

Village of Balsam Lake
Park/Dam Committee
Tuesday January 29, 2013 6:00 pm – 6:30 pm

Meeting called to order by Caroline Rediske.

Members present: Caroline Rediske, Chris Sondrol, Guy Williams
Others present: Darryl Ince, Carl Holmgren

Upon the recommendation from Ayres Associates inspection report of the Lower Balsam Lake Dam the committee will get an estimate on the cost to repair the left tailrace wall. The wall should be repaired to prevent further tipping of the wall and erosion of the earth behind it.

There is one last piece of equipment left to purchase to complete the skateboard park. There is \$4,500 in the outlay account. The Village would need another \$13,500. All members were in agreement that it was time to finish the skateboard park. **Motion by Guy Williams to recommend to the board to purchase the last piece of skateboard equipment from the undesignated funds to finish the skateboard park. Seconded by Chris Sondrol. All in favor. Carried.**

Another step that needs to be taken to make sure the dam stays in compliance is to adopt the floodplain zoning Table 1 Hydraulic Shadow Floodway Data upon the recommendation of Ayres Associates. **Motion by Chris Sondrol to recommend to the board to incorporate into the flood plain zoning Table 1 Hydraulic Shadow Floodway Data-Existing CTH I Culvert to be in compliance with WDNR requirements. Seconded by Guy Williams. All in favor. Carried.**

Caroline Rediske is in the process of obtaining letters of support from businesses and organizations for the playground equipment grant application.

Motion by Chris Sondrol to adjourn. Seconded by Guy Williams. Carried.

Lori Duncan, Village Clerk-Treasurer