

TOWN OF BALKAN BOARD MEETING AGENDA

February 22nd, 2022

CALL TO ORDER

APPROVAL OF THE MINUTES – for the Budget Meeting Feb. 15th and Feb. 8th, 2022 minutes

REPORTS:

1. Financial Report: Kent Fredeen
 - a. **BILLS FOR PAYMENT**: on February 22nd, 2022 **\$ 15,072.39**
 - b. **PAYROLL**: for February 6th – February 19th, 2022 **\$ 8,636.29**
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. 2/16/2022 - Chisholm garbage service offered to a Balkan resident on McNiven
2. 2/17/2022 – Household Hazardous Waste collection date will be July 6th, 2022 at 10am – Chip Lewis called

OLD BUSINESS:

1. none

NEW BUSINESS:

1. Work Priority Sheets are in the packets.
2. The reporting for ARPA funds on the US Treasury's website is open, but due April 30th, 2022.
3. Employee vacation request – March 3 & 4, 2022
4. Computer suggestions for treasurer

UPCOMING MEETINGS/EVENTS:

NEWSLETTERS & MEETING MINUTES:

ADJOURNMENT