**Audit and Budget Meeting**

**2-26-2024**

The Board of Audit met at 6:00 pm on Monday, February 26, 2024. Board members present included Chairman Mark Stovern, Supervisor John Hoffman, Supervisor John Schmalz, Treasurer Dominique Haller and Clerk Faith Lichtscheidl. Maintenance Brad Johnson and resident Becky Strand and Joe Mattson were also present at this meeting.

At 6:00 pm the meeting was called to order and the pledge of allegiance was recited.

Upcoming road maintenance discussed included:

Upland Road: add/mix gravel, trying to complete this year.

Tern Ave: chip seal.

Victory Lane: The Soil and Water Conservation department can come out and assess how to get the water to flow in the appropriate way.

Quinton: graveling

336th: this may need to be dug up and rebased.

After carefully reviewing expected upcoming expenditures, the board agrees that we would ask to raise the budget 6% which would be $19,510.00. We would like to add $4,000.00 to the Fire budget for upcoming expenditures from Almelund Fire and another $2,000.00 to the equipment fund to support purchasing a warranty for the grader. And the $13,510.00 can go into the road and bridge fund. We also discussed starting a fund for a new plow truck to be purchased in the future.

A motion was made by Supervisor Hoffman to ask for a 6% increase to the 2025 budget, 2nd by Supervisor Schmalz; all in favor, motion carried.

A motion was made to adjourn the meeting by Chairman Stovern at 6:50 pm, 2nd by Supervisor Hoffman; all in favor, motion carried, meeting adjourned.

Respectfully Submitted,

Faith Lichtscheidl, Clerk

Mark Stovern, Chairman