

Approved 7/12/2021

MEETING MINUTES

Little Suamico Town Board of Supervisors Special Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
TUESDAY, JUNE 29, 2021-4:45 P.M.
www.townoflittlesuamico.com

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

Board Members Absent: None

Others Present: None

Meeting called to order at 4:42pm 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, 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) for Performance Evaluation(s) of a Town Employee(s) – Pribyl motioned to go into closed session at 4:43pm, seconded by Allen. Motion carried, voice vote.

Requested by the Chair to be present were the following individuals:

- Lisa Glinski
- Steve Kubacki
- Nikki Tolzman

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.

Allen moved to accept the labor contract between Lisa Glinski and the Town of Little Suamico effective June 21, 2021, seconded by Pribyl. Motion carried, voice vote.

Business #3: Adjournment- Ragen adjourned the meeting at 5:15pm. Motion carried, voice vote.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer