

Working Budget Meeting Minutes **Thursday February 04, 2021**

Note: This meeting was recorded and will be kept in electronic records with the minutes.

Call to Order/Pledge of Allegiance/Roll Call: Chair Booth called the Working Budget Meeting to order at 5:05 pm. The Pledge of Allegiance was said. Those present at the meeting were Supervisors Greg Booth, Greg Bennett, Yvette Adelman-Dullinger, Bob Johnson, and Clerks Jenna Ruggles and Faith Broberg. Supervisor Arlene Schmit had an excused absence. No residents were present.

Agenda: Supervisor Bennett **moved to approve the agenda as amended**, seconded by Supervisor Adelman-Dullinger and the motion carried.

Supervisor Booth and Supervisor Bennett both worked on the General Fund Budget, and they presented line by line. Supervisor Bennett presented the Road & Bridge Budget line by line. Supervisor Adelman-Dullinger, Sylvan's Fire Association Representative from 2020 went over this budget with the Board Members. Figures for this Budget come from the Pillager Fire Association Board and they are not finalized but there will be a tentative 3.9% increase. Bennett briefly presented the Planning Commission Fund.

For budgeting purposes only ...

- SL Park: \$15,000
- Kramer Lake Property: \$8,000 Disbursement for conservation plan/practice

Proposed Levy for 2022: Levy Amounts Proposed for 2022

Supervisor Bennett **moved to approve the following amounts for the Proposed 2022 Levy**, seconded by Supervisor Adelman-Dullinger and the motion carried.

General Fund: \$135,000

PL Park: \$10,000

Planning Commission: \$25,000

Road and Bridge: \$500,000

Fire: \$89,022

General Fund Budget: Supervisor Bennett **moved to approve the proposed budget of \$175,930 for 2022 General Fund**, seconded by Supervisor Adelman-Dullinger and the motion carried.

Road and Bridge Fund: Supervisor Bennett **moved to approve the proposed budget of \$635,450 for 2022 Road and Bridge Fund**, seconded by Supervisor Adelman-Dullinger and the motion carried.

Fire Association Fund: Supervisor Adelman-Dullinger **moved to approve the proposed budget of \$89,022 for 2022 Road and Bridge Fund**, seconded by Supervisor Bennett and the motion carried.

Adjournment: Supervisor Bennett **moved to adjourn**, seconded by Supervisor Johnson and the motion carried with the meeting adjourning at 6:39 pm.

Minutes submitted by,

Jenna Ruggles, Clerk

Greg Booth, Chair

These minutes were approved as presented on February 18, 2021 by Supervisor Bennett, seconded by Supervisor Johnson and the motion carried with Supervisors Booth, Bennett, Adelman-Dullinger, and Johnson and Supervisor Schmit abstained.

Amendments: None

Date: 2.18.21