WATAB TOWNSHIP SPECIAL MEETING Tuesday, January 25, 2022 – 6:00 pm

Budget and Audit 2020 Audit Approval Outside Audit Approval (CDS)

The Special Meeting for Watab Township was called to order by Chairperson Johnson at 6:01 pm.

ROLL CALL

Board supervisors present in the Town Hall: Julie Johnson, Steve Wollak, and Bill Little. Also attending in the Town Hall was Clerk, Kathy Sauer and Treasurer, Deborah O'Keefe, Todd Waytashek

BUDGET AND AUDIT REVIEW

Supervisors reviewed receipts, claims, and payroll for 2021. No issues were cited with the records presented. Supervisors will, however, ask Sauk Rapids Fire Department officials to clarify charges and differences between false alarms and cancelled calls at the contract meeting to be held on February 9.

Supervisor Little made a motion to approve the receipts, claims, and payroll for 2021; Supervisor Wollak seconded; motion passed.

CONWAY, DEUTH, & SCHMIESING 2020 AUDIT

The report submitted by the accounting firm was distributed to supervisors. The auditors recommended the following:

- Monthly bank statements should be provided to the Board and to the public at every meeting
- more oversight regarding fire bills

Supervisors will review the report and provide feedback to the clerk.

2022 BUDGET AND 2023 LEVY

Supervisors reviewed 2021 revenues and expenses to set the 2022 budget. After setting amounts, the levy for 2023 is projected to be a 3.21% increase.

The budget and levy will be presented at the Annual Meeting on March 8 for approval.

Supervisor Wollak made a motion adjourn; Supervisor Johnson seconded; motion passed. Meeting adjourned at 7:48.

7:48.		
Respectfully submitted,		
Kathy Sauer Township Clerk		
Julie Johnson, Board Chairperson	Date	
Kathy Sauer, Clerk		