

**MINUTES OF THE HAVEN TOWN BOARD MEETING**  
**February 17, 2026**

**BOARD OF AUDIT MEETING**

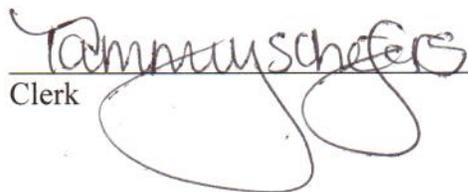
The Haven Town Board met at the Haven Town Hall on Tuesday, February 17, 2026. The meeting was called to order at 6:00 p.m. by Vice Chairperson Randy Linn. Members present: Supervisor Randy Linn, Supervisor Joseph Then, Supervisor Eric Meyer (via virtual), Supervisor Kari Watkins, Treasurer Viki Monroe and Clerk Tammy Schefers. There were no others who attended via virtual or in person.

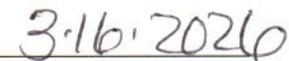
Clerk Tammy Schefers explained to the Board Members how she and Treasurer Viki Monroe have placed their separate documents on the iPad for the board members to compare. The Clerk and Treasurer each have separate computers that they enter information onto and at the end of the year; they should check and balance with each other and with the bank statements. CTAS is the program they use for the State of Minnesota reporting. The documents included the 2025 end of the year Receipts Register, 2025 end of the year Disbursements Register and a 2025 Statement of Receipts, Disbursements & Balances (Schedule 1) from each of them for the board to review. The reports showed that the Treasurer and Clerk balanced with the 2025 bank statements and everything that they had logged onto each computer in the CTAS program. The board was happy to see that it balanced out. The total balance at the end of the year for 2025 with the bank statements and CTAS was \$859,198.04. Supervisor Randy Linn made a motion accept, approve and sign the reports that the Clerk & Treasurer have presented to the board for the 2025 Board of Audit. Supervisor Eric Meyer seconded the motion. Role call was taken; Supervisor Randy Linn – Aye; Supervisor Joseph Then – Aye; Supervisor Eric Meyer – Aye; Supervisor Kari Watkins – Aye; the motion carried.

Supervisor Kari Watkins made a motion to adjourn the Board of Audit Meeting. Supervisor Joseph Then seconded the motion. Role call was taken; Supervisor Randy Linn – Aye; Supervisor Joseph Then – Aye; Supervisor Eric Meyer – Aye; Supervisor Kari Watkins – Aye; the motion carried and the meeting was adjourned at 6:09 p.m.

  
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Chairperson

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Clerk

  
\_\_\_\_\_  
Date