

# TOWN OF BALKAN BOARD MEETING AGENDA

April 5th, 2022

## CALL TO ORDER

## APPROVAL OF THE MINUTES – 3/22/2022 Reorganization meeting

### REPORTS:

1. Financial Report: Kent Fredeen
  - a. **BILLS FOR PAYMENT**: on April 5th, 2022      \$ 7,062.32
  - b. **PAYROLL**: for March 20<sup>th</sup> – April 2<sup>nd</sup>, 2022      \$ 3,396.66
2. Clerk's Report: Misty Hendrickson
3. Shop & Road Report: Brad Strgar
4. Community Center Report: Garth Wilson
5. Canister Site Report: Dirk VerSteeg/ Dave Pajunen
6. Other Reports:

### CONCERNS AND COMMENTS FROM THE AUDIENCE:

### CORRESPONDENCE (in order of date received):

1. 4/2/2022 – Cook's Timber Days – asking for a donation

### OLD BUSINESS:

1. Balkan's Facebook page to be done by Lisa Smith

### NEW BUSINESS:

1. Work Priority Sheets are in the packets.
2. Update from Shari Fisher regarding the broadband meeting Friday, April 1<sup>st</sup>, 2022 with the legislatures
3. Employee vacation request – comp time – 4/14/2022
4. Canister site employee didn't show up 4/2/2022
5. Mower quotes – Dirk VerSteeg
6. New temporary STOP sign ordered from SLC – 4/4/2022

### UPCOMING MEETINGS/EVENTS:

### NEWSLETTERS & MEETING MINUTES:

1. Ideas for the newsletter – Late April
2. Pancake Breakfast – 4/23/2022
3. LBAE – 4/28/2022 – 6-7 PM at the community center
4. ARPA reporting due 4/30/2022

## ADJOURNMENT