

TOWN OF BALKAN BOARD MEETING AGENDA

June 12th, 2024

CALL TO ORDER

APPROVAL OF THE MINUTES –

- May 29th, 2024 minutes

REPORTS:

1. Financial Report: Shari Fisher
 - a. **BILLS FOR PAYMENT**: on June 12th, 2024 \$ 4,373.30
 - b. **PAYROLL**: for May 26th, 2024 to June 8th, 2024 \$ 4,749.81
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. 6/3/2024 - M.A.T. membership cards for board members
2. 6/3/24 - Census Bureau – Informational: Population: 787, Households: 337 for 2023

OLD BUSINESS:

1. Steve's contract for the skid steer
2. Oven repair diagnosis at the cc update – Garth

NEW BUSINESS:

1. Work Priority Sheets are in the packets.
2. General Laborer application – see chairman's folder
3. Angela Tresemer contract for approval – 12 sessions left – see chairman's folder
4. Community rental amounts needs to be increased – discussion
5. CC has 2 holes by the storage container needs filling

UPCOMING MEETINGS/EVENTS:

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

NEWSLETTERS & MEETING MINUTES:

ADJOURNMENT