

**TOWN OF BALKAN BOARD MEETING AGENDA**  
**November 16th, 2021**

**CALL TO ORDER**

**APPROVAL OF THE MINUTES**

**REPORTS:**

1. Financial Report: Kent Fredeen
  - a. **BILLS FOR PAYMENT**: on November 16th, 2021      **\$ 79,442.34**
  - b. **PAYROLL**: for October 31<sup>st</sup> – November 13th, 2021      **\$ 4,072.13**
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. 11/3/21 – RAMS notice of nominations of board of directors – see handout
2. 11/3/21 – estimate from Jesse Suihkonen for gravel crushing – See email
3. 11/8/21 – Workers' comp paperwork – due 1/1/2022
4. 11/9/21 - Special Event Food license – State of MN- renewal for 2022
5. 11/11/21 – Feedback request on Rezoning at Redhead – see email provided
6. 11/12/21 – A resident would like to know more about the budget and expenses for the canister site – Benjamin Jacobson
7. 11/15/21 – Youth In Action would like a donation – see handout

**OLD BUSINESS:**

1. Sup. Tarnowski is the only Supervisor trained for LBAE, need another voting member to train
2. The 2018 loader rental invoice includes \$1000 for delivery – see bills
3. Get a committee together for the Santa event on Dec. 19<sup>th</sup>?

**NEW BUSINESS:**

1. Work Priority Sheets are in the packets.
2. Should we classify the snow plow money to go into Cap. Exp. CTAS this year?
3. The 6-foot table roller needs repair, it's making black scuff marks on the floor.
4. The septic light is on at the community center. A renter smelled septic while renting on 11/4-11/7/21.
5. SLC dump coupons – use MET money – as community? – Kent
6. No dumpster diving at the canister site – Per SLC Env. Services
7. Refund L. Mugge for snow plowing – she has a private plowing service

**UPCOMING MEETINGS/EVENTS:**

**NEWSLETTERS & MEETING MINUTES:**

**ADJOURNMENT**

