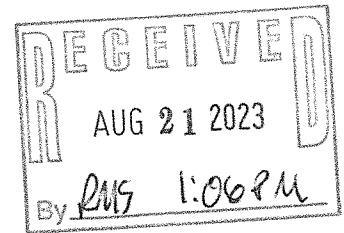


**Regular Meeting Board of Finance (BOF) 06/20/2023**



The Special BOF meeting was called to order at 19:00

Present: Kip Finch, Hunter Weik, Phill Birkett, Scott Potbecker

Absent: Carrie Levin, Adele Terrell, Tracy Martin

Motion made by HW to seat SP, 2nd by PB. All voted aye!

Motion by SP to encumber \$12,000 from FY 2023, Highway Dept. Repairs and Maintenance line. (Funds used for tractor repair as discussed at previous meetings) 2nd by PB. All voted aye!

Motion by SP to move \$19,500 to account number 0255277360 for transfer station wall project, from Capital Non Recurring. 2nd PB, All voted aye!

Motion by HW to approve meeting minutes from 5/24/2023. 2nd by PB. All voted aye!

New Business: None

Public Comment: None

Motion to adjourn @ 19:00 made by KF, 2nd by SP. All voted aye!

Respectfully Submitted,

Hunter Weik