

approved

Annual Budget and Audit Meeting
February 22, 2022

Present: Terry Hockett, DuWayne Sonnenberg , Kathy Glawe, Ryan Bruhn and Debi Eischens.

The Treasurer's and Clerk's books were reviewed and everything found in order and balanced. Bruhn made a motion to approve the audit. D Sonnenberg second. All in favor. Motion carried.

Upcoming road projects were discussed along with outstanding loan balances and how much cash needed to be on hand to cover the loans. ARPA funds were also discussed and what they could be used for. After much discussion, the Board suggested the following be set for 2022 (to be collected in 2023). Money in the General Fund can be transferred and used in any fund. Money in the Road and Bridge Fund and Fire Fund can only be used in that fund and cannot be transferred to another fund.

	General Fund	Road and Bridge Fund	Fire Fund
Current	\$85,000	\$300,000	\$60,000
Proposed	\$85,000	\$300,000	\$60,000

Bruhn made a motion to approve the proposed levy. D Sonnenberg second. All in favor. Motion carried.

Since there was no further business to be discussed, Hockett adjourned the meeting.

Respectfully submitted,

Debi Eischens, Clerk