

# TOWN OF BALKAN BOARD MEETING AGENDA

May 5, 2020

## CALL TO ORDER

## APPROVAL OF THE MINUTES

## REPORTS:

1. Financial Report: Kent Fredeen
  - a. **BILLS FOR PAYMENT**: on May 5, 2020 **\$ 6,025.18**
  - b. **PAYROLL**: for April 20 – May 3, 2020 **\$ 5,090.81**
2. Clerk's Report: Misty Hendrickson
3. Shop & Road Report: Brad Strgar
4. Community Center Report: Jennifer Tarnowski
5. Canister Site Report:
6. Other Reports:

## CONCERNS AND COMMENTS FROM THE AUDIENCE

- 1.

## CORRESPONDENCE (in order of date received):

1. 5/1/20 - Received new voting machine
2. 5/1/20 – Dust Control to order– Trimark – \$0.865 per gallon

## OLD BUSINESS:

1. Pay rates for all employees and supervisors updated
2. Culvert policy in packets
3. Fort & Co. recommendations – see letter
4. Mailbox regulations on letterhead

## NEW BUSINESS:

1. Work Priority Sheet
2. New employee at the canister site started 4/27/20 – Welcome Bill Dickson!
3. Shop employees put in request for 10-hour work days 6/1-9/3/20 on 4/27/20
4. Three new canister site attendants: Bill Kangas, Amy Alsaker, and (alternate) Jacqueline Fleisher
5. Snowplow letters

## UPCOMING MEETINGS/EVENTS:

1. 5/15/20 - Employee review at the Community Center

## NEWSLETTERS & MEETING MINUTES:

1. \_\_\_\_\_

## ADJOURNMENT