

TOWN OF BALKAN BOARD MEETING AGENDA
January 26th, 2021

CALL TO ORDER

APPROVAL OF THE MINUTES

REPORTS:

1. Financial Report: Kent Fredeen
 - a. **BILLS FOR PAYMENT**: on January 26th, 2021 \$ 9,287.77
 - b. **PAYROLL**: for January 10th – January 24th, 2021 \$ 9,833.42
2. Clerk's Report: Misty Hendrickson
3. Shop & Road Report: Brad Strgar
4. Community Center Report: Jennifer Tarnowski
5. Canister Site Report: Dirk VerSteeg/ Dave Pajunen
6. Other Reports:

CONCERNS AND COMMENTS FROM THE AUDIENCE

CORRESPONDENCE (in order of date received):

1. 1/19/21 – No Fraud in Balkan Cases circa March 10, 1914, per Focus magazine dated 1/8/21 – asked to read at the meeting per Ken and Jonelle Kallio – Plaque for posting at the C.C.?
2. 1/20/21 - Advertise our venue (C.C.) for the Winter Bridal Edition in the Mesabi Tribune and Manney's shopper for Feb 13th? – See handout – will have to write up something

OLD BUSINESS:

1. Canister site needs designated glass container for recycling – Dave Pajunen
2. Waste Management – Another year's contract started – can cancel July – Oct 2021
3. Noxious Weed Report – Due 2/5/21
4. Community Center capacity currently at 100 people
5. Canister site pamphlets – on recycling – needed to give people at the Balkan site
6. Policy to provide guidance on purchases over \$100
7. Lock the back garage door – a resident came in through the garage to ask about throwing tires over the fence on a day the canister site wasn't open.

NEW BUSINESS:

1. Work Priority Sheet
2. Pancake Feed dates and questions for 2021- need updated list of food served
3. Supervisor Tarnowski made postcards for the internet survey and the annual meeting.
- 4.

UPCOMING MEETINGS/EVENTS:

1. Employee Review – Feb. 2nd, 2021 at the community center at 6pm
2. Board of Audit – Feb. 16th, 2021 at the garage/office at 6pm

NEWSLETTERS & MEETING MINUTES:

ADJOURNMENT

