

Approved 6/14/2021

MEETING MINUTES

Little Suamico Town Board of Supervisors Special Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
THURSDAY, MAY 27, 2021-2:00 P.M.
www.townoflittlesuamico.com

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

Board Members Absent: None

Others Present: 3

Meeting called to order at 2:00pm 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

Pribyl motioned to approve the agenda as printed, seconded by Allen. 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- Allen moved to go into closed session, seconded by Pribyl. Motion carried, voice vote.

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- The Chair adjourned the meeting at 3:30pm.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer