

TOWN OF BALKAN BOARD MEETING AGENDA
November 13th, 2024

CALL TO ORDER

APPROVAL OF THE MINUTES –

- **October 30th, 2024 minutes**

REPORTS:

1. Financial Report: **Shari Fisher**
 - a. **BILLS FOR PAYMENT: on November 13th, 2024** **\$ 7,019.24**
 - b. **PAYROLL: for October 27th, 2024 to November 9th, 2024** **\$ 4,165.16**
 - c. **Election Judge payroll – training and election 11/5/24** **\$ 1,028.48**
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. 11/1/2024 – Review the workers compensation premium paperwork – see chairman’s folder
2. 11/12/24 – Fed. Grant Opportunity for Energy Improvements for Rural and Remote areas – need to apply – this was emailed to sups 11/12/24 – attached is a 73 page how to guide
3. 11/12/24 – SLC Cannabis Ordinance for areas SLC does zoning and Planning for. – see chairman’s folder

OLD BUSINESS:

1. Review, Approve and Sign the Fire Protection and Canister Site agreements – see chairman’s folder
2. Review the quote from Anderson Plumbing regarding toilets at the cc and approve
3. Need a DNR permit for the two upsized culverts – Salo and North Long Lake Road – FEMA project - required

NEW BUSINESS:

1. Work Priority Sheets are in the packets.
2. Fitness Club contract – addendum for another \$1000 from Dec. 3rd, 2024-May 28th, 2025- please sign

UPCOMING MEETINGS/EVENTS:

1. Age Friendly - Information Station – Nov. 15th, 2024 – Medical Assistance for LT care by SLC Dept. of Health – 11am – 12:30pm
2. Pie Social – Nov. 16th, 2024 1-3pm

NEWSLETTERS & MEETING MINUTES:

ADJOURNMENT