

MINUTES OF THE BOARD OF AUDIT AND BUDGET MEETING  
FEBRUARY 21<sup>st</sup>, 2017

The meeting of the Chisago Lake Town Board was called to order at 6:00 pm by Chair Stirling. Those in attendance were Supervisor's John Nelson, Wayne Houle and Sherry Stirling, Treasurer Judy Straub, Clerk Jeanette Peterson and CPA Michael W. Pofahl. The Board reviewed the books for 2016 with Treasurer Straub, Clerk Trippler and CPA Pofahl. After discussion a motion was made by Houle, seconded by Nelson to transfer the amount of \$5,432.00 from Saddle Shoes 2 account into the Bldg Fund account, then close the Saddle Shoe 2 account. Motion carried.

The 2018 proposed budget from Clerk and Treasurer was reviewed and the Board approved the proposed budget for 2018 at \$1,078,000. A motion was made by Houle, seconded by Nelson to set the proposed levy for 2018 at \$1,078,000. Motion carried.

As there was no further business a motion was made by Houle, seconded by Nelson to adjourn the meeting at 6:52 pm. Motion carried.

Jeanette Peterson, Clerk  
Chisago Lake Township