

Meeting called to order by President Kathy Poirier.

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

Public Comments: Fred Nelson, Resident of Balsam Lake is interested in doing a community artwork project on the old Polk County Highway Building just south of the Municipal Building. He noted he would be able to secure funds through art grants and he and his son would be willing to paint a mural displaying the rich history and authenticity of the community. Gregg Bannie, resident of Balsam Lake shared his concerns with seasonal refuse. In owning his property in town he has never been charged refuse service and through the recent billings noted the changes on his account.

To consider and possibly act to approve the Regular Board Meeting August 1st, 2022 Agenda. **Motion by Jim Duncan to approve agenda as stated. Second by Kellie Flaherty. All in Favor. Carried**

To consider and possibly act to approve July 5th, 2022 Regular Board meeting minutes. **Motion by Jamey Flaherty to approve the July 5th, 2022 Regular Board meeting minutes as presented. Second by Len Manning. All in Favor. Carried.**

Monthly Fire Department Report:

Monthly Police Department Report:

Monthly Library Report: Library Director Linda Heimstead was in attendance and noted all of the educational youth workshops that have taken place over the past two months.

Monthly Chamber of Commerce Report:

Monthly Public Works Report given by Public Works Director David Patterson. Maintenance in Pine Park and the boat landings took place this past month. Mr. Patterson also reports time spent checking for water leaks throughout the Village.

County Representative- Discussion and possible action regarding rental properties in the Village. County Representative Brian Hobs was in attendance. Mr. Hobs noted that tourist rooming houses have become very popular in this area over the past few years. Mr. Hobs also noted that for homeowners to become licensed through the county as a tourist rooming house, they do need to apply through the Village to make sure that the home is in the correct zoned area and meets other requirements set by the Village. Once village grants approval, then the county can complete the proper health inspections and issue proper licensing. It was noted that rental licenses are only valid for one year time frame.

Waterman Sanitation Representative- Discussion and possible action regarding Waterman Sanitation. Mr. Dick Waterman presented the board with an updated contract noting that the cost for refuse service will be increasing due to increased fuel costs, increased refuse disposing costs and employee retention costs. **Motion by Jamey Flaherty to approve the presented Waterman Recycling & Disposal Contract. Second by Len Manning. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Jim Duncan, abstained; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Balsam Lake Boat Cleaning Stations. **Motion by Jim Duncan to have the BLPRD work with Director of Public Works David Patterson to install Boat Cleaning Stations at town bay, public access point on Idlewild Street and at the Highway 46 boat landing. 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 Amplified Device Permit #3058-John Amrhien/ 850 Bear Island. **Motion by Corby Stark to approve Amplified Device Permit #3058. Second by Aimee Newbauer. All in Favor. Carried.**

To consider and possibly act to approve Amplified Device Permit #3059- Polk County Suicide Awareness. **Motion by Corby Stark to approve Amplified Device Permit #3059 for the Polk County Suicide Awareness Walk. Second by Kellie Flaherty. All in Favor. Carried.**

To consider and possibly act to approve Vendor Permit #22-16 Hog Wild BBQ Food Truck. **Motion by Len Manning to approve Vendor Permit #22-16 Hog Wild BBQ Food Truck with limit to only one day per week and on a day that no other approve food vendor is present (Monday, Wednesday or Friday). Second by Jim Duncan. 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 Vendor Permit #22-17 Daryn & Shannon Sylvester Vegetable Stand. **Motion by Corby Stark to approve Vendor Permit #22-17 for Daryn & Shannon Sylvester Vegetable Stand. Second by Aimee Newbauer. On roll call: Kellie Flaherty, yes; Jamey Flaherty, abstained; Corby Stark, yes; Aimee Newbauer, yes; Jim Duncan, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve Lakeland's requests regarding suspension of the current Cable Franchise Agreement. **Motion by Jim Duncan to refund and give credits back to customers. 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.**

Discussion and possible action regarding Assessment Service annual maintenance fees and additional revaluation service fees. The 2022 assessment year will be the fourth year out of compliance in accordance to sec. 70.05 (5), Wis. Stats. The municipality will be required to conduct a revaluation prior to or during the 2024 assessment year at the latest to avoid a state ordered reassessment for the 2025 assessment year which will cost 2-3 times the amount provided due to Wisconsin Department of Revenue oversight. **Motion by Jim Duncan to approve the proposed annual maintenance fees and revaluation costs, with an estimated total cost of agreement of \$47,664. 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.**

Labor Committee report given by Chair Jamey Flaherty. Jamey Flaherty noted that interviews for the cleaning service position and the deputy clerk treasurer will take place on August 11th, 2022.

Streets & Building Committee report given by Chair Corby Stark.

To consider and possibly act to approve recommendation restricting parking on the entire north side of County Road I and moving the center line. **Motion by Kellie Flaherty to restrict parking on the entire north side of County Road I and move the center line due to safety concerns. 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 recommendation restricting parking on the south side of Courthouse Avenue. **Motion by Kellie Flaherty to restrict parking on the entire south side of**

Courthouse Avenue. 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.

Discussion and possible action regarding meeting room reservation request. Chair Corby Stark shared Julie Helms concerns with the Village Board regarding the new meeting room policy. It was noted that the library has planned upcoming programs Tuesday Mornings, Wednesdays, and Thursdays. **Motion by Len Manning to approve Julie Helms room reservation request to every Tuesday afternoon provided there are no planned Library events taking place. 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.**

Discussion regarding refuse collection and billing. The Village board reviewed the Regular Board Meeting minutes from May 7th, 2007 regarding seasonal refuse in relation to Mr. Gregg Bannie request for no refuse service as he has never had refuse service since he bought the property. The minutes noted that in 1994 the Village signed an agreement with Waterman Sanitation to provide refuse service to all residents of Balsam Lake. The minutes also stated that seasonal customers would be billed at a maximum of May-October and at a minimum of June-August. No changes have been made since 1994 to this contract. No changes were made. It was noted that the board would like to send this to the water/sewer/ M&E Committee for further review.

To consider and possibly act to approve July 31st, 2022 Treasurers Report. **Motion by Len Manning to approve the July 31st, 2022 Treasurers Report. Second by Kellie Flaherty. All in Favor. Carried**

Building Permit Log Report reviewed. The Board would like to invite Ben Campbell to the Village Board Meeting in September to discuss fines for residents partaking in construction projects without a permit and potential fines.

August Meetings: Monday 8th, Parks @ 4:15 p.m., Water/Sewer/M&E @ 4:30 p.m., Thursday 11th, Labor Committee Meeting @ 4:45 p.m., Monday 15th, Finance Committee Meeting @ 4:45, Special Board Meeting @ 5:30 p.m., Balsam Lake-Centuria Police Commissioners Meeting @ 6:30 p.m. in Balsam Lake

No Announcements

Motion by Jim Duncan to adjourn. Seconded by Aimee Newbauer. Carried. 7:50 p.m.

Lori Duncan, Clerk Treasurer
Amy VanDeBrake, Deputy Clerk Treasurer

unapproved minutes