

Meeting called to order by Caroline Rediske.

Members present: Caroline Rediske, Faye Brittan Members absent: Rod Preble

Public Comments: None

To consider and possibly approve bid from Dalles Electricians to install a 50 amp power 240 volt weather proof in use receptacle by panel in the Pine Park pavilion for \$350.00. **Motion by Faye Brittan to approve the proposal from Dalles Electricians in the amount of \$350.00. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly approve Mosquito Maximus spraying beach and park during the summer months in the amount of \$550.00. **Motion by Faye Brittan to approve the proposal from Mosquito Maximus in the amount of \$550.00. Seconded by Caroline Rediske. All in favor. Carried.**

Discussion was held with Tom Poirier, Nick Elert and Kyle Ward regarding volunteering for goose egg oiling and goose round up. Discussion was held on mapping out the areas around Balsam Lake. The volunteers will stay in contact with Caroline Rediske with all activity during the spring months.

Motion by Faye Brittan to adjourn. Seconded by Caroline Rediske. Carried.

Lori Duncan, Village Clerk Treasurer