

Approved 11/11/2019

MEETING MINUTES

Little Suamico Town Board of Supervisors Special Meeting  
Joint Meeting with Chase Town Board of Supervisors  
Chase Town Hall, 8481 County Rd S, Pulaski, WI 54162  
MONDAY, NOVEMBER 4, 2019-6:45 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: 8 persons

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CALL MEETING TO ORDER-The opening meeting statement was read and the Town Board of Supervisors special meeting was called to order at 6:46PM by Town Chairman Elmer Ragen at the Chase 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, seconded by Allen. Motion carried, voice vote.

Business #1: Creation of a Joint Municipal Court between the Town of Little Suamico, the Town of Chase and the Village of Suamico

- a. Ordinance 1-2019 an Ordinance Creating a Joint Municipal Court-Action May Be Taken-Allen motioned to approve Ordinance No. 1-2019 Creating a Joint Municipal Court, seconded by Pribyl. Motion carried, voice vote.
- b. Resolution R2019-4 a Resolution Authorizing and Approving Joint Municipal Court Agreement with the Town of Chase and the Village of Suamico-Action May Be Taken-Pribyl motioned to approved R2019-4, seconded by Allen. Motion carried, voice vote.

Discussion followed.

Business #2: Adjournment- Chair Ragen adjourned the meeting at 7:22PM.

Respectfully Submitted,  
Nikki Tolzman  
Clerk/Treasurer