

Village of Balsam Lake

Joint Review Board

August 8, 2013

Village Hall 5:52 – 5:57 pm

Present: Dave Rasmussen of MSA Professional Services, Geno D'Agostino representing Village of Balsam Lake, Pat Kastens representing Unity School District

Absent: Polk County Board of Supervisors, WITC

Others present: Adam Jarchow, Village attorney

Meeting called to order by Dave Rasmussen.

Agenda order revised: Item 3. Selection of citizen member to item 2. Agenda item 2. Selection of chairperson to item 3.

Selection of Citizen Member: **Motion by Geno D'Agostino to nominate David Knutson to represent the citizens of Balsam Lake Village. Seconded by Pat Kastens. All in favor. Carried.** Knutson was present and accepted.

Selection of Chairperson: **Motion by Pat Kastens to appoint Geno D'Agostino as chairman of Joint Review Board. Seconded by David Knutson. All in favor. Carried.**

Rasmussen informed the board that information will be sent one week prior to the next Joint Review Board meeting scheduled for August 27th at 6:00 pm.

Motion to adjourn by Geno D'Agostino. Seconded by Pat Kastens.
All in favor. Carried

Mary Kjeseth

Deputy Clerk Treasurer