

Approved 5/14/18

MEETING MINUTES
Little Suamico Town Board of Supervisors Special Meeting
Little Suamico Town Hall
5964-A COUNTY RD S
WEDNESDAY, APRIL 11, 2018
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

Meeting called to order at 9:02am 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

Allen so moved, seconded by Pribyl to accept the agenda as presented. Motion carried, voice vote.

Business # 1: **Schenck S.C. 2017 Financial Audit Review-Action May Be Taken-** Josh Swanson, Schenck S.C. representative presented the Town's financial audit report for 2017 which includes a balance sheet for 2017 with comparative to 2016. A summary of the report indicates the town is in good financial position. Following an audit report review with the Town Board, a motion to accept the 2017 financial audit report was made by Allen, seconded by Pribyl. Motion carried, voice vote.

Business #2: **Adjournment-** Motion to adjourn by Chairman Ragen at 9:46am.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer