

Madam Chair Peggy Clayton
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Supervisor VC Mike Schack 340-8852
Supervisor Ken Haubrich 327-1351
Supervisor Dan Gilbert 259-4967
Supervisor Jim Kelley 327-0317
Treasurer Nancy Kopacek 398-3497
Clerk Roxanne Christie 244-1811
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Mission Statement:
The Harris Town Board strives to enhance the quality of life, protect the environment, and maintain economic stability for the residents of their community.

www.harristownshipmn.org

**Budget/Board of Audit Minutes
February 4, 2021
5:00 pm Harris Town Hall**

Present: Madam Chair Clayton, Supervisors Haubrich, Gilbert, Schack, and Kelley; Treasurer Kopacek, and Clerk Christie

The Budget Work Session was called to order at 5:00 pm by Madam Chair Clayton. The pledge to the flag was conducted.

Treasurer Kopacek reported that the Schedule 1a. will show funds, which have been shifted with a transaction date of 12/31/2020 due to applying payroll funds to the appropriate accounts.

Fire Fund

When the CTAS and Exel Spreadsheets were discussed, the beginning balance from CTAS and the spreadsheet were different. Treasure Kopacek reported that a payment was made in 2020 for 2019. CTAS was not able to reflect that the payment was for 2019.

Recreation fund

The title of accounts "515" Watch Rink-Wendigo and "529" Watch Rink-Crystal will be changed to Rink Attendant Wendigo Rink Attendant Crystal

The title of accounts "503" Telephone-Wendigo and "519" Telephone-Crystal will be renamed to Telephone/Internet-Wendigo and Telephone/Internet Crystal.

Supervisor Kelley information for crack repair and seal coating for the tennis courts at Wendigo and Crystal and the Basketball Court at Wendigo and Crystal

- To seal 110' by 120' is \$13,000-\$15,000
- Basketball court \$8,000-\$10,000
- Crack repair \$20-\$30 per foot

If the Board moves forward Supervisor Kelley will obtain an estimate in the Spring.

Discussion held on when the township will see in the impact of the Unorganized township/Stoney Point. Supervisor Kelley thought that the fire contract would increase with the new constituents within the township.

Road & Bridge

Supervisor Kelley provided information on Striping for Wendigo Road

The Board looked at the proposed 2022 Levy Fund amounts as follows:

General Fund \$130,000
Road & Bridge Fund \$625,000
Equipment Fund \$17,000
Cemetery Fund \$7,000
Recreation Fund \$40,000
Buildings & Grounds \$38,000
Fire Fund \$135,000
Capital Improvement Fund \$130,000

Total of all Funds \$1,122,000

A motion was made by Supervisor Kelley and seconded by Supervisor Schack to adjourn the Budget meeting portion at 7:05 pm. Motion Carried.

Board of Audit

The Board of Audit was called to order at 7:06 pm by Madam Chair Clayton.

The Board reviewed expenses incurred for the year 2020. Random accounts/months/expenditures were pulled by the Treasurer as a checks and balances, to the 2020 expenditures.

A motion was made by Supervisor Kelley and seconded by Supervisor Schack to adjourn the Board of Audit portion meeting at 8:30 pm.

Submitted by: 
Roxanne Christie, Clerk

Signed by: 
Peggy Clayton, Madam Chair