TOWN OF BALKAN BOARD MEETING AGENDA September 4th, 2024

CALL TO ORDER APPROVAL OF THE MINUTES –

• August 21st, 2024 minutes

REPORTS:

- 1. Financial Report: Shari Fisher
 - a. BILLS FOR PAYMENT: on Sept. 4th, 2024 \$ 11,159.50
 - b. **PAYROLL:** for August 18th, 2024 to August 31st, 2024 \$ 4,417.97
- 2. <u>Clerk's Report</u>: 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. 8/26/24 - MN Dept of Revenue- Taconite Municipal Aid distribution – 9/15/24 - \$7940.00 – see chairman's folder

OLD BUSINESS:

1. Lunch and Learns – For Age Friendly Balkan – See folders for handout – Lunches provided by Balkan? SLC has been asked but they don't have the funding.

NEW BUSINESS:

- 1. Work Priority Sheets are in the packets.
- 2. Word on Paul Bunyan Internet coming in 2025 see handout in folders
- 3. Incentive for election judges paid dinner for the judges?
- 4. Snowplowing agreement discussion
- 5. Fall Newsletter is in progress will include snowplow agreement

UPCOMING MEETINGS/EVENTS:

- 1. Balkan Animal Fair -9/7/2024 12 4pm
- **2.** Pancake Breakfast 9/21/24 830a-11am

NEWSLETTERS & MEETING MINUTES: ADJOURNMENT