

Approved 4/13/15

MEETING MINUTES
Little Suamico Town Board of Supervisors Meeting
5964-A COUNTY RD S
WEDNESDAY, MARCH 11, 2015
8:15 A.M.
www.townoflittlesuamico.com

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

Board Members Absent: None

Others Present: 2 Persons

Meeting called to order at 8:15am by the Town Chairman, Elmer Ragen. Elmer 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 accept the agenda as presented was made by Douglas Allen, seconded by David E. Pribyl. Motion passed.

Ayes - 3 Nays- 0 Abstained – 0

Business # 1: **Review with Schenck S.C. 2014 Financial Audit Findings**–Schenck S.C. representatives Virginia Hintz and Josh Swanson presented to the Town Board the Town’s 2014 Annual Financial Report and Management Communications. Following discussion with Schenck S.C., a motion was made to accept the 2014 financial audit findings as presented by David E. Pribyl, seconded by Douglas Allen. Motion passed.

Ayes- 3 Nays - 0 Abstained – 0

A motion to adjourn by the Chair at 8:55am.

Nikki Tolzman
Clerk/Treasurer