

MINUTES OF THE BOARD OF AUDIT AND BUDGET MEETING  
FEBRUARY 18, 2020

The meeting of the Chisago Lake Town Board was called to order at 6:05 pm by Chair Stirling. Those in attendance were Supervisors; Dave Reed, Wayne Houle and Sherry Stirling, Treasurer Judy Straub, Clerk Jeanette Peterson, CPA Michael W. Pofahl.

The Board reviewed the books for 2019 with Treasurer Straub and CPA Pofahl. The records were all in good order. A motion was made by Houle, seconded by Reed to accept and certify the 2019 audit as completed. Motion carried.

The 2021 proposed budget from Treasurer Straub was reviewed and the Board approved the proposed budget for 2021 at \$1,119,000 (same as 2020). A motion was made by Houle, seconded by Reed.

As there was no further business a motion was made by Houle, seconded by Reed to adjourn the meeting at 6:45 pm. Motion carried.

Jeanette Peterson, Clerk  
Chisago Lake Township