

**BOARD OF AUDIT
SALEM TOWN BOARD
www.salemmn.org
February 5, 2020**

Members Present: **Rick Lutzi
Gail Fritts
Drew Moessner
Brian Connelly
Sharon Petersen**

The meeting was called to order at 9:48 p.m. by Rick Lutzi.

The board was given the year end summary report books for inspection and comparison. Comparison was done on various sections of the report books. Questions were asked and answered about these reports. After reviewing the books, the board members signed the verification that the books were audited.

The Town Road Report was reviewed by the board members.

The board also reviewed the carry over balances from 2019.

The board reviewed the spreadsheets that have been prepared for the year end summary that will be distributed at the annual meeting. After discussion, the board made the following recommendations for the year 2021:

Road and Bridge	\$220,000.00	
Fire Protection	\$ 60,000.00	
Fire Building Maintenance	\$ 6,000.00	
First Responders	\$ 8,000.00	
Building Updates	\$ 10,000.00	
General Fund	\$ 55,000.00	
Safety	\$ 2,000.00	
Legal	\$ 6,000.00	
Total		\$367,000.00

After review, a motion was made by Rick Lutzi and seconded by Drew Moessner to approve the proposed levies that total \$367,000.00. The motion passed unanimously. This represents a 3% increase.

A motion was made by Rick Lutzi and seconded by Drew Moessner to adjourn the meeting at 10:55 p.m. The motion passed unanimously.

Respectfully submitted,

**Rick Lutzi
Chairman**

**Sharon Petersen
Clerk**

APPROVED