

## **Budget Review & Salary Workshop Meeting Minutes Friday February 21, 2025**

- A. Meeting was called to order at 5pm. With all Board Members present. Supervisor Lisa Carlson, Treasurer Mark Depuydt, Clerk Terre Anderson, Trustee Karen VanDamme, Trustee Dale Schneider.
- B. Pledge of Allegiance.
- C. Budget and salary proposals were reviewed and discussed. Salary items approved as amended, other budget items to be approved at the Board Meeting March 26, 2025. Motion to approve salaries and new mileage rate; Motion by Terre to accept, 2<sup>nd</sup> by Karen. All in favor to accept as presented motion carried.
- D. Other concerns of adding budget items and deleting others were discussed and amendments approved. These items will appear as amended on the Budget.
- E. No public comments.
- F. Motion to adjourn. Motion by Dale to accept, 2<sup>nd</sup> by Mark. All in favor motion carried. Meeting adjourned 6:38 pm.