

# Rock County Ag Society

Date: 09/16/20

Treasurer Lackaff opened the budget hearing at 6:00 PM.

Budget preparer reviewed proposed budget.

There were no public comments.

The budget hearing was closed at 6:12 pm.

Treasurer Lackaff opened the special meeting to approve the 2020/21 budget at 6:13 PM.

Members present: Morgan, Klemesrud, Ogier, Lackaff, Olson, Hollenbeck, Hall, and Kepler.

Guests present: Budget Preparer, Danita Buoy

Treasurer Lackaff reviewed the 2020/2021 Rock County Ag Society budget.

The Rock County budget will have a \$29,651.40 tax request.

Motion to approve 2020/2021 budget: Hall

Motion 2<sup>nd</sup> by: Ogier

Those voting in favor: Morgan, Klemesrud, Ogier, Lackaff, Olson, Hollenbeck, Hall, and Kepler. No one voting against.

Motion to approve Audit Waiver for 2020/2021: Olson Motion 2<sup>nd</sup> by: Hollenbeck

Those voting in favor: Morgan, Klemesrud, Ogier, Lackaff, Olson, Hollenbeck, Hall, and Kepler. No one voting against.

Motion to adjourn Budget meeting: Hollenbeck

Motion 2<sup>nd</sup> by: Olson

The budget meeting adjourned: 6:16 PM

Special meeting adjourned at 6:17 PM