



I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 5:15 pm by Johnson. Present: Johnson, Johnson-Solberg. Absent: DeVoss

II. APPROVAL OF MINUTES

1. Motion by Johnson-Solberg, second by Johnson to approve the Jan 23, 2024 minutes. Voice vote. Motion carried 2-0.

III. NEW BUSINESS

2. *Discussion and possible action to approve January journal entries.* Motion by Johnson-Solberg, second by Johnson to approve the January Manual Journal Entries. Voice vote. Motion carried 2-0.

3. *Discussion and possible action to approve January 2024 Financial reports.* Motion by Johnson-Solberg, second by Johnson to approve the January 2024 financial reports. Voice vote. Motion carried 2-0.

4. *Approval of January 2024 utility reports and financials.* Motion by Johnson-Solberg, second by Johnson to approve the January 2024 Utility reports and financials. Voice vote. Motion carried 2-0.

5. *Review of the 2024 February Tax Settlement.* Aulik reviewed 2023-2024 property tax collections with the Committee.

IV. OLD BUSINESS

None.

V. ADJOURN

6. Motion to Adjourn

Motion by Johnson-Solberg, second by Johnson to adjourn the meeting. Voice vote. Motion carried 2-0.