

The meeting was called to order by the Chairperson at 7:01 p.m. and the Pledge of Allegiance was said by all. Present were supervisors Kim Olson, Milica Stanfel and Russ Keller; Treasurer Laura Scanlon; and Clerk Lonna Theede..

Scanlon explained the claims to be reviewed and audited. Claims/check numbers issued in 2023 were 10136-10391.

Scanlon explained the division of months to Supervisors. Instruction to find assigned numbers on their claims list and confirm they are processed at Citizens Bank. In addition the audit of money moving from Citizens Bank to 4M and back to Citizen occurred tonight.

Olson reported the claims she reviewed were in order and there were no discrepancies.

Stanfel reported the claims she reviewed were in order and there were no discrepancies.

Keller reported the claims he reviewed were in order and there were no discrepancies.

Scanlon presented and reviewed the Treasurer's Summary for the Fiscal Year Ended 2023. Comparison of the Treasurer's and Clerk's lists of expenses and revenues for 2023 were found to be in balance.

Olson ▾ made a motion to approve the audit. Stanfel ▾ seconded. All approved. Motion carried.

Stanfel ▾ made a motion to adjourn at 8:12 pm. Keller ▾ seconded. All approved. Motion carried.