

**POKEGAMA TOWNSHIP
APPROVED BOARD OF AUDIT MEETING MINUTES
FEBRUARY 10TH, 2022**

Chairman Dave Deutschlander called the meeting to order at 6:08 p.m. and the Pledge allegiance was said. Supervisors who were present were Terry Peterson, Jason Zastera, Wayne Whited. Also, who were present Administrator Clerk Christy Belsheim, Treasurer Darla Hall, And Zoning Administrator Gordy Johnson. Not present Supervisor Dean Swenson

APPROVE AGENDA

Dave Deutschlander **motioned** and Jason Zastera seconded to approve the agenda as written. All in favor motion carried.

NEW BUSINESS

- A. The supervisors looked through the Disbursements report. Dave Deutschlander **motioned** and Jason Zastera seconded to accept the Disbursement report as printed. All in favor motioned carried.
- B. The supervisors looked through the Receipts report. Dave Deutschlander **motioned** and Terry Peterson seconded to approve the Receipt report as printed. All in favor motion carried.
- C. The Supervisors looked through the Statement of Receipts, Disbursements & Balances report. Dave Deutschlander **motioned** and Terry Peterson seconded to approve the Statement of Receipts, Disbursement & Balances as printed. All in favor motion carried.
- D. The Supervisors looked through the Interim Financial Report. Dave Deutschlander **motioned** and Jason Zastera seconded to approve the Interim Financial Report as printed. All in favor motion carried.
- E. The Supervisors looked through the Year End Cash Control Statement Report. Dave Deutschlander **motioned** and Terry Peterson seconded to approve the Year End Cash Control Statement as printed. All in favor motioned carried.

RECOMMEDATION FOR 2023 TOWNSHIP LEVY

The Supervisors went through the levy worksheet for 2023. After a discussion the Supervisors will keep the levy amounts as is except for the Fire due to rising costs of the fire contract with the City of Pine City. Jason Zastera **motioned** Terry Peterson seconded to raise Fire Fund from \$150,000 to \$160,000. All in favor motion carried. Dave Deutschlander **motioned** Jason Zastera seconded to keep the remaining funds the same. General \$80,000, Zoning \$20,000, Road & Bridge \$245,000, Equipment \$10,000. Building \$20,000. For a total levy amount of \$535,000.

SEWER FINANCIALS

Approved Board of Audit

February 10th, 2022

The Supervisors looked through the Sewer Financial's. Dave Deutschlander **motioned** Jason Zastera seconded to accept the Sewer Financial's as printed. All in favor motioned carried.


OLD BUSINESS- None

PUBLIC COMMENT- None

ADJOURN

Dave Deutschlander **motioned** and Terry Peterson seconded to adjourn the Board of Audit Meeting February 10th, 2022. Meeting adjourned at 7:02 p.m.

Submitted By:


Christy Belsheim
Administrative Clerk


Dave Deutschlander
Chairman