

Approved 12/14/2020

MEETING MINUTES

Little Suamico Town Board of Supervisors Special Meeting
Little Suamico Town Hall, 5964 County Road S, Sobieski, WI 54171
THURSDAY, DECEMBER 10, 2020-5:00 P.M.
www.townoflittlesuamico.com

Board Members Present: Elmer Ragen, David E. Pribyl, Douglas Allen, Nikki Tolzman, Clerk/Treasurer and Deputy Clerk/Treasurer, Sharon Van Den Heuvel

Board Members Absent: None

Others Present: None

CALL MEETING TO ORDER-The opening meeting statement was read and the Town Board of Supervisors special meeting was called to order at 5:00 P.M. by Town Chairman Elmer Ragen at the Town Hall. The meeting agenda notice was properly posted.

APPROVAL OF AGENDA

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

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

Business # 1: Closed Session: The Committee May Convene Into Closed Session Pursuant to WI Stat. 19.85 (1) (C) to Consider Employment, Promotion, Compensation and/or Performance Evaluation Data of any Public Employee- Pribyl motioned to go into closed session, seconded by Allen. Motion carried, voice vote.

Closed Session presence included Ragen, Pribyl, Allen, Tolzman and Van Den Heuvel.

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)- A motion to adjourn closed session and return to open session was made by Pribyl, seconded by Allen. Motion carried, voice vote.

Business #3: Adjournment- Ragen adjourned the meeting at 6:55 P.M.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer