

Village of Balsam Lake  
Public Works Committee  
July 1, 2015 5:10 pm to 5:43 pm

Meeting called to order by Geno D'Agostino.

Members present: Geno D'Agostino, Kathy Poirier  
Member absent: Jeff Reed  
Others present: Glen Jones, Darryl Ince, Rod Preble

Rod Preble of the Balsam Lake Protection & Rehabilitation District requests to construct a storage building on Village owned land at the sewer plant. Preble explained the need to have a storage facility to house equipment used in harvesting aquatic vegetation removed from Balsam Lake. The BLPRD would initially erect a 36'x56' building and would like to have sufficient space to allow for possible future expansion of the building to 72'x56'. Discussion was held with Darryl Ince, DPW on the location and available space. The members reviewed a lease agreement that is held between the Village and the Polk County Snowmobile Council for a building that is located at the sewer plant. Discussion was held on possible terms for an agreement with the BLPRD. Rod Preble inquired if it would be possible to bring the harvested vegetation and possibly peat to the Village compost area. Darryl Ince stated he was agreeable to the requests and there was sufficient space.

**Motion by Kathy Poirier to recommend to the Village Board to approve a lease agreement with the Balsam Lake Protection & Rehabilitation District to construct a storage building on Village owned land at the sewer plant, with terms similar to the agreement held with the Snowmobile Council, a 25 year term lease at \$1.00 per year. Seconded by Geno D'Agostino. All in favor. Carried.**

Motion to adjourn by Kathy Poirier. Seconded by Geno D'Agostino. Carried.

Mary Kjeseth, Deputy Clerk Treasurer