

TOWN OF SCOTT
Burnett County, Wisconsin
SPECIAL BOARD MEETING
Scott Town Hall
December 11, 2014

The meeting was called to order at 1:00 p.m. Chairman Peterson, Supervisors Lundberg and Young, Deputy Treasurer Jacobson and Clerk Wiggins were present. Also present was Brandon Willger CPA, Manager for CliftonLarsonAllen, LLP.

The Pledge of Allegiance was recited and meeting notice postings were verified.

INFORMAL PUBLIC COMMENT None.

DISCUSSION AND ACTION

2013 Audit: Mr. Willger, Manager of CliftonLarsonAllen, presented a draft of the 2013 audit, asking and answering questions. He agreed that the Principal Outstanding beginning balance figures on the 2013 Form CT were correct. Other material weaknesses identified by the auditors were discussed.

Mr. Willger left the meeting at 2:50 p.m.

INFORMAL PUBLIC COMMENT None.

Meeting adjourned at 3:00 p.m

SPECIAL BOARD MEETING
Thursday, December 11, 2014

A Town of Scott Special Board Meeting was held Thursday, December 11, 2014 at the Scott Town Hall immediately following the 1:00 p.m. Special Board Meeting.

Motion (Lundberg/Peterson) to not go into closed session to discuss possible discipline of a public employee. It was determined that there would not be any discipline required as there was no offense committed. Motion carried on roll call 3-0.

Meeting adjourned at 3:10 p.m.

Karen Wiggins
Clerk, Town of Scott

Michael Peterson
Chairman

Dated this _____ day of _____, 2015.