

Meeting called to order by Chairperson Corby Stark at 5:45 pm

Streets and Building Committee Members present on roll call: Corby Stark, Kellie Flaherty, Aimee Newbauer

No Public Comments.

Discussion and possible action regarding lake access point at Pearson Point Road. Mr. Chris Nelson stated for the past 80 years the Nelson family at 713 Pearson Road, the 30-foot public lake access point maintained by the Village of Balsam Lake and the prior owners of 715 Pearson Road have maintained the same property boundaries. Due to a recent survey completed for 715 Pearson Road, Mr. Nelson noted the CSM map illustrates the boundary for 715 Pearson Road has shifted thus shifting the 30-foot Public Lake Access Point into the Nelson Family Property at 713 Pearson Road and Mr. Nelson is not in agreement with the survey. Mr. Chris Nelson conducted research with the county surveyor and noted that all the properties on the Park Drive Addition have clouded titles. Mr. Nelson requested to have a meeting with those who are involved with the three properties to legally resolve the discrepancy. **Motion by Corby Stark to allow the Village Attorney to contact and work in partnership with The Nelson Family attorney and the Tangle Family attorney to discuss a legal solution for the property boundaries neighboring the 30-foot public lake access point maintained by the Village of Balsam Lake on Pearson Road and report back to the Village. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action regarding line painting bid. Director of Public Works David Patterson presented a bid from Fahrner Asphalt and Sealers LLC for line painting throughout the Village. Historically this work is completed prior to Freedom Fest. The bid for the work is priced at \$5,621.00. **Motion by Kellie Flaherty to recommend to the Board to approve the bid from Fahrner Asphalt and Sealers LLC for line painting throughout the Village for \$5,621. Second by Aimee Newbauer. All in Favor. Carried.**

Discussion and possible action regarding street repairs. Director of Public Works David Patterson presented a bid from Fahrner Asphalt and Sealers LLC for chip sealing for the following: Pine Crest Rd; Basil St.; 1<sup>st</sup> Ave W. (Basil-Pearl); Tuttle St. (2<sup>nd</sup> Ave – 3<sup>rd</sup> Ave); 3<sup>rd</sup> Ave at (Tuttle St. -Pearl St.); Mill St.; Courthouse Ave (Pearl-Main); and 2<sup>nd</sup> Ave W. The Price for all work was bid at \$66,569.56. **Motion by Aimee Newbauer to recommend to the Board to approve the bid from Fahrner Asphalt and Sealers LLC for chip sealing roads within the Village for \$66,569.56. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action regarding building inspector. Item tabled until next meeting.

**Motion to adjourn by Kellie Flaherty. Seconded by Corby Stark. Carried. 6:23 pm**

Lori Duncan, Village Clerk Treasurer  
Amy VanDeBrake, Deputy Clerk Treasurer  
Unapproved Minutes