

Meeting called to order by Chairperson Caroline Rediske at 5:00 pm.

Members present: Caroline Rediske, Kellie Flaherty Members absent: Faye Brittan
Others present: Steve Rediske, Jim Duncan

No public comments.

Discussion was held on the status of Phase 1 Egg Oiling by volunteers. It was reported that there were 39 eggs oiled.

Discussion was held on the status of Phase 2 Goose Round-up. There are a lot less geese in the area of the sewer plant, Balsam Lake beach and East Balsam (less than 50). The deadline for the initiation of a goose roundup is June 14th. Unless the numbers rise to over 60 there will not be a goose roundup this year.

The Outdoor Recreation Plan was given to new committee member Kellie Flaherty to review.

The Special Event permit for camping (Freedom Fest Softball) paperwork is complete and has been submitted to Brian Hobbs.

To consider and possibly act to approve bid to install underground conduit to the east side of 46 to the flag pole light location. Committee members and Jim Duncan left the meeting to view where the installation of the underground conduit will be placed. **Motion by Kellie Flaherty to recommend to the Village Board to approve the bid from Dalles Electricians to install the underground conduit to the existing flag pole light location in the amount of \$2,900.00. Seconded by Caroline Rediske. All in favor. Carried.**

Discussion was held with Jim Duncan regarding Lots 1 & 2, east of the sewer plant. The parcel numbers are 006-00257-0200 (22.68 AC) and 006-00257-0000 (8.78 AC). The Village owns these two lots; however, the lots are in the Township of Balsam Lake. Since these two lots border the Village of Balsam Lake the committee would like the board to consider moving forward with annexing these lots into the Village. The Village office will receive a manual from the League of Municipalities regarding the steps needed to annex properties. **Motion by Kellie Flaherty to recommend to the Village Board to start the annexation process of Lots 1 & 2. Seconded by Caroline Rediske. All in favor. Carried.**

Motion by Kellie Flaherty to adjourn. Seconded by Caroline Rediske. Carried. 5:40 pm

Lori Duncan, Clerk Treasurer