

Meeting called to order by President Kathy Poirier.

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

Members absent: Rodney Preble

Public Comments:

Motion by Jim Duncan to amend the February 7th, 2022 Regular Board meeting agenda by striking item #21. Second by Corby Stark. All in Favor. Carried. Motion by Jim Duncan to approve the amended agenda. Second by Corby Stark. All in Favor. Carried. Minutes from the previous board meetings were submitted. **Motion by Corby Stark to approve the regular board minutes as presented. Seconded by Kathy Poirier. All in favor. Carried.**

Monthly Fire Department Report given by Chief Mark Anderson. This past month there were six rescue runs and six fire runs. For Winterfest the Department hosted their annual polar plunge and there were eleven participants.

Monthly Library Director Report given by Director Linda Heimstead. Story time will now take place every Tuesday from 10:30 a.m. – 11:00 a.m. Kristine Blauert, Youth Services Librarian has had great turn outs at her educational programs, and she is working on her summer youth activity schedule. Rebekah Smith is coordinating adult learning opportunities with ProLawn. More information can be found on the library webpage. Winterfest Library activities had a positive turn out.

Monthly Chamber Report written by Dave Hammers. Another successful Winterfest has come and gone. Attendance was strong, races went well, and everyone appeared to have an excellent time. Snowshoe race had 66 participants; ice drag races had 62 racers. Next the Chamber will start planning Freedom Fest.

Monthly Public Works Report given by DPW Dave Patterson. There has been a lot of maintenance completed on Village equipment. The crew was able to install back up cameras on snow removal equipment for safety. They have also been repairing picnic tables and garbage can enclosures, monitoring water temperatures, and repaired two major water breaks this past month.

To consider and possibly act to approve Cigarette License Application-Balsam Lake Lucky Seven General Store at 101 Main Street. **Motion by Kellie Flaherty to approve Cigarette License Application-Balsam Lake Lucky Seven General Store at 101 Main Street. Second by Jim Duncan. All in Favor. Carried.**

Ryan Wood- Candidate for county supervisor district #4. Ryan Wood introduced himself to the committee and shared his personal background story. His goals moving forward is to make sure everyone in the community is heard at a county level, allow more transparency from the county to the communities and wants to help the county succeed.

Public Protection Committee Report given by Jim Duncan. The committee met with Mark Anderson and Brad Williamson in January. It was noted that most of the surrounding communities are struggling to find volunteer fire fighters.

To consider and possibly act to raise Fire Chief annual salary. **Motion by Jim Duncan to raise Fire Chief annual salary to \$3,000. Second by Aimee Newbauer. On Roll Call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Mark Anderson to Fire Chief. In reviewing the bylaws, if the Fire Chief steps down the Assistant Fire Chief becomes the new Fire Chief and completes the remaining term. Brad Williamson has stepped down as Fire Chief and Mark Anderson will finish his term.

To consider and possibly act to approve purchasing a new radio and installation for the fire truck. **Motion by Corby Stark to purchase a new radio for the new fire truck costing \$2,601.63 and pay for the installation cost of \$160.00. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action regarding Resolution 2022-01 Fire Department Position/Pay Scale. **Motion by Jim Duncan to approve Resolution 2022-01 Fire Department Position/Pay Scale. Second by Corby Stark. On Roll Call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Ordinance Amendment 2022-01. **Motion by Corby Stark to approve Ordinance Amendment 2022-01. Second by Jamie Flaherty. On Roll Call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve address change on Cedar Island. **Motion by Aimee Newbauer to deny address change on Cedar Island. Second by Kellie Flaherty. On Roll Call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve January 31st, 2022 Treasurers Report. **Motion by Corby Stark to approve the January 31st, 2022 Treasurers Report. Second by Aimee Newbauer. All in Favor. Carried.**

Building Permit Log Report- Reviewed.

February Meetings: Tuesday 15th Special Board Meeting @ 5:00 p.m., Monday 28th Water/Sewer/M&E Meeting @5:00 p.m., Streets & Building Meeting @ 5:30 p.m.

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

Lori Duncan, Clerk Treasurer
Amy VanDeBrake, Deputy Clerk Treasurer

unapproved minutes