

TOWN OF BALKAN BOARD MEETING AGENDA
December 14th, 2021

CALL TO ORDER

APPROVAL OF THE MINUTES

REPORTS:

1. Financial Report: Kent Fredeen
 - a. **BILLS FOR PAYMENT**: on December 14th, 2021 **\$ 16,608.29**
 - b. **PAYROLL**: for November 28th – December 11th, 2021 **\$ 4,489.21**
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. 12/3/21 – Pay equity report due Jan 31st, 2021
2. 12/13/21 – Meeting with City of Chisholm regarding fire protection

OLD BUSINESS:

1. Review the Workers Comp. completed form for remittance – Supervisors
2. Flags have been ordered for the Community Center

NEW BUSINESS:

3. Work Priority Sheets are in the packets.
4. Review canister site costs for 2021 – see handout
5. Complaint from resident about the canister site to discuss
6. Approve the Winter 2021 newsletter for printing and mailing
7. Hire a grant writer for broadband – discussion
8. Sell the popcorn machine at the community center? – hard to clean
9. Primary Purpose Rental Agreement updated for 2022 – see handout for signatures

UPCOMING MEETINGS/EVENTS:

1. Decorate the Community Center on Friday, Dec. 17th at 1pm for Santa Time on Dec. 19th, 2021
2. Santa Time open house at the community center – Dec. 19th 2-4pm

NEWSLETTERS & MEETING MINUTES:

ADJOURNMENT