

MINUTES OF THE BOARD OF AUDIT AND BUDGET MEETING
FEBRUARY 16, 2021

The meeting of the Chisago Lake Town Board was called to order at 6:00 pm by Chair Stirling. Those in attendance were Supervisors; Dave Reed, Wayne Houle and Sherry Stirling, Treasurer, Judy Straub, Clerk, Jeanette Peterson, CPA, Michael W. Pofahl.

The Board reviewed the books for 2020 with Treasurer, Judy Straub and CPA, Michael W. Pofahl. The records were all in good order. A motion was made by Houle, seconded by Reed, to accept and certify the 2020 Audit as completed. Motion carried.

The 2022 proposed budget from Treasurer Straub was reviewed and the Board approved the proposed budget for 2022 at \$1,139,000 (increase of 1.7%). A motion was made by Houle, seconded by Reed to approve the proposed budget.

As there was no further business a motion was made by Houle, seconded by Reed, to adjourn the meeting at 6:53pm. Motion carried.

Jeanette Peterson, Clerk
Chisago Lake Township