

Village of Balsam Lake Village Board of Trustees
Regular Meeting of Trustees Monday March 1st, 2021 6:00 pm – 6:45 pm

Meeting called to order by President Kathy Poirier.

Members present: Kathy Poirier, Jim Duncan, Kellie Flaherty, Corby Stark, Aimee Newbauer, Jamey Flaherty

No public comments

Motion by Corby Stark to approve the agenda as presented. Seconded by Kellie Flaherty. All in favor. Carried.

Minutes from the previous board meetings were submitted. **Motion by Jim Duncan to approve the regular board minutes as presented. Seconded by Corby Stark. All in favor. Carried.**

Monthly Fire Department Report given by Chief Brad Williamson. This past month there were five fire runs and three rescue runs. At Winter Fest there were 25 participants that took part in the polar plunge, down from the years prior. Chief Williamson also reports that the annual Easter Egg Hunt will take place this year in Pine Park, more information to come. Finally the work needed on the Fire Truck has been completed by the County.

Monthly Police Chief Report given by Chief Eric Jorgensen. There were no major issues through Winter Fest. Chief Jorgensen received a special thank you for helping with the snow shoe race and directing traffic to keep everyone safe. Finally Chief Jorgensen reported the new squad is almost ready.

Monthly Library Director Report given by Linda Heimstead. In home STEAM at home challenge and the READ WOKE reading challenge are taking place now through March 26th, 2021. There are also make and takes available for families at the Library. Finally Michelle is coordinating an event for youth and families at Glenna Farms to learn about the process of making maple syrup. More information can be found by phoning the library.

Monthly Public Works Report given by DPW Dave Patterson. The crew has been working on picnic table maintenance, plowing the roads, maintain the ice rink at the beach, water temperatures are being monitored many times a week, sewer pump and lift station work was completed and there has only been one broken pipe due to cold temperatures that was fixed.

Monthly Chamber of Commerce Report given by Aimee Newbauer. No new updates at this time.

Water, Sewer, M&E Committee report given by Jim Duncan. Copies of the proposals for water pilot study from engineering firms were copied and given to all Board members. **Motion by Jim Duncan to hold a special Board meeting March 4th, 2021 at 5:00 p.m. to discuss proposals in more detail and make a selection on who will complete the pilot study for the Village. Second by Jamey Flaherty. All in Favor. Carried.**

Streets and Building Committee report given by Corby Stark.

To consider and possibly act to approve proposal from Fahrner Asphalt Sealers-scrub seal Streets. **Motion by Jim Duncan to approve bid from Fahrner Asphalt Sealers to scrub seal Pleasant Ave, part of First Ave from Basil West, Warren Street, Hilltop Street and 150th (46 to City Limits), for \$58,624.00. Second by Corby Stark. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Kathy Poirier, yes; Jim Duncan, yes. Carried.**

To consider and possibly act to approve possible library expansion/ renovation and seek bids. **Motion by Jamey Flaherty to seek bids on possible library expansion and renovation plans. Second by Corby Stark. All in Favor. Carried.**

To consider and possibly act to approve Ordinance Amendment 2021-01 Revision to Chapter 104. **Motion by Kellie Flaherty to approve Ordinance Amendment 2021-01 Revision to Chapter 104. Second by Jamey Flaherty On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Kathy Poirier, yes; Jim Duncan, abstained. Carried**

To consider and possibly act to approve Ordinance Amendment 2021-02 to Chapter 95-7. **Motion by Corby Stark to approve Ordinance Amendment 2021-02 to Chapter 95-7 making the Inter-County Leader the official Newspaper for the Village of Balsam Lake. Second by Aimee Newbauer. All in Favor. Carried.**

To consider and possibly act to approve Ordinance Amendment 2021-03 Chief of Police. **Motion by Jim Duncan to approve ordinance Amendment 2021-03 Chief of Police stating the Chief of Police shall be appointed by the Balsam Lake-Centuria Joint Board of Police Commissioners. Second by Corby Stark. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Kathy Poirier, yes; Jim Duncan, yes. Carried**

To consider and possibly act to approve turning over the fireworks display to the Balsam Lake Homeowners Association. **Motion by Jamey Flaherty to have President Kathy Poirier contact a member from the BL Homeowners Association to select a day when they can meet with the Village Board to discuss this matter. Once the date is set the Village will mail an official letter regarding the meeting date and time to the BL Homeowners Association. Second by Corby Stark. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark yes; Aimee Newbauer, yes; Kathy Poirier, yes; Jim Duncan, yes. Carried**

To consider and possibly act to obtain an appraisal on the Village property south on Main Street. **Motion by Jim Duncan to have President Kathy Poirier contact an appraiser for the property owned by the Village that is located South on Main Street. Second by Jamey Flaherty. All in Favor. Carried.**

To consider and possibly act to approve February 28th, 2021 Treasurers Report. **Motion by Corby Stark to approve the February 28, 2021 Treasurers Report. Second by Kellie Flaherty. All in Favor. Carried**

To consider and possibly act to approve Operator License #1258. **Motion by Kellie Flaherty to approve Operator License #1258. Second by Corby Stark, All in Favor. Carried.**

January meetings: Monday 29th Sewer, Water, M&E @ 4:00 p.m., Monday 29th Parks @ 5:00 p.m. Monday 29th Public Protection Meeting @ 5:30 p.m. all taking place at the Balsam Lake Village Hall.

Motion by Aimee Newbauer to adjourn. Seconded by Kellie Flaherty. Carried.

Lori Duncan, Clerk Treasurer
Amy VanDeBrake, Deputy Clerk Treasurer

unapproved minutes