

Approved 6/16/2020

MEETING MINUTES

Little Suamico Town Board of Supervisors Regular Meeting

Little Suamico Town Hall, 5964 County Road S, WI 54171

April 13, 2020-9:00 A.M.

[www.townoflittlesuamico.com](http://www.townoflittlesuamico.com)

Board Members Present: Elmer Ragen, David E. Pribyl, Douglas Allen and Nikki Tolzman-Clerk/Treasurer

Board Members Absent: None

Others Present: 2 persons

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CALL MEETING TO ORDER-The opening meeting statement was read, and the Town Board of Supervisors monthly meeting was called to order at 9:00AM by Chairman Ragen at the Town Hall. The meeting agenda notice was properly posted.

APPROVAL OF AGENDA

- Change in Sequence –None
- Removal of Items- None

Allen motioned to approve the agenda as printed, seconded by Pribyl. Motion carried, voice vote.

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)-Pribyl made a motion to approve the minutes (March 9, 2020 Regular meeting), seconded by Allen. Motion carried, voice vote.

Business #1: Resolution R2020-2 Petition for Bridge Aid-Mourning Dove Road-Action May Be Taken-Discussion took place by the Board. This Bridge aid is for Mourning Dove Rd at an estimated cost of \$8,555.36 with the Town to defray one-half of the estimated cost to be \$4,277.68. Pribyl made a motion to approve R2020-2, seconded by Allen. Motion carried, voice vote.

Business #2: Proclamation of State of Emergency-Action May Be Taken-Following discussion by the Town Board, Pribyl motioned to approve the State of Emergency, seconded by Allen. Motion carried, voice vote.

This proclamation shall take place effective immediately and shall continue in effect until July 1, 2020 at 11:59pm or such earlier time as quorum of the Town of Little Suamico Town Board convenes and rescinds the Proclamation.

Business #3: Ordinance 04-2020 for Alternative Claims Procedure-Action May Be Taken-A review of the Ordinance for Alternative Claims Procedure took place. Pribyl motioned to approve Ordinance 04-2020, seconded by Allen. Motion carried, voice vote.

Business #4: Discuss Closing the Clerk/Treasurer Office to the Public Due to COVID-19-Action May Be Taken-Pribyl made a motion to approve the Clerk/Treasurer office closure due to COIVD-19 effective immediately, seconded by Allen. Motion carried, voice vote.

Business #5: Approval of Paying Bills-Allen moved to pay the bills, seconded by Pribyl. Motion carried, voice vote.

Business #6: Adjournment- Ragen adjourned the meeting at 9:09am.

Respectfully Submitted,

Nikki Tolzman

Clerk/Treasurer