

Approved 5/13/19

MEETING MINUTES

Little Suamico Town Board of Supervisors Regular Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
TUESDAY, APRIL 23, 2019-8:15 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 8:19am 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

Pribyl made a motion to approve the agenda as printed, seconded by Ragen. Motion carried, voice vote.

Allen arrived at 8:21am.

Business # 1 CliftonLarsonAllen LLP A/K/A Schenck SC 2018 Financial Audit Review-Action May Be Taken - Josh Swanson, Town auditor with CliftonLarsonAllen LLP presented the 2018 Annual Financial Report. This report contained the independent auditors' report, the basic financial statements, supplementary information and additional independent auditors' report for basic financial statements. The Management Communications was also reviewed and discussed. Board discussion with Josh followed. The board was satisfied with the audit findings and the audit workflow.

Business #2: Adjournment- A motion to adjourn was made by Pribyl, seconded by Allen at 9:02am. Motion carried, voice vote.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer