

Approved 6/29/20

MEETING MINUTES

Little Suamico Town Board of Supervisors Special Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
TUESDAY, June 16, 2020-9:30 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: 2

Meeting called to order at 9:30am 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

Allen motioned to approve the agenda, seconded by Pribyl. Motion carried, voice vote.

Business #1: CliftonLarsonAllen LLP 2019 Financial Audit Review-Action May Be Taken-Leah Lasecki, CLA Audit Manager, presented the 2019 Annual Financial Report to the Town Board. Leah stated the audit went exceptionally well. Information covered included the independent auditors' report, the summary of audit findings, basic financial statements, supplementary information, and additional independent auditors' report for basic financial statements. The Management Communications was also reviewed and discussed. Allen motioned to approve the 2019 audit findings, seconded by Pribyl. Motion carried, voice vote.

Business #2: Discuss Town COVID-19 Procedures-Action May Be Taken-Discussion took place regarding the closure of the park and town office, monthly town meetings, annual meeting, Fire Department Annual Open House and Little Suamico Days. The park and town office will remain closed to the public until further notice. Pribyl motioned to allow the State of Emergency to expire on July 1, 2020, seconded by Allen. Motion carried, voice vote.

Business #3: Discuss Town Road Work-Action May Be Taken-The Board discussed the repair of E Frontage Rd between Allen and Bramschreiber, Cross Rd and culverts, including driveway culvert requests. The Board will set a date, in the next week or two, to meet and inspect town roads.

Business #4: Adjournment- A motion to adjourn was made by Pribyl, seconded by Allen at 10:42am. Motion carried, voice vote.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer