

TOWN OF BALKAN BOARD MEETING AGENDA
December 11th, 2024

CALL TO ORDER

APPROVAL OF THE MINUTES –

- **November 27th, 2024 minutes**

REPORTS:

1. Financial Report: **Shari Fisher**
 - a. **BILLS FOR PAYMENT**: on **December 11th, 2024** **\$ 11,191.75**
 - b. **PAYROLL**: for November 24th, 2024 to December 7th, 2024 **\$ 4,606.32**
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. none

OLD BUSINESS:

NEW BUSINESS:

1. Work Priority Sheets are in the packets.
2. Board meeting dates for 2025 for approval – see folders

UPCOMING MEETINGS/EVENTS:

1. **Information Station – Frauds and Scams – Dec. 13th, 2024 11am-12:30pm**
2. **Dec. 31st, 2024 – First day to File for Candidacy through January 14th, 2025**

NEWSLETTERS & MEETING MINUTES:

ADJOURNMENT