

TOWN OF BALKAN BOARD MEETING AGENDA
July 24th, 2024

CALL TO ORDER

APPROVAL OF THE MINUTES –

- **July 10th, 2024 minutes**

REPORTS:

1. Financial Report: **Shari Fisher**
 - a. **BILLS FOR PAYMENT**: on **July 24th, 2024** **\$ 21,235.59**
 - b. **PAYROLL**: for July 7th, 2024 to July 20th, 2024 **\$ 10,167.58**
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. 7/23/24 – Larry Folstad and Susan Trunk from Chisholm – regarding fire trucks and insurance – see chairman's folder

OLD BUSINESS:

1. none

NEW BUSINESS:

1. Work Priority Sheets are in the packets.
2. The National Night Out postcards are ordered. A planning session will be July 25th at 4pm. Need to add \$150 to the marketing mail account – approval needed (added to postcard: There's room in the August 20th defensive driving class for people 55 and over. Call the office to sign up.)
3. Resolution appointing election judges – Needs a motion and signature
4. Application for Equipment operator to approve

UPCOMING MEETINGS/EVENTS:

1. National Night Out Planning meeting – July 25th, 2024 4pm
2. Primary Election Public Accuracy Test – August 5th, 2024 1pm at the C.C.
3. National Night Out – August 6th, 2024 430p-730p
4. August 13th, 2024 7am-8pm Primary Election

NEWSLETTERS & MEETING MINUTES:

ADJOURNMENT