

TOWN OF BALKAN BOARD MEETING AGENDA
August 21st, 2024

CALL TO ORDER

APPROVAL OF THE MINUTES –

- **August 7th, 2024 minutes**

REPORTS:

1. Financial Report: Shari Fisher
 - a. **BILLS FOR PAYMENT**: on August 21st, 2024 \$ 69,524.37
 - b. **PAYROLL**: for August 4th – August 17th, 2024 \$ 10,660.34
 - c. **Election Payroll – 8/13/24 and Training** \$ 1,078.95
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. 8/15/24 – MATIT Report – will increase insurance costs – please review (also sent by email to supervisors 8/15/24)
2. 8/19/24 – Final Town Levy certified and sent to SLC

OLD BUSINESS:

1. 2023 Skid steer for purchase – the check is written – need motion to approve
2. Aging Well signed resolution/letter of support – for signatures
3. Aging Well – schedule of meetings for 2024 – Send out a postcard welcoming the residents to these meetings & Survey for pancake breakfast participants to fill out for aging well in your community – to review

NEW BUSINESS:

1. Work Priority Sheets are in the packets.
2. SLC – Public Works – Gravel Crushing Program for 2025 – Deadline for resolution that approves entering into a cooperative agreement with SLC – October 1st, 2024 – see handouts in chairman’s folder
3. SLC discontinued the five punch garbage tickets – must buy 10 punch garbage tickets from now on.

UPCOMING MEETINGS/EVENTS:

1. Zumba/Fitness Class starts again – 9/3/2024
2. Balkan Animal Fair – 9/7/2024 – 12 – 4pm
3. Pancake Breakfast – 9/21/24 – 830a-11am

NEWSLETTERS & MEETING MINUTES:
ADJOURNMENT