

Village of Balsam Lake
Public Works Committee
Wednesday October 22, 2014 3:00 pm to 3:45 pm

Meeting called to order by Keith Swenson.

Members present: Keith Swenson, Glen Jones, Vera Bollinger
Others present: Geno D'Agostino, Darryl Ince

Discussion was held on drainage options on Old Courthouse Avenue. Two preliminary estimates from Cedar Corporation were reviewed. Option 2C-Construct new roof drain system and Option 2E-Reconstruct Old Courthouse Drive. Option 2C construction of new roof drain system which entails connecting the roof drains from the Polk County Museum to an underground drain system for a cost of \$6,380.00 and then restore the yard area and replace any disturbed sidewalk for a cost of \$9,320.00. Total cost of \$15,700.00. Option 2E would entail reconstructing existing street so that the area drain by the carwash is no longer necessary for a cost of \$25,610.00. **Motion by Glen Jones to recommend to the board to approve the estimate 2E in the amount of \$25,610.00 to reconstruct Old Courthouse Drive in 2015. Seconded by Vera Bollinger. All in favor. Carried.**

A thank you letter was sent to Karlson Formliners for their donation of material, paint and labor for the stone work at the new bridge constructed in 2014. The bridge is scheduled for paint in the spring of 2015.

Discussion was held on street maintenance for 2015 and budgetary concerns.

Motion to adjourn by Glen Jones. Seconded by Vera Bollinger. Carried.

Lori Duncan, Clerk Treasurer