



Minutes
Budget Meeting and Board of Audit Meeting
February 6, 2019
7:00 pm

Call Meeting to Order

R. Keller called the meeting to order at 6:33 pm

In attendance: L. Sinna, T. Nelson, R. Keller, B. Seekon, S. Aker, K. Wood, D. Milles

Adopt the Agenda

T. Nelson made a motion to adopt the agenda. Second by L. Sinna. R. Keller added 2 a. Gambling form for Jaycees. All in favor, motion carried.

Gambling form for Jaycees

T. Nelson made a motion to approve the gambling form for the Jaycees. Second by R. Keller. All in favor, motion carried.

Set Bad Weather Date for Annual Meeting

Tuesday, March 19, 2019 7:00 pm

Treasurer's Report

Review past numbers

S. Aker said the funds look good with no negative numbers. The building fund and money market has been being used more.

R. Keller said we might not even borrow for the roads this year because they have \$600k coming and cannot pre-pay. B. Seekon asked what happens if we do not borrow it. T. Nelson said according to P. Tiede, we can borrow on the same loan as long as we don't go over the cap. We could borrow more. We are looking at almost a \$700k carry over. S. Aker said we have \$378,340.83 in the road and bridge fund. R. Keller said we still have enough and there is \$150k to pay for labor.

R. Keller said we are going to buy 2k tons of class 5 gravel. T. Nelson said for the first year we should get Class 5 on the shoulders to build the base.

B. Seekon said he is okay not borrowing if they think they can get by with it. T. Nelson said this year is just interest payments. B. Seekon said he is proud of our fiscal responsibility.

Proposed Levy

R. Keller said the Road and Bridge should go from \$600k to \$500k because they are going to take the maintenance wages out of general.

Road and Bridge: \$500k

Road and Bridge equipment: Carrying over \$46k

Road and Bridge Equipment: \$30k

Fire Fund: \$175k

Fire Equipment Fund: \$20k

R. Keller said C. Cagle would like Building \$12k B. Seekon feels that is too tight. He would like to see the back area sectioned off for rentals and meetings. T. Nelson said we need the bathrooms done. T. Nelson said \$15k. R. Keller is good with \$15k too.

Building Fund: \$15k

Park Fund: T. Nelson asked if it is enough to cover mowing. R. Keller said it is coming out of general now. T. Nelson said we should lower it. Fertilizer will come out of it. R. Keller said they want to do the field across. T. Nelson is looking at a DNR grant. Lime is needed on both ballfields. We are doing mats for now instead of the poured in place. L. Sinna feels like they should reduce it but not go to zero.

Parks Fund: \$2,000

PZ: \$0

General Fund: \$200k

R. Keller asked S. Aker if \$100k would cover maintenance wages. She said \$125k.

Total: \$942k

B. Seekon said C. Cagle has done a lot with the building and that building fund should be \$20k. T. Nelson said he doesn't think the public will go for it. L. Sinna said as a resident at the last Annual Meeting, she was told the bathrooms were getting done and it still has not happened. R. Keller said it was tough for C. Cagle to get the contractors in here. L. Sinna said she would be supportive if it goes towards finishing the back meeting room. R. Keller asked what others thought about PZ paying for some of the room. S. Aker said Jack hasn't billed us yet.

Adjourn

B. Seekon made a motion to adjourn the meeting at 7:44 pm. T. Nelson seconded. All in favor, motion carried.

