Village of Balsam Lake
Park/Dam Committee
Monday April 14, 2014 10:00 am to 10:45 am

Meeting called to order by Caroline Rediske.

Members present: Caroline Rediske, Chris Sondrol Members Absent: Keith Swenson

Linda Heimstead, Library Director requested permission to erect a book drop box at Pine Park. The library will build the box, erect the box next to the fee drop off box and will maintain the box with free books donated from the library. The committee members granted permission to place the book drop box at Pine Park.

Discussion was held on options for collecting camping fees this year at Pine Park campground. Sheila Albrecht will not be collecting fees this year. Caroline gave the committee 4 options she had thought of: Option 1: Have the Village Crew collect the fees directly from the campers. 2. Have the Police Officers collect the fees directly from the campers. 3. Hire a park attendant. 4. Use the honor system with the Village Crew or Police Officers collecting the fees from the fee drop off box. The committee members approved option 4: Use the honor system with the Police Officers collecting the fees from the fee drop off box twice a week.

The committee members are exploring grant opportunities.

Discussion was held on erecting a donation box at the Balsam Lake beach area. The committee members approved the Village crew to build the box in the winter of 2014 to implement in 2015.

Motion by Chris Sondrol to adjourn. Seconded by Caroline Rediske. Carried.

Lori Duncan, Village Clerk-Treasurer