

MINUTES OF THE BOARD OF AUDIT AND BUDGET MEETING
FEBRUARY 20, 2024

The meeting of the Chisago Lake Town Board was called to order at 6:30 pm by Chair Stirling. Those in attendance were Chair: Sherry Stirling, Supervisors; Dave Reed, Wayne Houle, Clerk, Jeanette Peterson, & Treasurer Judy Straub.

The Board reviewed the books for 2023 with Treasurer Judy Straub. Township Supervisors verified claims and receipts at every meeting, so only a sampling of documents was checked at this time.

After reviewing a motion was made by Houle, seconded by Reed, that all the records were in good order and accept the books as presented. Votes via roll call Ayes 3, Nays 0. Motion carried.

The 2024 proposed budget at \$1,689,000 from Treasurer Straub was reviewed by the Board. Straub suggested we increase the Road & Bridge fund from \$400,000 to \$440,000. After reviewing a motion was made by Reed, seconded by Houle, to increase the Road & Bridge fund from \$400,000 to \$440,000 which will bring the total 2024 proposed budget to \$1,729,000. Motion carried.

As there was no further business a motion was made by Houle, seconded by Reed, to adjourn the meeting at 6:57 pm. Motion carried.

Jeanette Peterson, Clerk
Chisago Lake Township