

**MINUTES OF THE SPECIAL TOWN BOARD MEETING
October 29th, 2024 5:30 PM at the Balkan Community Center**

In attendance: Chairman – Brad Strgar
Supervisor - Garth Wilson
Supervisor - Dirk VerSteeg
Treasurer – Shari Fisher
Clerk – Misty Hendrickson

CALL TO ORDER: The meeting was called to order by the Chairman at 5:30 pm.

The Chisholm City Council met with Balkan’s elected to negotiate the Shared services agreement for the Canister site and the Chisholm/Balkan Fire Protection Contract on October 29th, 2024.

The Canister site costs from 2023 and 2024 were previously sent to Chisholm for review. Chisholm’s city council proposed the payment of \$1,709.07 per month will stay the same for the next two years. The Balkan Board agreed to this.

The Fire Protection contract was then discussed. Chisholm asked for a 3% increase per year for Fire Protection. A 2% increase was accepted by Chisholm. This 2% increase was approved by Balkan. The cost of Fire Protection in 2025 will be \$37,615.78 per year or \$3,134.65 per month. In 2026, the cost of the Fire Protection will increase 2% to \$38,368.10 per year or \$3,197.34 per month.

There was a discussion about the trucks parked in Balkan’s Hall #2. Balkan’s Supervisor Dirk VerSteeg asked if they could move out any of Chisholm’s trucks to make room for Balkan’s trucks to all fit inside. They said they have some room at the new Public Works Building and will work on this issue.

ADJOURNMENT:

A motion was made by Supervisor VerSteeg, supported by Supervisor Wilson, to adjourn the special meeting. Motion carried unanimously. The meeting was adjourned at 6:08 PM.

Respectfully Submitted,

Misty Hendrickson, Clerk

(Clerk) Misty Hendrickson

(Board Chair) Brad Strgar