

Meeting called to order by President Guy Williams.

Members present: Guy Williams, Caroline Rediske, Mike Voltz, Josh Hallberg, Jeff Reed, Geno D'Agostino. Members absent: Chris Sondrol

No Public Comments were heard.

Motion by Mike Voltz to approve the agenda as presented. Seconded by Caroline Rediske. All in favor. Carried.

Minutes from the previous board meeting were presented. **Motion by Geno D'Agostino to approve the board minutes as presented. Seconded by Josh Hallberg. All in favor. Carried.**

Monthly Fire Report presented by Fire Chief Tom Mabry.

Monthly Police Report presented by President Guy Williams.

No Monthly Library Report.

Monthly Chamber of Commerce Report presented by Carl Holmgren.

Eric Kube, Executive Director of the Wild Rivers Habitat for Humanity updated the board of trustees on the year end 2012 progress report. There were 3 new homes, 1 rehab home and 1 recycle home built in the surrounding area. The ReStore in St Croix Falls has generated \$650,000 in revenue & \$150,000 in profits has been invested back into the program.

Brock Geyen, Village Auditor presented the board of trustees with a preliminary year end 2012 audit report. The audit report items that were reviewed were: the General Fund, the Special Revenue Funds (Dam Maintenance, CDBG Revolving Loan Fund & the Library Fund), Debt Service Funds, Capital Project Funds (TIF Districts), Enterprise Funds (Water & Sewer Utilities) and the Long Term Obligations (General Obligation Debt & Other Long Term Debt). Overall the Village had positive results for the year. The auditor suggested the Village consider a sewer rate increase.

Finance Committee report was given by Jeff Reed.

The committee reviewed the audit report with the Village Auditor, Brock Geyen. The committee is considering assistance with Dave Rasmussen, Senior Planner for the firm MSA for future grant program applications. The program provides assistance for the redevelopment of contaminated properties, blighted districts and a redevelopment plan of the business district.

Public Protection Committee report was given by Geno D'Agostino.

The committee discussed the date of the Fireworks Show for 2013 with the representative of the Fire Department, Fire Chief Tom Mabry and the representative of the Balsam Lake Chamber of Commerce, Carl Holmgren. Both parties agreed that the Fireworks Show will be held on Friday July 5th, 2013.

Smart Growth Committee report was given by Jeff Reed.

Members met with Marie Steenlage, Wisconsin Economic Development Corporation Community Account Manager to discuss information on programs and grants that are available. She will provide guidance and suggestions for future applications and will work with Jeff Reed. The Strategic Action Plan was reviewed.

Park Dam Committee report was given by Caroline Rediske.

Discussion was held with Cheryl Clemons to finalize components for the Stewardship Grant application. The recreation grant project cost estimate worksheet was completed with a total estimated cost of \$89,473.00. This is a 50/50 grant. The project items are: Playground equipment, grills, picnic tables, sidewalks, handicap campsite & parking, park signage, planting of new trees, stormwater pipe and power to campsites. Caroline acknowledged letters of support received.

Resolution 2013-01 Resolution for Outdoor Recreation Aids was presented to the board.

The resolution is in regards to the recreation grant project stating that the Village is interested in developing lands for public outdoor recreation purposes and has budgeted a sum sufficient to complete the project. **Motion by Jeff Reed to approve Resolution 2013-01 Resolution for Outdoor Recreation Aids. Seconded by Josh Hallberg. On roll call: Caroline Rediske, yes; Mike Voltz, yes; Josh Hallberg, yes; Jeff Reed, yes; Geno D'Agostino, yes; Guy Williams, yes. Carried.**

Sewer Water Committee report was given by Josh Hallberg.

The committee reviewed Ordinance Amendment 2012-06, Amendment to Ordinance 293 Sewer Utility. Clarification was made on 293-46 subsection H in regards to the fee of \$250.00 that is charged to the property owner when a grinder pressure pump is repaired or replaced. The committee recommends to leave the amended ordinance as is.

Street Committee report was given by Jeff Reed.

The committee discussed the low bid received from Pember Construction in the amount of \$493,741.80 for the County Road I Bridge Project. This bid came in \$165,000 over the expected cost for the project. Discussion was held on the Village portion of the bid in the amount of \$60,939.30. The committee recommends to the board to approve the Village portion only if the bridge project goes through. **Motion by Mike Voltz to approve the Village portion of the bridge project not to exceed \$61,000.00 only if the bridge goes through. Seconded by Geno D'Agostino. On roll call: Caroline Rediske, yes; Mike Voltz, yes; Josh Hallberg, yes; Jeff Reed, yes; Geno D'Agostino, yes; Guy Williams, yes. Carried.**

Sign Permit 13-04 Ty Madsen at 305 Main Street to erect two signs on the front of his business. Both signs measure 2x12. The signs are in compliance with the required square footage of 51 feet. **Motion by Josh Hallberg to approve the sign permit 13-04. Seconded by Mike Voltz. All in favor. Carried.**

Polk County Museum suggested to be linked into the Village's website as a Village attraction. **Motion by Geno D'Agostino to link Polk County Museum with the Village's website. Seconded by Caroline Rediske. All in favor. Carried.**

Committee meetings set for April

Smart Growth Committee April 8th 11:00 am

Vouchers were presented to the board. **Motion made by Caroline Rediske to approve vouchers as presented. Seconded by Jeff Reed. All in favor. Carried.**

Treasurers Report was presented to the board. **Motion made by Jeff Reed to approve the Treasurers Report as presented. Seconded by Caroline Rediske. All in favor. Carried.**

Motion made by Geno D'Agostino to approve Building Permit #13-03 as presented. Seconded by Mike Voltz. All in favor. Carried.

Geno D'Agostino thanked Guy Williams & Mike Voltz for their years of public service. The full board of trustees agreed and applauded.

Jim Duncan also thanked Guy Williams for 40 years of public service.

Mike Voltz and Guy Williams term will expire April 15th and are not seeking re-election.

Motion to adjourn by Mike Voltz. Seconded by Guy Williams. Carried.

Lori Duncan, Village Clerk Treasurer