

Meeting called to order by Chairperson Kathy Poirier at 5:00 pm.

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

Public Comments: None

Discussion and possible action regarding financing a municipal building/ library renovation. With the American Rescue Plan Act, the Village of Balsam Lake along with other municipalities will be allocated funds. More information regarding how the funds can be used will be forth coming however it was discussed the committee would like to use some of these new funds to help assist with a potential municipal building/ library renovation project.

Discussion and possible action regarding an ACH request from Doxo. **Motion by Jim Duncan to disapprove an ACH request from the third party billing service Doxo. Second by Kathy Poirier. On Roll Call: Jim Duncan, yes; Corby Stark, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve general and payroll vouchers. **Motion by Jim Duncan to approve all the general and payroll vouchers. Seconded Corby Stark. All in favor. Carried.**

Motion to adjourn by Jim Duncan. Seconded by Corby Stark. Carried. 5:41 pm

Lori Duncan, Village Clerk Treasurer

Amy VanDeBrake, Deputy Clerk Treasurer