

Meeting called to order by Caroline Rediske.

Members present: Caroline Rediske, Faye Brittan, Rod Preble
Others present: Steve Rediske, Tim Moore, Steve Biza

Public Comments: None

Discussion was held on the \$500.00 donation received from the Balsam Lake Chamber of Commerce for projects located in Pine Park. **Motion by Rod Preble to approve the donation go towards the Eagle Scout project, a bridge over the stream in Pine Park. Seconded by Faye Brittan. All in favor. Carried.**

Discussion was held regarding approval of signage stating "No feeding of Wildlife". The signage should be erected at the public landings at the balsam beach, near the 46 Store and on Elizabeth Trail. The verbiage could be taken from the Village ordinance. **Motion by Rod Preble to approve the signage. Seconded by Faye Brittan. All in favor. Carried.**

Motion by Rod Preble to approve the name "Anderson Ally" for the beach trail. Seconded by Faye Brittan. All in favor. Carried.

Motion by Rod Preble to postpone plantings in the south entrance triangle park until landscape plans are known after the county highway shop is removed from the site. Seconded by Faye Brittan. All in favor. Carried.

Motion by Faye Brittan to adjourn. Seconded by Rod Preble. Carried.

Lori Duncan, Village Clerk Treasurer