

BOARD OF SUPERVISORS  
AUDIT & BUDGET MEETING  
JANUARY 17, 2023

Present: Don Hales, Carol Pundt, John Enright, Mindy Tix; Justin Smith

Absent: None

Community Member Present: None

Don Hales called the meeting to order at 6:00 pm with the Pledge of Allegiance.

A motion was made to approve the agenda by Justin Smith and seconded by John Enright. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Justin Smith and seconded by John Efnright to approve the audit for the disbursements and receipts for 2022. All voted in favor of the motion. Motion passed unanimously. Due to a change in monthly EFT regular electric usage billing from Mille Lacs Energy to budget billing (same amount each month) there were some corrections in disbursements which occurred in following months in order to balance with the bank account. The bank account statements reported more monies in the account than the Township reports in CTAS.

A motion was made by Justin Smith and seconded by John Enright to approve the 2024 Levy, in the amount of \$648,000.00 to be presented at the annual meeting on March 14, 2023. All voted in favor of the motion. Motion passed unanimously. The General Fund amount requested was raised from \$130,000 to \$330,000 which was offset with a decrease in the Road & Bridge Fund to \$200,000 in anticipation of a future new Town Hall building project. There was no increase in the 2024 levy from the 2023 Levy.

The meeting was adjourned at 7:18 pm by Justin Smith.

Supervisor \_\_\_\_\_

Supervisor \_\_\_\_\_

Supervisor \_\_\_\_\_

Clerk \_\_\_\_\_

