

TOWN OF BALKAN BOARD MEETING AGENDA

January 11th, 2022

CALL TO ORDER

APPROVAL OF THE MINUTES

REPORTS:

1. Financial Report: Kent Fredeen
 - a. **BILLS FOR PAYMENT**: on January 11th, 2022 \$ 121,893.57
 - b. **PAYROLL**: for December 26th, 2021 – Jan. 7th, 2022 \$ 4,983.49
2. Meeting with Chisholm regarding the fire protection and canister site
3. Clerk's Report: Misty Hendrickson
4. Shop & Road Report: Brad Strgar
5. Community Center Report: Jennifer Tarnowski
6. Canister Site Report: Dirk VerSteeg/ Dave Pajunen
7. Other Reports:

CONCERNS AND COMMENTS FROM THE AUDIENCE

CORRESPONDENCE (in order of date received):

1. 1/3/2022 – RAMS dues \$300 for 2022 – pay and join on 1/25/22?

OLD BUSINESS:

1. none

NEW BUSINESS:

1. Work Priority Sheets are in the packets.
2. When should we schedule the Board of Audit – Feb. 1st or Feb. 15th, 2022?
3. Pay Equity Report – need approval from board and signature of chairman – after submission, official posting is necessary

UPCOMING MEETINGS/EVENTS:

NEWSLETTERS & MEETING MINUTES:

ADJOURNMENT