

Approved 9/14/2020

MEETING MINUTES

Little Suamico Town Board of Supervisors Special Meeting  
Little Suamico Town Hall, 5964 County Road S, WI 54171  
MONDAY, June 29, 2020-4:00 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: None

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Meeting called to order at 4:00pm by the Chairman Ragen. Ragen read the opening meeting statement. The agenda was properly posted to notice the meeting.

Approval of Agenda

- a. Change in Sequence –None
- b. Removal of Items- None

Allen moved to approve the agenda as posted, seconded by Pribyl. Motion carried, voice vote.

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)-Pribyl made a motion to approve the meeting minutes (June 16, 2020 Special and June 16, 2020 Regular) as presented, seconded by Allen. Motion carried, voice vote.

Business #1: Proclamation of State of Emergency-Action May Be Taken-Board discussion took place. Allen motioned to go back to the State of Emergency until further notice, seconded by Pribyl. Allen/Pribyl rescinded the motion. Allen then motioned to proclaim a State of Emergency through October 1, 2020, seconded by Pribyl. Motion carried, voice vote.

Business #2: Discuss Town Road Projects-Action May Be Taken-Discussion regarding future road projects took place, such as ditch draining, water levels and displacement on Gregory Ln., Lilac Rd., and Lilly Rd. A quote to repair will be forthcoming for E Frontage Rd from Allen Rd to Bramschreiber Rd. Crack sealing is taking place in the town and a quote for patching needs will follow. The Cross Rd project is approved for a Trip D grant. Pribyl motioned to conduct the engineering on the Cross Rd project this year, seconded by Allen. Motion carried, voice vote.

Business #3: Discuss Upcoming Expiring Contract(s)-Action May Be Taken-Discussion took place regarding the upcoming expiring assessor contract. No action was taken.

Business #4: Adjournment- Chair Ragen adjourned the meeting at 4:37pm.

Respectfully Submitted,  
Nikki Tolzman  
Clerk/Treasurer