

TOWN OF BALKAN BOARD MEETING AGENDA

May 29th, 2024

CALL TO ORDER

APPROVAL OF THE MINUTES –

- May 15th, 2024 minutes

REPORTS:

1. Financial Report: Shari Fisher
 - a. **BILLS FOR PAYMENT**: on May 29th, 2024 \$ 3,656.49
 - b. **PAYROLL**: for May 12th – May 25th, 2024 \$ 9,313.15
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. 5/22/2024 - PERA updates: EFT is required as of 1/1/2025 and rate increases 7/1/2025 to Members: 6.83% and Employers: 10.25% - see handout in folders

OLD BUSINESS:

1. Menards prices for playground sets – see chairman's folder
2. AED battery and electrodes and Narcan – Should we order them? – see handout
3. Letter to Bicanich Road obstruction resident
4. Safe Drivers class – discussion – start 7/1/2024 the 4 hour refresher class – AARP - \$20, Non-AARP - \$25 – Deb V.

NEW BUSINESS:

1. Work Priority Sheets are in the packets.
2. VOIP phones for office and canister site – see handout in folders from IRCS
3. Can Balkan hire Dirk's skid steer and his machine to do some work for Balkan? – per Steve

UPCOMING MEETINGS/EVENTS:

1. Pancake Breakfast – June 22, 2024 8:30am – 11am

NEWSLETTERS & MEETING MINUTES:

ADJOURNMENT