

TOWN OF BALKAN BOARD MEETING AGENDA
June 29th, 2021

CALL TO ORDER

APPROVAL OF THE MINUTES

REPORTS:

1. Financial Report: Kent Fredeen
 - a. **BILLS FOR PAYMENT**: on June 29th, 2021 \$ 7,663.67
 - b. **PAYROLL**: for June 13th – June 26th, 2021 \$ 10,185.20
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.

OLD BUSINESS:

1. We have the COLI's for hauling, do we need the haulers to fill out the trucking agreement?
2. National Night Out – order swag/prizes, food, advertising, need a budget- Overview of National Night Out planning committee
3. June 29th – 10:45am – 11:45am MNUI Hearing update
4. Motion for ordering/buying a radiator for the excavator – Brad/Dirk
5. Calcium Chloride ordered – start spraying the first week of July

NEW BUSINESS:

1. Work Priority Sheet
2. Bocce balls on the lawn, washroom open at pavilion – Who has keys?
3. Employee vacation? Chain saw – need two people to operate according to Union Rep?

UPCOMING MEETINGS/EVENTS:

1. July 7th – 10a-1p – HHW Collection at Balkan Site
2. July 31st – Pancake Breakfast 830am-11am
3. August 3rd - National Night Out at the Balkan Community Center 5-7pm

NEWSLETTERS & MEETING MINUTES:

ADJOURNMENT