

Village of Balsam Lake
Finance Committee
Monday May 13, 2013 7:00 pm – 7:30 pm

Meeting called to order by Jeff Reed.

Members present: Jeff Reed, Chris Sondrol, Josh Hallberg

Motion by Josh Hallberg to amend the agenda to move # 4 to # 3. Seconded by Chris Sondrol. All in favor. Carried.

New Portable Pump for Fire Department. The committee suggested that Tom Mabry get three bids for the portable pump and the amount of funds in the Fire Department Outlay account and bring to the Village board meeting in June.

Tablet Organization. Josh Hallberg suggested hiring a professional to set up the tablets. The committee members agreed and Josh will make some calls.

Chris Nelson & Roger Kiemele spoke with the Finance Committee on the plans for a grocery store on the corner of Main Street and County Road I. They suggested the Village board get involved with the planning & financing for a grocery store for Balsam Lake. No action was taken.

Motion by to Chris Sondrol to adjourn. Seconded by Josh Hallberg. Carried.

Lori Duncan, Village Clerk Treasurer