

TOWN OF BALKAN BOARD MEETING AGENDA
December 1st, 2020

CALL TO ORDER

APPROVAL OF THE MINUTES

REPORTS:

1. Financial Report: Kent Fredeen
 - a. **BILLS FOR PAYMENT**: on December 1st, 2020 **\$ 11,984.25**
 - b. **PAYROLL**: for November 15th - November 28th, 2020 **\$ 4,926.67**
2. Clerk's Report: Misty Hendrickson
3. Shop & Road Report: Brad Strgar
4. Community Center Report: Jennifer Tarnowski
5. Canister Site Report: Dirk VerSteeg
6. Other Reports:

CONCERNS AND COMMENTS FROM THE AUDIENCE

CORRESPONDENCE (in order of date received):

1. 11/18/20 – Joint meeting with Chisholm city council to discuss the Fire/Ambulance agreement, Recycling center, and shared services – Need date to meet... Virtual or in person at the Senior Center in Chisholm?
2. 11/23/20 – Hunting on Balkan's property? Is this approved? Email from resident
3. 11/25/20 – Letter from a “concerned person for safety” about the canister site – see letter

OLD BUSINESS:

1. Balkan Employee handbook –
2. Canister site sign – Bark Design changed it to reflect the 730am opening – Do we need another sign to be read off of HWY 73? Bill Butkovich said it could cost \$360-\$400
3. Sell the screener from the back pit to Steve – how much?

NEW BUSINESS:

1. Work Priority Sheet

UPCOMING MEETINGS/EVENTS:

1. 12/10/20 11:30 am Conference call regarding Broadband – Misty and Jennifer

NEWSLETTERS & MEETING MINUTES:

ADJOURNMENT