

TOWN OF BALKAN BOARD MEETING AGENDA
August 7th, 2024

CALL TO ORDER

APPROVAL OF THE MINUTES –

- **July 24th, 2024 minutes**

REPORTS:

1. Financial Report: **Shari Fisher**
 - a. **BILLS FOR PAYMENT: on August 7th, 2024** **\$ 14,873.51**
 - b. **PAYROLL: for July 21st to August 3rd, 2024** **\$ 6,002.94**
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. 7/29/24 – Township Legal Seminar – Couri & Ruppe Law office – Cotton – October 12th, 9a-4p
2. 7/31/2024 – Chris Masucci – Fire calls 2nd quarter 2024 – see handout in folders
3. 8/1/2024 – MAT – District 10 meeting and election notice – see chairman's folder for flyer

OLD BUSINESS:

1. SLC – AARP 5 Year plan – SLC and Cheryl Killien
2. Sup. Wilson to work as a PT operator – interested officer resolution – see chairman's folder
3. Dog Bite at the canister site - See chairman's folder
4. Info only - Town Aid amounts for 2024 - \$1893, 2024 - \$2219
5. FYI: 7 days used for PT hours – 60 to go

NEW BUSINESS:

1. Work Priority Sheets are in the packets.
2. Quilting camp rental rate is set at \$300
3. Resolution authorizing contract with interested officer under MN SS 471.88, subd 5 – Garth Wilson – See chairman's folder
4. Skid steer for sale – See chairman's folder

UPCOMING MEETINGS/EVENTS:

1. August 13th, 2024 7am-8pm Primary Election
2. August 16-18th, 2024 Balkan-wide Rummage sales
3. August 17th, 2024 – Pancake Breakfast 830-11am
4. August 20th, 2024 – Defensive driving class at the BCC 9a-1pm – 17 enrolled

NEWSLETTERS & MEETING MINUTES:

ADJOURNMENT