

Village of Balsam Lake  
Park/Dam Committee  
February 10, 2014 10:30 am to 11:20 am

Meeting called to order by Caroline Rediske.

Members present: Caroline Rediske, Chris Sondrol, Keith Swenson  
Others present: Darryl Ince, Director of Public Works

Dam Fund – revenues, expenses & balance:

Discussion was held on the possibility of the dam incurring expenses/repairs in the near future. Darryl Ince was consulted and the current status of the dam was reviewed and at this time it is in good order with routine maintenance. Discussion was held on the current Dam Fund balance of \$77,733.82 and possibly capping the fund at \$100,000 and or reducing the contributions in the future. The Dam Fund currently receives \$10,000 from the Balsam Lake Rehab and \$10,000 from the Village annually. Discussion was held regarding the final payment for the bridge project and utilizing the Dam Fund for the payment. **Motion by Keith Swenson to recommend to the Village Board for the 2015 Budget to have the BL Rehab and the Village each contribute \$5,000 to the Dam Fund and to transfer \$9,000 out of the 2014 Dam Fund to TIF 6. Seconded by Chris Sondrol. All in favor. Carried.**

Overview of the parks/playground equipment and handicap accessibility upgrade:

Discussion was held on applying again for the Stewardship Grant and pursuing improvements for the park and trail system. Fund raising to obtain matching funds will be explored as well as working with the Chamber of Commerce and Smart Growth Committee to gain resources.

Motion by Keith Swenson to adjourn. Seconded by Chris Sondrol. Carried.

Mary Kjeseth  
Deputy Clerk-Treasurer