



February 18, 2025 at 7:00 p.m.

### Board of Audit

Present: Kip Reinarz, Harrison Hicks, Keith Kinnen, Joanna Hammerstrom-Olson(virtual), Treasure Alicia Mueller, Deputy Clerk, Becky Reinarz

Guests: Dana Gellatley

Absent: Supervisor: Earl Dagestad, Clerk: Kathy Skinner

Meeting called to order at 7pm by Kip Reinarz pledge recited

Financial Records – Clerk and Treasurer present board with the following 2024 financial records.

- Receipts register
- Disbursements register
- Vendor Ledger
- Warrants
- Bank Statements
- Previous year's budget levy

Review finances; based on last year's expenses, upcoming expenses, and inflation projections, propose budget for 2026.

Motion: Kip Reinarz made a motion to approve the Board of Audit for 2024. Harrison Hicks seconded. Motion passed unanimously.

Adjourn meeting

Motion: Kip Reinarz motioned to adjourn the meeting at 7:34 PM. Seconded by Harrison Hicks. Motion passed unanimously.

Respectfully Submitted,

A blue ink signature of Kathy Skinner, written in a cursive style, positioned above a horizontal line.

Kathy Skinner, Clerk

A blue ink signature of Kip Reinarz, written in a cursive style, positioned above a horizontal line.

Kip Reinarz, Chairman