

CROOKED LAKE TOWNSHIP—AUDIT MTG.—Feb. 26, 2013

Members present: Lloyd Thyen, Rod Schloesser, Connie Glass, Dave Schaumburg, Mark Skjolsvik, Glen Mechelke & Pat Faul.

The Meeting was called to order and the Pledge of Allegiance was given.

The Town Board Supervisors audited the Treasurer's and Clerk's books.

The ending balances in the accounts were: General Rev. \$14,905.65, Community negative \$85.70, Park fund negative \$4350.50, Town Hall repairs zero, Road & Bridge \$110,741.41, Equipment fund \$38,046.69, Gas tax fund 00.00, Fire \$16,959.56, Siren fund 00.00, Fire Station \$4,405.17, AIS 00.00, The total ending balance for all funds was \$180,624.88.

The recommended amounts for each fund to be recommended at the Annual Meeting, to be held March 12, 2013 at 7 P.M. in the Town Hall, was discussed.

Last years revenue fund was \$146,400, which included \$22,500 per year for 5 years to build an addition to the Town Hall. It also included \$5,000 to be earmarked for AIS involvement.

Last years Fire fund was \$65,100. \$32,000 to be used for the first of 5 years payment for the new Fire Truck.

Last years Road and Bridge fund was \$152,000.

The Board felt that the same amounts could be recommended at the 2013 Annual Meeting. This would be the amount received in 2014.

MOTION MADE AND 2<sup>ND</sup> TO RECOMMEND THE SAME AMOUNT IN 2013 COLLECTABLE IN 2014.FOR ALL FUNDS RECOMMENDED IN 2012. Motion carried.

MOTION MADE AND 2<sup>ND</sup> TO ADJOURN. Motion carried.

Glen Mechelke, Clerk