

## **February 24, 2009 – Annual Board of Audit**

The Town Board of the Township of Louisville met this date to conduct the Annual Board of Audit. The meeting was held at the Scott County Government Center, 200 Fourth Avenue West, Shakopee, Minnesota in Room 102. Chair John Weckman, Supervisor Susan Moravec, Supervisor Robert Pieper, Clerk LuAnne Lemke and Treasurer Lolita Driscoll were present.

### **Call to Order**

Chair Weckman called the meeting to order at 5:00 PM.

### **Board of Audit**

The Board of Audit was conducted by the Board of Supervisors. The Supervisors reviewed both the Treasurer and Clerk's records, including sampling the claims against the disbursements ledger and checking receipts against the receipts register and deposits in the checking account. Reconciliation of statements for checking, savings, money market and investments were reviewed and ledger entries verified for both receipts and disbursement.

No discrepancies were noted and the Treasurer and Clerk's records matched to the penny.

Motion moved by Supervisor Moravec and seconded by Supervisor Pieper to correct the March 6, 2008 minutes under Claims Review and Approval to read "approve claims #8780 through #8792 to be paid in the amount of \$7,640.95." Supervisors Weckman, Moravec and Pieper voted aye. No nays.

Motion moved by Supervisor Moravec and seconded by Supervisor Weckman that the record state that the Board is very impressed with the recordkeeping by both Treasurer Driscoll and Clerk Lemke and to compliment them for the excellent work. Motion carried unanimously.

### **2009 Budget Planning**

The 2009 Budget plan was documented and will be presented at the annual town hall meeting on March 10, 2009.

### **Adjourn**

Motion moved by Supervisor Weckman and seconded by Supervisor Moravec to adjourn the meeting at 9:10 PM.

Electronically signed by:  
*LuAnne Lemke, Louisville Township Clerk*  
March 5, 2009

Electronically signed by:  
*John Weckman, Louisville Township Chair*  
March 5, 2009

**For informational purpose only!**  
**Original Record of Proceedings is kept on file in the Office of the Township Clerk.**