

## MINUTES OF THE BOARD OF AUDIT AND BUDGET MEETING FEBRUARY 18, 2025

The meeting of the Chisago Lake Town Board was called to order at 6:30 pm by Chair Reed. Those in attendance were Chair: David Reed, Supervisors; Sherry Stirling, Wayne Houle, Clerk, Jeanette Peterson, & Treasurer Judy Straub.

The Board reviewed the books for 2024 with Treasurer Judy Straub. Township Supervisors verified claims and receipts at every meeting, so only a sampling of documents was checked at this time.

After reviewing a motion that was made by Houle, seconded by Stirling, that all the records were in good order and accept the books as presented. Votes via roll call Ayes 3, Nays 0. Motion carried.

Motion was made by Stirling, seconded by Houle, to recess the Board of Audit & Budget meeting until after the Regular meeting. Motion carried.

Treasurer Straub presented the board with the proposed 2026 budget at \$1,749,000, increasing the Road & Bridge fund from \$440,000 to \$460,000 from the 2025 Budget. After reviewing Supervisor, Stirling suggested we increase the General Fund from 89,000 to 90,000, increase the Road & Bridge fund \$440,000 to \$480,000, and increase the Blacktop Repair fund from \$800,000 to \$840,000. This would make the proposed 2026 budget at \$1,810,000, which is approximately a 4.6% increase from the 2025 budget. A motion was made by Houle, seconded by Stirling, to increase the General Fund from 89,000 to 90,000, increase the Road & Bridge from \$440,000 to \$480,000 and increase blacktop repair from \$800,000 to \$840,000, which will bring the total 2026 proposed budget to \$1,810,000. Motion carried.

With no further business a motion was made by Houle, seconded by Reed, to adjourn the meeting at 8:33 pm. Motion carried.

Jeanette Peterson, Clerk  
Chisago Lake Township