

Approved by Town Board

MEETING MINUTES

Little Suamico Town Board of Supervisors Special Meeting
Little Suamico Town Hall, 5964 County Road S, WI 54171
THURSDAY, APRIL 14, 2022-9:00 A.M.
www.townoflittlesuamico.com

Board Members Present: Elmer Ragen, David E. Pribyl, Douglas Allen and Lisa Glinski-Clerk/Treasurer

Board Members Absent: None

Others Present: 2

Meeting called to order at 9:00 A.M. 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 moved to approve the agenda as printed, seconded by Pribyl. Motion carried, voice vote.

Business # 1 CliftonLarsonAllen LLP Financial Audit Review-Action May Be Taken – Leah Lasecki with CLA presented the 2021 Town Financial Audit Report and Findings. The audit went very smooth, and no significant findings were found. Lasecki recommended the Town Board discuss how to spend fund balances and how to place that into the budget. Discussion took place, including Town ARPA Funds and DOT Grants.

Business #2: Adjournment- Ragen adjourned the meeting at 9:26 A.M.

Respectfully Submitted,
Lisa Glinski
Clerk/Treasurer