

Approved 4/10/17

MEETING MINUTES  
Little Suamico Town Board of Supervisors "SPECIAL" Meeting  
5964-A COUNTY RD S  
WEDNESDAY, MARCH 27, 2017  
8:30 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: 4

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Meeting called to order at 8:30am 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 accept the agenda as presented was made by Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays- 0 Abstained – 0

Business # 1: **Schenck S.C. 2016 Financial Audit Review-Action May Be Taken-** Josh Swanson, Schenck S.C. representative presented the Town's financial audit report for 2016. A summary of the report indicates the town is in very good financial position. After audit report review, public and Town Board questions, a motion to approve the 2016 financial audit was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business #2: **Adjournment-** Motion to adjourn by Chairman Ragen at 8:50am.

Respectfully Submitted,  
Nikki Tolzman  
Clerk/Treasurer