

TOWN OF BALKAN BOARD MEETING AGENDA
June 16, 2020

CALL TO ORDER

APPROVAL OF THE MINUTES

REPORTS:

1. Financial Report: Kent Fredeen
 - a. **BILLS FOR PAYMENT**: on June 16, 2020 **\$ 13,667.21**
 - b. **PAYROLL**: for June 1st – June 13th, 2020 **\$ 5,730.24**
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

CORRESPONDENCE (in order of date received):

1. 6/8/20 - DNR burning permits – effective for 3 days 6/8-6/11/20 6p-8am (see handout)

OLD BUSINESS:

1. Plan for ditching and road repairs
2. DNR – Concrete planks for the boat landing – 12 ft. long, 1 foot wide and 5 inches thick weighing 750 lbs.
3. Calcium Chloride amount estimate
4. Mileage- Carl Christian, MAT attorney

NEW BUSINESS:

1. Work Priority Sheet

UPCOMING MEETINGS/EVENTS:

1. 6/17/20 – 10am - Jon Mocol, MATTT assessor, to come assess our new assets (walk-n-roll, voting machine) and existing ones for replacement value on our insurance policy

NEWSLETTERS & MEETING MINUTES:

1. Newsletter for June – draft is done

ADJOURNMENT