

Approved 11/17/2020

MEETING MINUTES

Little Suamico Town Board of Supervisors Special Meeting
Little Suamico Town Hall, 5964 County Road S, Sobieski, WI 54171
WEDNESDAY, OCTOBER 21, 2020-3:00 P.M.
www.townoflittlesuamico.com

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

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 3:01 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 made a motion to approve the agenda as printed, 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- Allen motioned to go into closed session, seconded by Pribyl. Motion carried, voice vote.

Closed Session presence included Ragen, Pribyl and Allen. Ragen reserved the right to call Tolzman and Deputy Clerk/Treasurer Sharon Van Den Heuvel in if needed.

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 Allen, seconded by Pribyl. Motion carried, voice vote.

Business #3: Adjournment- Ragen adjourned the meeting at 4:20 P.M.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer