

Approved 3/14/16

MEETING MINUTES  
Little Suamico Town Board of Supervisors "SPECIAL" Meeting  
5964-A COUNTY RD S  
THURSDAY, MARCH 10, 2016  
9:00 A.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: 1

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Meeting called to order at 8:59am 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

A motion to approve the agenda presented was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays- 0 Abstained – 0

Business # 1: Schenck S.C. 2015 Financial Audit Review-Action May Be Taken- Schenck S.C. representative Josh Swanson presented the Town's 2015 financial auditor's report. Summary of the report indicates the town is in excellent financial condition. Following discussion, a motion was made to approve the 2015 financial audit findings was made by Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Allen rescinded his vote. Pribyl rescinded his motion. A motion to accept the 2015 financial audit findings was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business #2: Adjournment- A motion to adjourn was made by Allen, seconded by Pribyl at 9:37am.

Ayes - 3 Nays - 0 Abstained – 0

Respectfully Submitted,  
Nikki Tolzman  
Clerk/Treasurer