

Approved 12/14/2020

MEETING MINUTES

Little Suamico Town Board of Supervisors Regular Meeting

MONDAY, NOVEMBER 17, 2020-6:45 P.M.

Little Suamico Budget Hearing & Special Town Meeting of the Electors

MONDAY, NOVEMBER 17, 2020-7:00.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: 8 persons

CALL MEETING TO ORDER-The opening meeting statement was read, and the Town Board of Supervisors monthly meeting was called to order at 6:45 P.M. 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 moved to approve the agenda as printed, seconded by Pribyl. Motion carried, voice vote.

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)-Pribyl motioned to approve 3 separate minutes (October 12, 2020 Regular meeting, October 15, 2020 and October 21, 2020 Special meetings) as presented, seconded by Allen. Motion carried, voice vote.

CORRESPONDENCE-None

Business #1: Discuss State of Emergency Proclamation-Action May Be Taken - A motion was made by Allen to extend the current State of Emergency until February 1, 2021, seconded by Pribyl. Motion carried, voice vote.

****Convene into 2021 Public Budget Hearing & Special Town Meeting of the Electors****

Business #2: Adjourn into the 2021 Public Budget Hearing & Special Town Meeting of the Electors - At 7:00pm, Pribyl motioned to adjourn from the regular meeting and go into the 2021 Public Budget Hearing & Special Meeting of the Electors, seconded by Allen. Motion carried, voice vote.

8 electors and the 3 Town Board officials were present. The proposed 2021 budget was reviewed by page followed with questions.

Business #3: Resolution R2020-3 Town Electors Adopt the Town Tax Levy – Ken Kleczka motioned to approve the 2021 tax levy in the amount of \$790,378. Motion carried, voice vote. R2020-3 passed by a majority show of hands.

A motion to adjourn the 2021 Public Budget Hearing & Special Town Meeting of the Electors at 7:12pm and reconvene into the regular town meeting was made by Pribyl, seconded by Allen. Motion carried, voice vote.

****Reconvene into Regular Session****

Business #4: Adopt 2021 Town of Little Suamico Budget-Allen motioned to approve the 2021 budget in the amount of \$1,585,146 as printed and explained, seconded by Pribyl. Motion carried, voice vote.

Business #5: Set Next Meeting Date-The next meeting date is Monday, December 14, 2020 at 6:00pm.

Business #6: Adjournment- The meeting was adjourned by Chair Ragen at 7:13 P.M.

Respectfully Submitted,

Nikki Tolzman

Clerk/Treasurer