

Village of Balsam Lake
Street Committee September 17, 2013
Village Hall 12:30 pm – 1:00 pm

Meeting called to order by Keith Swenson.

Members present: Keith Swenson, Jeff Reed, Caroline Rediske
Others present: Geno D'Agostino, Darryl Ince

The bridge project has started.

Discussion was held on hiring Polk County Surveyors to write a legal description/certified survey on the bridge/culvert on County Road I. **Motion by Keith Swenson to hire Polk County Surveyors for an estimate cost of \$2,000 to write a legal description/certified survey on the bridge/culvert on County Road I. Seconded by Caroline Rediske. All in favor. Carried.**

Discussion on the location for the banner project was tabled until more details are brought to committee.

Discussion was held on the 2014 street budget. At this time there is \$139,000 in the outlay account for street repair. There are three streets that are on the repair list for 2014/2015: Mill Street, Fourth Avenue East and Tilltag Drive. Darryl Ince recommends the committee consider approving \$70,000 for the street outlay 2014 budget. **Motion by Keith Swenson to approve an allotment of \$70,000 designated for the street outlay account budget for 2014. Seconded by Caroline Rediske. All in favor. Carried.**

Motion made by Caroline Rediske to adjourn. Seconded by Jeff Reed. Carried.

Lori Duncan, Village Clerk-Treasurer