

Meeting called to order by President Kathy Poirier.

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

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 and special board minutes as presented. Seconded by Corby Stark. All in favor. Carried.**

Monthly Fire Department Report given by Chief Mark Anderson. In the month of February there were seven rescue runs and three fire runs.

Monthly Library Director Report given by Director Linda Heimstead. Director Heimstead shared information from past educational workshops. Discovery club is going to a goat farm March 17th, 2022. More information can be found on the library webpage for upcoming programming.

Monthly Chamber of Commerce Report submitted by Dave Hammers was read.

Discussion and possible action on BLACC Individual/ Non-Profit Membership Dues. **Motion Jim Duncan to approve paying \$25 to the BLACC for Membership Dues. Second by Kellie Flaherty. All in Favor. Carried.**

Monthly Public Works Report given by DPW Dave Patterson. The crew has been busy the past few weeks with snow plowing, sanding roads and thawing storm drains. They are checking water temps throughout the Village daily and have noted some waterlines have frozen. There are approximately 50 homes within the Village that are running water to help prevent freeze ups. Repairs to equipment, E-One Pumps and picnic tables also took place this past month.

To consider and possibly act to approve elevated treatment plan option 2 from SEH. Sr. Engineer II Jeff Nussbaum was present at the meeting and recapped the pilot study results. **Motion by Jim Duncan to approve the elevated treatment plan option 2 from SEH. 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.** With board approval SEH will submit the reports to the DNR and work with the Water/Sewer/M&E Committee to start the preliminary project design process.

To consider and possibly act to approve purchasing a new lawnmower from Jeffs Small Engines. **Motion by Corby Stark to trade the Village owned lawnmower in and purchase a new lawnmower for the difference of \$3,099 from Jeffs Small Engine. 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.**

Streets & Building Committee Report given by Chair Corby Stark. There was a motion made by the committee to allow the Village Attorney to contact and work in partnership with the Nelson Family attorney and the Tangleby 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.

To consider and possibly act to approve line painting bid from Fahrner Asphalt and Sealers LLC. **Motion by Jim Duncan to approve the bid from Fahrner Asphalt and Sealers LLC for line painting throughout the Village for \$5,621. All in Favor. Carried.** Line painting is to be completed before the 4th of July.

To consider and possibly act to approve chip sealing bid from Fahrner Asphalt and Sealers LLC. **Motion by Kellie Flaherty to approve the bid from Fahrner Asphalt and Sealers LLC for chip sealing roads within the Village for \$66,569.56. 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 Jim Skemp proposal for engineering services. **Motion by Jim Duncan to approve Jim Skemp's proposal for engineering services with the approximate fee breakdown per area of project as followed: Village Hall \$800, Library \$1,000, and Police Department \$200. 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 possible act to approve Original Alcohol Beverage License #1117: Class B Beer and Class B Liquor at 107 Indianhead Shores Drive, Indianhead Supper Club. The application was amended to include alcohol could be consumed on the lower patio, balcony and in the parking lot. **Motion by Jim Duncan to approve Original Alcohol Beverage License #1117: Class B Beer and Class B Liquor at 107 Indianhead Shores Drive, Indianhead Supper Club, contingent upon sale with license date starting after April 1st, 2022. 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 Finance Committee recommendation to raise the Zoning Board of Appeals and Planning Commission member meeting fee to \$50.00 per application. **Motion by Jamey Flaherty to approve raising the Zoning Board of Appeals and Planning Commission member meeting fee to \$50.00 per application. 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 raise the Zoning Board and Planning Commission meeting fee to \$300.00 per application. **Motion by Corby Stark to increase the Zoning Board and Planning Commission Meeting fee to \$300.00 per application. Second by Kellie Flaherty. All in Favor. Carried.**

To consider and possibly act to approve Operator License #1330-1331. **Motion by Kellie Flaherty to approve Operator License #1330-1331. Second by Corby Stark. All in Favor. Carried.**

To consider and possibly act to approve February 28th, 2022, Treasurers Report. Jim Duncan noted there is \$17,256.32 in a savings account for Fireworks. The sum of money is from donation contributions from local businesses, individuals, and clubs. Money in this savings should only be used for the purchase of fireworks displays and not for other municipal projects. **Motion by Corby Stark to approve the February 28th, 2022 Treasurers Report. Second by Kellie Flaherty. All in Favor. Carried.**

Building Permit Log Report reviewed.

March Meetings: Monday 21st @ 4:30 p.m., Water/Sewer/M&E Meeting, @ 5:30 p.m., Special Board Meeting, @ 6:30 p.m. Police Commissioner Meeting.

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

Lori Duncan, Clerk Treasurer
Amy VanDeBrake, Deputy Clerk Treasurer

unapproved minutes