

Approved 12/9/2019

MEETING MINUTES

Little Suamico Town Board of Supervisors Special Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
TUESDAY, DECEMBER 3, 2019-6:00 P.M.
www.townoflittlesuamico.com

Board Members Present: Elmer Ragen and David E. Pribyl

Board Members Absent: Douglas Allen and Nikki Tolzman-Clerk/Treasurer

Others Present: Brett Jensen-Note Taker, Abrams Chair Don Demeny and Supervisor Dennis Ferdon and 7 others including Abrams FD Rick Race

CALL MEETING TO ORDER-The opening meeting statement was read and the Town Board of Supervisors special meeting was called to order at 6:00PM 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

Pribyl motioned to accept the agenda, seconded by Ragen. Motion carried, voice vote.

Business #1: Abrams/Little Suamico Fire Call Discussion-Action May Be Taken-Discussion of fire calls took place with both Fire Departments and Town Boards. LS Interim Chief Zuge presented the 2019 call volume along with the LSFd personnel that attended each call and mention of a \$20 fee per call per person to the Board members. Further discussion regarding dispatching of 911 calls, monthly reporting, portable radios for Abrams FD took place and an agreement that covers any Call to Respond to Non-Mabas calls. This agreement will be prepared by Little Suamico FD and later brought to both Town Boards for signing and approval.

Business #2: Adjournment- Pribyl motioned to adjourn the meeting at 6:40PM, seconded by Ragen. Motion carried, voice vote.

Respectfully Submitted,
Brett Jensen
Note Taker