

TOWN OF BALKAN BOARD MEETING AGENDA
October 16th, 2024

CALL TO ORDER

APPROVAL OF THE MINUTES –

- **October 2nd, 2024 minutes**

REPORTS:

1. Financial Report: **Shari Fisher**
 - a. **BILLS FOR PAYMENT**: on **October 16th, 2024** **\$ 7,781.38**
 - b. **PAYROLL**: for Sept. 29th, 2024 to October 12th, 2024 **\$ 5,118.99**
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. 10/9/24 – Kristen from Comm. McDonald's office – would Balkan like to host a SLC meeting at our cc next Sept. 23rd, 2025? – Starts at 9:30am - ?
2. 10/14/2024 – Chisholm Ambulance Calls – Sept. 2024 – see folders

OLD BUSINESS:

1. Fitness class funding – Shari
2. Pancake Feed & Pie Social net profit over-all – Shari
3. Playground classification – ADA? – we need better plans for applying for grants – See email from Jen T. in chairman's folder
4. Switch was hot on South side of cc – switches were replaced Oct. 4th

NEW BUSINESS:

1. Work Priority Sheets are in the packets.
2. Night Light by south door at cc is out. The switches were changed on the South side wall last week.
3. Kevin Sterling – Beaver trapper – can we offer him a bounty to take care of the beavers in Balkan?
4. Resolution appointing election judges for the general election – Nov. 5th, 2024 for approval -

UPCOMING MEETINGS/EVENTS:

1. Medicare 101 – October 25th, 2024, 11am-12:30pm at the Balkan Comm. Center
2. Public Accuracy Test – October 28th, 2024 1pm at the BCC
3. General Election – November 5th, 2024 7am-8pm polls are open

NEWSLETTERS & MEETING MINUTES:

ADJOURNMENT