



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

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## Working Budget Meeting Minutes Thursday February 01, 2024

**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.

The Supervisors decided to work backwards on the agenda and start with the parks and property funds, followed by the PC, Fire, Roads, and then the General.

Funds for budgeting purposes only ...

- Sylvan's General: \$195,680.00
- Sylvan's Road & Bridge: \$499,600.00
- Sylvan's Fire: undetermined at this time – Levy estimated
- Pillager Lake Park: \$10,000.00 (\$2,500 from Sylvan's General Fund)
- Sylvan's Planning Commission: \$31,750.00 (\$20,000 from General Fund)
- Sylvan Park: \$6,500.00 (from General Fund)
- Kramer Lake Property: \$0
- Potlatch Land: \$0

### Proposed Levy for 2025:

General Fund: \$141,830.00

Road and Bridge: \$450,000.00

Fire: \$110,000.00 (*tentative*)

**Proposed Budgets & Levies:** Supervisor Bennett **moved to approve the proposed budgets and purposed levies above**, seconded by Supervisor Schmit and the motion carried.

**Financial Policies:** Supervisor Schmit **moved to amend the Sylvan Township's Financial Policies to include that there will be a motion for every investment activity prior to the transaction for 2024 to be signed at the 2025 ReOrg meeting**, seconded by Supervisor Bennett and the motion carried.

This meeting was recessed at 7:20 pm and reconvened at 8:52 pm.

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

**Adjournment:** Supervisor Card **moved to adjourn**, seconded by Supervisor Schmit and the motion carried with the meeting adjourning at 9:25 pm.



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Minutes submitted by,

\_\_\_\_\_  
Jenna Ruggles, Clerk

\_\_\_\_\_  
Greg Booth, Chair

These minutes were approved as corrected on February 15, 2024 by Supervisor Schmit, seconded by Supervisor Bennett and the motion carried with Supervisors Booth, Bennett, Schmit, Johnson, and Card.

Date: 2.15.2024