

Approved 9/9/19

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, WI 54171
WEDNESDAY, AUGUST 28, 2019-7:00 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: 10 persons

CALL MEETING TO ORDER-The opening meeting statement was read and the Town Board of Supervisors special meeting was called to order at 7:00PM by Town Chairman Elmer Ragen at the Town Hall. The meeting agenda notice was properly posted.

RECITE PLEDGE OF ALLEGIANCE-The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

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

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

Business #1: Discuss and Act on Rescinding Decision made on September 26, 2018 to use the Village of Pulaski Municipal Court-Allen so moved to rescind the September 26, 2018 motion to join the Village of Pulaski Municipal Court, seconded by Pribyl. Motion carried, voice vote.

Business #2: Discuss and Act on Village of Suamico Municipal Court System for the Town of Chase and Town of Little Suamico-Deputy LeBreck shared information from the Boards visit that was obtained at the Village of Suamico court proceedings invitation earlier in the month. Discussion included contract details, bond schedule, common fees/fines, timeline, court name, Suamico staffing, Town ordinances and the election process for the Judge position. Following discussion, Pribyl motioned to recommend going with the Village of Suamico municipal court system, seconded by Allen. Motion carried, voice vote.

Business #3: Adjournment- Chairman Ragen adjourned the meeting at 7:21PM.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer