

The **Special Planning Meeting** was held on **Tuesday, August 12th, 2025**, at 6:15 p.m. at the Cormorant Community Center. Board members were: Chairperson Steve Sorenson, Supervisors John Buhaug and Tony Hubbard, Treasurer Cindy Wipperling, Claudia Hanson, Clerk, and Deputy Clerk Penny Wickenheiser.

A. **Call to Order** by Chairperson Steve Sorenson of the special meeting.

B. **Purpose of meeting:** The purpose of this meeting was for the Board to review the township's financial status and to arrive at a budget for the rest of 2025.

Cindy Wipperling, treasurer, provided a summary of all disbursements and revenues for this year so far and also totals from last year. Board reviewed information provided and township funding for the rest of 2025 is very limited until December 2025. Board recognized we need to make budget cuts and changes, such as only performing most crucial road related work. Road crew workers would be contacted only if such crucial tasks are necessary to be done. Also, it was recommended a letter be sent to all workers, informing of only critical tasks will be done.

Some service providers have billed the township only once a year and need to bill more frequently to reduce having to issue such a large payment. Some service providers may also not be needed anymore due to changes made to the Braseth recycling bins moved to the Brush/Compost site.

Ideas also were brought up to have more income flow, such as charging more rent to the various organizations that use the facility. More brainstorming ideas were tossed around for more consideration.

C. **Adjournment** : After summarizing some of the discussion, Steve motioned to adjourn the meeting, seconded by John. Carried 3-0.

Respectfully submitted,

Claudia M. Hanson, Clerk