

Approved 2/10/2020

MEETING MINUTES

Little Suamico Town Board of Supervisors Special Meeting
Eslien Law Offices, 400 E Highland Drive, Oconto Falls, WI 54154
MONDAY, FEBRUARY 3, 2020-3:30 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: 1 person

CALL MEETING TO ORDER-The opening meeting statement was read and the Town Board of Supervisors special meeting was called to order at 3:30PM by Town Chairman Elmer Ragen at Eslien Law Offices. The meeting agenda notice was properly posted.

APPROVAL OF AGENDA-Allen moved to approve the agenda as printed, seconded by Pribyl. Motion carried, voice vote.

Ragen announced and gave permission to allow Attorney Howard Eslien and Clerk/Treasurer Nikki Tolzman to attend closed session.

Business #1: Closed Session: The Committee May Convene Into Closed Session Pursuant to WI Stat. 19.85 (1) (g) To Confer With Legal Counsel- Pribyl motioned to go into closed session, seconded by Ragen. Motion carried, voice vote.

Allen exited the meeting at 4:33PM.

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 come out of closed session and into open session, seconded by Ragen. Motion carried, voice vote.

Business #3: Adjournment- A motion to adjourn at 5:02PM was made by Pribyl, seconded by Ragen. Motion carried, voice vote.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer