyl motioned to conduct legal business as allowed by WI Stat. 19.85 (2) at 9:49am, seconded by Allen. Motion carried, voice vote.

Following the return to open session, the following duties were placed:

- Tolzman to put together a job description
- Tolzman to contact Kevin Hamann to discuss job advertisement
- Ragen to contact Kevin Nowak for advice on an office remodel for functionality
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Business #4: Adjournment- Allen motioned to adjourn the meeting at 9:52AM, seconded by Pribyl. Motion carried, voice vote.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer