

VILLAGE OF EAGLE SPECIAL BOARD MEETING MINUTES
UNAPPROVED

Call to Order/Open Meeting Law requirements: R. Spurrell called the meeting to order at 6:45 pm on November 6, 2014. Open meeting law requirements were confirmed as being met.

Roll Call: L. Neuburg, M. Schoessow, R. Block, G. Scheff and R. Spurrell all present. K. Degenhardt was excused. (6th trustee seat is open).

Discussion/action to authorize Baker Tilly Virchow Krause to review and correct accounting records for the Village of Eagle: R. Spurrell stated there accounting issues that need to be corrected before the audit can be done. The audit firm can help correct the issues, as they have done with another municipality in a similar situation. The cost is unknown because it will depend on the amount of time – which is an unknown. R. Spurrell also stated the cost of the audit could decrease some by the auditors helping because some of the work will be done and confirmed already. So a little of the budget monies available from the audit can be used for the cost plus there is money left in the clerk's wage's account. Motion by L. Neuburg to authorize Baker Tilly Virchow Krause to review and correct the accounting records. Seconded by R. Block. Motion carried unanimously (5 - 0).

Adjournment: Motion by L. Neuburg to adjourn. Seconded by G. Scheff. Motion carried unanimously (5 - 0). R. Spurrell adjourned the meeting at 6:49 pm.