

TOWN OF BALKAN BOARD MEETING AGENDA

May 4th, 2021

CALL TO ORDER

APPROVAL OF THE MINUTES REPORTS:

1. Financial Report: Kent Fredeen
 - a. **BILLS FOR PAYMENT**: on May 4th, 2021 \$ 7,228.99
 - b. **PAYROLL**: for April 18th – May 1st, 2021 \$ 5,289.94
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. 4/26/21 – Some residents can not access the website to do the broadband survey. 3 have contacted the office
2. No Burning Permits allowed now – will get an email from Nita Larson (DNR) when we can issue burning permits

OLD BUSINESS:

1. Another rebate from MP&L for 6 new lights in garage has been applied for
2. Pancake breakfast proceeds - Kent

NEW BUSINESS:

1. Work Priority Sheet
2. Pancake breakfast price increase to \$7? – per Ann Palmquist
3. Budget – Actual vs. budgeted – Jennifer
4. Ground clean-up needed
5. Kent will be gone for the next meeting 5/18/21 – He will ask Gail to fill in

UPCOMING MEETINGS/EVENTS:

1. 5/4/21 – Women's bocce ball meeting at 5pm at the community center
2. 4H club and Saddle Club – Sunday May 9th meeting
3. Game night – Monday May 10th – 7 PM
4. Bonfire June 5th – 7 PM

NEWSLETTERS & MEETING MINUTES:

ADJOURNMENT