

Village of Balsam Lake  
Finance Committee  
Tuesday September 24, 2019 5:15 pm – 6:30 pm

Meeting called to order by Chairperson Kathy Poirier.

Members present on roll call: Kathy Poirier, Jim Duncan, Corby Stark

Public Comments: None

Discussion was held with Director Linda Heimstead regarding the library's 2020 preliminary budget.

Discussion was held with Chief Brad Williamson regarding the fire department's 2020 preliminary budget.

Discussion was held with Clerk Lori Duncan and DPW Dave Patterson regarding the general fund 2020 preliminary budget.

Lori Duncan will submit the preliminary budget amounts for 2020 to the Village Auditor Brock Geyen. A meeting with Brock is scheduled for Wednesday October 2<sup>nd</sup> at 5:00 for finalization of the budget amounts to be brought before the Village Board for approval.

Motion to adjourn by Corby Stark. Seconded by Jim Duncan. Carried.

Lori Duncan, Village Clerk Treasurer