



12956 24<sup>th</sup> Avenue SW, Pillager, MN 56473

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## Working Budget Meeting Minutes

*Thursday February 02, 2023*

*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 6:00 pm. The Pledge of Allegiance was said. Those present at the meeting were Supervisors Greg Booth, Greg Bennett, Bob Johnson, Arlene Schmit, Keith Card and Clerk Jenna Ruggles. No residents were present.

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

Supervisor Booth worked on the General Fund Budget and presented it to The Board. Supervisor Bennett worked through the Road and Bridge, Planning Commission, and Sylvan Park budgets. Supervisor Johnson reported the Fire Budget from the Pillager Fire Association Board and the Board worked through to decide on the Fire Budget. Supervisor Schmit tabled the Pillager Lake Park Budget until the next meeting but knowing that the budget will be set at \$10,000.

For budgeting purposes only ...

- Planning Commission: \$29,166
- SL Park: \$10,000 (plus)
- Kramer Lake Property: \$0
- Potlatch Land: \$0
- Supervisor Card **moved to have Clerk Ruggles move funds from the General Fund to the MNHSLGP (Legacy Grant) Fund to zero it out and then close the fund**, seconded by Supervisor Johnson and the motion carried.
- Clerk Ruggles let the Board know that we will have to report the non-cashed BNSF checks to the State of MN this July if they do not cash them by then. Also reported that the Board will need to make a motion this year if they will be accepting donations for the History Series.

### **Proposed Levy for 2023:**

**General Fund: \$137,700**

**Road and Bridge: \$500,000**

**Fire: \$106,588**

**Proposed Budgets:** Supervisor Bennett **moved to approve the proposed budgets**, seconded by Supervisor Card and the motion carried.

**Proposed Levy:** Supervisor Schmit **moved to approve the proposed levy**, seconded by Supervisor Bennett and the motion carried.

**2023 Budget Amends:** Clerk Ruggles asked the Board to table this topic until their next Board meeting on February 16<sup>th</sup>, 2023.

This meeting was recessed at 6:58 pm and picked back up at 8:52 pm.



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(Supervisor Bennett **moved to recess the Budget meeting until after the Regular Board of Supervisors meeting**, seconded by Supervisor Johnson and the motion carried.)

**Adjournment:** Supervisor Schmit **moved to adjourn**, seconded by Supervisor Card and the motion carried with the meeting adjourning at 9:17 pm.

Minutes submitted by,

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Jenna Ruggles, Clerk

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Greg Booth, Chair

These minutes were approved as presented on February 16, 2023 by Supervisor Bennett, seconded by Supervisor Schmit and the motion carried with Supervisors Booth, Bennett, Schmit, Johnson, and Card.

Date: 2.16.2023