

Village of Balsam Lake Emergency Special Board Meeting
Wednesday February 15th, 2023 4:45 p.m. – 5:00 p.m.

Meeting called to order by President Kathy Poirier.

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

Members absent on roll call: Len Manning

No Public comments.

To consider and possibly act to approve the agenda. **Motion by Jim Duncan to approve the agenda as presented. Second by Kellie Flaherty. All in Favor. Carried.**

To consider and possibly act to approve emergency sewer repair. Olson Contracting from Forest Lake was called for service to help with a main sewer line break causing sewage backup. The Estimated costs could be over the approved amount for the Director of Public works and Village President. **Motion by Corby Stark to hire Olson Contracting out of Forest Lake to assist with repairs to sewer line by 100 Polk Plaza. Second by Aimee Newbauer. On Roll Call: Jim Duncan, yes; Corby Stark, yes; Kathy Poirier, yes; Kellie Flaherty, yes; Jamey Flaherty, yes; Aimee Newbauer, yes. Carried.**

Motion to adjourn by Jim Duncan. Seconded by Corby Stark. Carried. 5:00 p.m.

Amy VanDeBrake, Clerk Treasurer

Elizabeth Hoag, Deputy Clerk Treasurer