

Approved 12/9/2019

MEETING MINUTES

Little Suamico Town Board of Supervisors Special Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
WEDNESDAY, DECEMBER 4, 2019-2:45 P.M.
www.townoflittlesuamico.com

Board Members Present: Elmer Ragen and 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 2:45PM 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 motioned to accept the agenda, 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 2:47PM, 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)-Pribyl motioned to go out of closed session and into open session to conduct legal business as allowed by WI Stat. 19.85 (2) at 4:49PM, seconded by Allen. Motion carried, voice vote. Discussion followed. No Action Was Taken.

Business #3: Adjournment- Chair Ragen adjourned the meeting at 5:04PM. Motion carried, voice vote.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer