

**BOARD OF AUDIT MEETING**

**February 22, 2006**

The meeting was called to order at approximately 9:10 a.m. in the town office, followed by the Pledge of Allegiance. Board members present were Supervisor Terry Nelson, Supervisor Dennis Olsen, Treasurer Debbie Leppala and Clerk Sandi Nelson. There were no residents present.

The Board examined and audited the Town finances based on the Treasurer's 2005 Financial Report, the 2005 record books submitted by the Treasurer and Clerk, bank statements and 2005 receipts and disbursements.

Terry Nelson motioned, supported by Dennis Olsen that the 2005 summary of receipts and disbursements as well as the itemized statement of receipts and disbursements shown on Schedule 1 and 2, inclusive of this account book, have been examined and audited by the Board of Supervisors and are hereby approved and signed for the Treasurer. All accounts on file. Terry Nelson aye. Dennis Olsen aye. All in favor. MOTION CARRIED.

Terry Nelson motioned, supported by Dennis Olsen that the 2005 summary of receipts and disbursements, inclusive of the Clerk's account book, have been examined and audited by the Board of Supervisors and are hereby approved and signed for the Clerk. Book and records on file. Terry Nelson aye. Dennis Olsen aye. All in favor. MOTION CARRIED.

As there was no further business, Terry Nelson motioned, supported by Dennis Olsen that the Board of Audit meeting be adjourned at 10:30 a.m. Terry Nelson aye. Dennis Olsen aye. All in favor. MOTION CARRIED.

Respectfully submitted,

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Town Clerk