

MEETING MINUTES -Draft
Little Suamico Town Board of Supervisors Special Meeting
Little Suamico Town Hall, 5964 County Road S, Sobieski, WI 54171
Tuesday October 7, 2021
www.townoflittlesuamico.com

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

Board Members Absent: None

Others Present: Attorney Matthew Parmentier

Calling Meeting to Order- Meeting called to order at 10:00am by Ragen. The meeting agenda was properly posted.

APPROVAL OF AGENDA

a. Change in Sequence- None

b. Removal of Items- None

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

1. Discussion regarding contracting Attorney: Action May be Taken- Attorney was present and discussion was had attorney and Town Board.
2. The Committee May Convene into Closed Session Pursuant to WI Stat. 19.85 (1) (E) to Consider Contract and Compensation- Allen motioned to close meeting to discuss compensation and other factors, Pribyl seconded. Discussion was had and Allen motioned to try new attorney for 1 year, seconded by Pribyl. Motion carried, voice vote.
3. Return to Open Session- Allen motioned to return to open session, Pribyl seconded. Discussion with attorney and Town board took place. Attorney stated he would send over a contract to look over.
4. Adjournment- A motion to adjourn was made by Ragen at 10:46am.

Respectfully Submitted,
Lisa Glinski
Clerk/Treasurer