

Village of Balsam Lake
Finance Committee
Monday November 4, 2019 4:30 pm – 5:45 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 John Davis & Tom Larson regarding the 2020 Fireworks show. **Motion by Kathy Poirier to approve holding the fireworks show on Friday July 3rd, 2020; hiring a pyrotechnic company to light the fireworks off a barge; spending \$15,000 on the show and shooting the fireworks in the middle of Balsam Lake, straight ahead from the beach. Seconded by Corby Stark. All in favor. Carried.**

Discussion was held with Dick Waterman, Waterman Sanitation regarding renewing their contract with the Village. A contract was given to the members to review. The rates for a 35 gallon container went from \$36 a qtr to \$45 a qtr; a 60 gallon container went from \$42 a qtr to \$45 a qtr and a 90 gallon container went from \$49.50 a qtr to \$52.50 a qtr. The recycling schedule went from bi-weekly curbside to once a month for 7 days at the sewer plant. Residents will need to bring their recycling to the sewer plant, no curbside pickup. As of January 1, 2020. Waterman Sanitation will pay for half the postage for mailing out the notification to residents. **Motion by Kathy Poirier to recommend to the Village Board to approve Waterman Sanitation Contract as stated. Seconded by Corby Stark. On roll call: Corby Stark, yes; Jim Duncan, abstain and Kathy Poirier, yes. Carried.**

Committee members reviewed the general and payroll vouchers.

Motion by Jim Duncan to approve general and payroll vouchers. Seconded by Corby Stark. All in favor. Carried.

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

Lori Duncan, Village Clerk Treasurer