

## MINUTES OF THE BOARD OF AUDIT AND BUDGET MEETING FEBRUARY 21, 2023

The meeting of the Chisago Lake Town Board was called to order at 6:00 pm by Vice Chair Dave Reed. Those in attendance were Supervisors; Dave Reed, Wayne Houle, Clerk, Jeanette Peterson, CPA, Michael W. Pofahl & Treasurer Judy Straub. Chair Stirling joined later.

The Board reviewed the books for 2022 with Treasurer Judy Straub. Township Supervisors verified claims and receipts at every meeting, so only a sampling of documents was checked at this time.

Supervisor Houle stated that he went through all disbursements and receipts, and he suggested we dispense with pulling any further records. 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.

Auditor Mike Pofahl submitted the 2022 Final Audit report for Approval. The Board all agreed the Audit was complete, so a motion was made by Houle, seconded by Reed, to approve the 2022 Audit report. Votes via roll call Ayes 3, Nays 0. Motion carried.

The 2024 proposed budget at \$1,289,000 from Treasurer Straub was reviewed by the Board. Treasurer Straub suggested we increase the Blacktop repair fund from \$375,000 to \$400,000. Supervisor Houle disagreed, he felt we currently have enough money to cover our needs. Chair Stirling suggested for budget reasons we decrease the Fire Contract Fund from \$230,000 to \$205,00 and increase the Blacktop Repair Fund from \$375,000 to \$400,000 which will not increase the levy. A motion was made by Houle, seconded by Reed, to keep the 2024 proposed budget the same as 2023 for \$1,289,000 but decrease the Fire Contract Fund from \$230,000 to \$205,000 and increase the Blacktop Repair Fund from \$375,000 to \$400,000. Votes vial roll call Ayes 3, Nays 0. Motion carried.

As there was no further business a motion was made by Houle, seconded by Reed, to adjourn the meeting at 6:55 pm. Motion carried.

Jeanette Peterson, Clerk  
Chisago Lake Township