

Approved 5/10/2021

MEETING MINUTES

Little Suamico Town Board of Supervisors Special Meeting
Little Suamico Town Hall, 5964 County Rd. S, Sobieski, WI 541741
FRIDAY, APRIL 16, 2021-10:00 A.M.
www.townoflittlesuamico.com

Board Members Present: Elmer Ragen, David E. Pribyl and Douglas Allen

Board Members Absent: None

Others Present: 2

CALL MEETING TO ORDER-The opening meeting statement was read and the Town Board of Supervisors special meeting was called to order at 10:00 A.M. by Town Chairman Elmer Ragen at Little Suamico Town Hall. The meeting agenda notice was properly posted.

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

Business #1: Working Meeting for the Town of Little Suamico

- a. Employment Consultant-Action May Be Taken-Discussion to hire a consultant to assist with the hiring of a Clerk/Treasurer replacement took place. Steve Kubacki, Associate with Public Administration Associates, LLC presented a consultant fee of an estimated 40 hours at an hourly rate of \$50/Hr., not to exceed \$2,000 without additional approval, PAA advertisement/marketing costs at \$500, and PAA misc. costs at \$500 for a total estimated cost of \$3,000 to the Town Board. A motion was made by Allen, seconded by Pribyl to approve bringing in PAA, LLC at an estimated cost of \$3,000.
- b. Plan Commission-Action May Be Taken-The current open seat on the Town Plan Commission was discussed. No action was taken.
- c. Roads-Action May Be Taken-Conversation regarding the review of the town roads took place and concluded with the Town Board setting a date to meet on Monday, May 3rd at 8:00 A.M. to ride and rate all town roads per the WISLR program. No action was taken.
- d. Open Discussion-None

Business #2: Adjournment- Ragen adjourned the meeting at 11:03 A.M.

Respectfully Submitted,
Douglas Allen
NT