

Working Budget Meeting Minutes **Thursday February 03, 2022**

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 5:30 pm. The Pledge of Allegiance was said. Those present at the meeting were Supervisors Greg Booth, Greg Bennett, Bob Johnson, Arlene Schmit and Clerk Jenna Ruggles. Supervisor Yvette Adelman-Dullinger had an excused absence. No residents were present.

Agenda: Supervisor Schmit **moved to approve the agenda as presented**, seconded by Supervisor Bennett and the motion carried.

Supervisor Booth worked on the General Fund Budget and presented line by line. Supervisor Schmit worked with all the Supervisors line by line through the Road & Bridge Budget. Supervisor Johnson reported that the figures for the Fire Budget come from the Pillager Fire Association Board, and they are not finalized yet. So, the Board decided to table the Fire Budget and the Pillager Lake Park Budget until next meeting. The Pillager Lake Park Board will also be meeting next week to do their budget. Supervisor Bennett briefly presented the Planning Commission Fund Budget. Supervisor Booth briefly presented the Kramer Lake Budget.

For budgeting purposes only ...

- Planning Commission: \$24,200
- SL Park: \$12,500
- Kramer Lake Property: \$1,000
- Potlatch Land: \$0
- MN HS Legacy Grant: \$0

Proposed Levy for 2023: Levy Amounts Proposed for 2023

The Pillager Lake Park Fund Budget will not change, but it will be voted on at the next meeting when full budget numbers are announced.

General Fund: \$172,710

PL Park: \$10,000 (*more discussion at next meeting when budget is set*)

Planning Commission: \$24,200

Road and Bridge: \$679,340

Fire: \$ tabled

General Fund Budget: Supervisor Bennett **moved to approve \$172,710 for the General Fund Budget**, seconded by Supervisor Schmit and the motion carried.

Road and Bridge Fund: Supervisor Schmit **moved to approve \$679,340 for the Road and Bridge Fund Budget**, seconded by Supervisor Bennett and the motion carried.

Fire Association Fund: The Fire Association Fund Budget will be discussed and voted on at the next meeting when numbers are available.

Adjournment: Supervisor Bennett **moved to adjourn**, seconded by Supervisor Johnson and the motion carried with the meeting adjourning at 7:44 pm.

Minutes submitted by,

Jenna Ruggles, Clerk

Greg Booth, Chair

These minutes were approved as presented on February 17, 2022 by Supervisor Schmit, seconded by Supervisor Bennett and the motion carried with Supervisors Booth, Bennett, Schmit, Johnson, and Card.

Amendments: None

Date: 2.17.2022