

BOARD OF AUDIT/BUDGET MEETING
Thursday, February 8, 2024

Chairperson Allen Eld called the Board of Audit/Budget Meeting to order at 1:00 p.m. Present were Supervisors Ron Flatten and Brian Napstad, Treasurer John Brula and Clerk Candace Kral.

The board reviewed the annual reports presented by the treasurer and clerk. Fund reports, CDs, the claims, specifically Visa claims and the Sather's claims were reviewed and found to be in order. It was noted that the board reviews and approves fund reports and claims presented at the monthly meetings as part of the audit process. The clerk presented a list of required annual reports that have been submitted to various agencies.

Brian Napstad moved to approve the treasurer and clerk's annual reports, seconded by Ron Flatten; motion passed unanimously.

The budget for 2024 was discussed. The board noted the balances of the current levy funds and noted that the Road and Bridge fund and General fund had higher disbursements in than receipts in 2023. It was noted that the Rec Fund also had higher expenses in 2023 due to the construction of the park.

The upcoming re-asphalt project of Bridge Road (Long Point Place) expected costs and timing was also discussed in length.

After reviewing the expenses and anticipated projects for 2025, Motion made by Ron Flatten, seconded by Brain Napstad, to recommend 2025 levies changes as follows:

Recommended 2024 levies are:

100 - General Fund	\$	150,000.00
201 - Road & Bridge Fund		500,000.00
206 - Blacktop Repair Fund		100,000.00
225 - Fire Fund		113,000.00
208 - Building Repair Fund		50,000.00
204 - Sewer Fund		5,000.00
226 - Parks & Recreation		137,000.00
301 - Road Bond/Loan		0.00
TOTAL	\$	1,055,000.00

Motion passed unanimously.

Meeting adjourned at 6:00 p.m.

Candace Kral
Clerk

Allen Eld
Board Chairman

MINUTES WERE APPROVED AT THE MARCH 7, 2024, REGULAR BOARD MEETING