

TOWN OF BALKAN BOARD MEETING AGENDA
December 28th, 2021

CALL TO ORDER

APPROVAL OF THE MINUTES

REPORTS:

1. Financial Report: Kent Fredeen
 - a. **BILLS FOR PAYMENT**: on December 28th, 2021 **\$ 9,956.86**
 - b. **PAYROLL**: for December 12th – December 25th, 2021 **\$ 8,539.52**
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. 12/16/21 – Tax forfeited parcels acquisitions –
2. 12/27/21 – Rate increase sheet for the canister site as of 1/1/2022

OLD BUSINESS:

1. Review pancake breakfast proceeds for 2021 – Kent Fredeen – Should the price be raised for 2022?
2. Review canister site costs for 2021 – see compilation – prep for Jan. 11th meeting with Chisholm to talk about the fire protection and canister site

NEW BUSINESS:

1. Work Priority Sheets are in the packets.
2. RMS – Buyout prices for the new Loader for December and January – See handout
3. Township aid income - \$1,016.50 – Where would you like the income to go to? Capital Expenditures? – Kent to discuss
4. 9th St. Culverts – Chisholm Co-op – Dirk
5. Canister site attendant - situation

UPCOMING MEETINGS/EVENTS:

NEWSLETTERS & MEETING MINUTES:

ADJOURNMENT