

**MINUTES OF THE REGULAR TOWN BOARD MEETING**  
**April 17, 2024 6:00 PM at the Balkan Community Center**

In attendance: Chairman – Brad Strgar  
 Supervisor - Dirk VerSteeg  
 Supervisor - Garth Wilson  
 Treasurer – Shari Fisher  
 Deputy Clerk– Linda Sutton  
 Visitors – none  
 Absent: Clerk – Misty Hendrickson

**CALL TO ORDER:** The meeting was called to order by the Chairman at 6:05 pm.

**APPROVAL OF THE MINUTES:**

- After reviewing the minutes from the regular board meeting for April 3, 2024, a motion was made by Supervisor Wilson, supported by Supervisor VerSteeg, to approve the regular board meeting minutes April 3, 2024. Motion passed.

**FINANCIAL REPORT:** Shari Fisher

<b>Receipts: \$1,515.00</b>		
<b>Revenues:</b>		<b>First National Bank – Interest</b>
Canister Site coupons sold	\$1000.00	
Community Center rent	\$465.00	
Community Center garbage fee	\$ 50.00	

<b>First National Bank - Account Balances</b>	
Checking Account	<b>\$334,064.10</b>
MET (Mining Effects Tax) Account	\$ 2,545.17
Community Center Account	\$ 58,215.87
Capital Expenditure Account	\$ 1,082.33
COVID -19 account	\$ 48,068.23
<b>Total</b>	<b>\$443,975.70</b>

A motion was made by Supervisor VerSteeg to approve the treasurer’s report as read. This was supported by Supervisor Wilson and passed.

**Debit Card usage:** none

**Voided Receipts:** none

**Voided checks :** 64281

**Recommended Transfers:**

1. From Checking to Community Center \$790.00 A motion to approve the transfer was made by Supervisor Wilson, supported by Supervisor VerSteeg, and passed unanimously.

**Transfers completed :**

All transfers recommended/approved at the previous meeting were completed.

A motion was made by Supervisor Wilson, supported by Supervisor VerSteeg, to approve the bills for payment on April 17, 2024, and ordered paid in the amount of \$7,553.39. Motion carried unanimously.

A motion by Supervisor VerSteeg, supported by Supervisor Wilson, to accept the payroll for April 17, 2024 (payroll period March 31st, 2024, to April 13, 2024) , in the amount of \$8,941.17. Motion carried unanimously.

**REPORTS:**

1. Clerks Report: Linda Sutton
  - a. Gave out keys for Community Center.
  - b. Took voting machine to Hibbing for maintenance. Will pick up on April 18.

- c. A person from tire recycling called to find out if there were any tires that were frozen in the ground that needed to be picked up.
- 2. Shop & Road Report:
  - a. Steve has been busy brush cutting and working to get grader ready to grade roads.
  - b. Tires for brush cutter coming April 18.
  - c. Supervisor VerSteege presented summer culvert projects for 2024. Chairman Strgar made a motion to approve and supported by Supervisor Wilson. Motion carried unanimously.
  - d. Supervisor Wilson talked about a chance to get used tires. Supervisor VerSteege will check what size tires we need.
- 3. Community Center Report:
  - a. Supervisor Wilson tried to fix the flag, but it was too windy. Supervisors will try after the meeting.
  - b. Supervisor Wilson changed sign for the pancake breakfast.
- 4. Canister Site Report:
  - a. Supervisor VerSteege reported that everything looked fine.

The Other Reports: none

**CONCERNS AND COMMENTS FROM THE AUDIENCE:**

- 1. none

**CORRESPONDENCE:** none

**OLD BUSINESS:** none

**NEW BUSINESS:**

- 1. fix flag at Community Center
- 2. Dave Pajunen said door at the shack needs fixing. Supervisor VerSteege said he would look at it.
- 3. Someone asked if dogs are allowed at the community center. No restrictions except for in the buildings.

**UPCOMING MEETINGS/EVENTS:**

- 1. Pancake Breakfast April 20, 2024 8:30 to 11:00 a.m.
- 2. Board of Appeal and Equalization, April 25, 2024 6:00 p.m.

**NEWSLETTERS & MEETING MINUTES:**

**ADJOURNMENT:**

A motion was made by Supervisor Wilson, supported by Supervisor VerSteege, to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 6:55 PM. The next board meeting will be held at 6:00 PM at the Balkan Community Center on May 1, 2024.

Respectfully Submitted,

Linda Sutton , Deputy Clerk

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(Clerk) Misty Hendrickson

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(Board Chair) Brad Strgar