

Approved 11/11/2019

MEETING MINUTES

Little Suamico Town Board of Supervisors Special Meeting  
Little Suamico Town Hall, 5964 County Road S, WI 54171  
MONDAY, NOVEMBER 4, 2019-2:30 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: None

---

CALL MEETING TO ORDER-The opening meeting statement was read and the Town Board of Supervisors special meeting was called to order at 2:30PM by Chairman 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 presented, seconded by Pribyl. Motion carried, voice vote.

Business #1: Closed Session: Closed Session: The Committee May Convene Into Closed Session Pursuant to WI Stat. 19.85 (1) (C) for Employment Consideration-Allen motioned to go into closed session pursuant WI Stat. 19.85 (1) (C) for employment consideration at 2:32PM, 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)-Allen motioned to move to open session to conduct legal business as allowed by WI Stat. 19.85 (2) at 2:48PM, seconded by Pribyl. Motion carried, voice vote. Pribyl motioned to set a special meeting to conduct interviews for the Deputy Clerk/Treasurer position on Wed, December 4<sup>th</sup> at 2:45PM, seconded by Allen. Motion carried, voice vote.

Business #3: Adjournment- Ragen adjourned the meeting at 2:50PM. Motion carried, voice vote.

Respectfully Submitted,  
Nikki Tolzman  
Clerk/Treasurer