

Meeting called to order by Chairperson Kellie Flaherty at 4:00 p.m.

Members present: Kellie Flaherty, Aimee Newbauer

Members absent: Jena Paquette

Others present: David Patterson, Dawn Baumeister, Eric Baumeister

Public comments: Dawn and Eric Baumeister were in attendance to discuss community wide interest in having pickleball courts. Pickleball is one of the fastest growing sports. The Village of Frederic recently installed two outdoor courts. The city of Amery has repurposed their tennis courts to include four pickleball courts. The City of St. Croix Falls will have indoor courts available in the near future. Eric Baumeister shared two pickleball courts could fit into one tennis court. Chair Kellie Flaherty noted she would look into adding this item on the next Parks Committee agenda.

Discussion and possible action on playground equipment. Tim Newgard from Minnesota Wisconsin Playground was in attendance via Microsoft Teams. Mr. Newgard discussed their current playground grant. The deadline application for the grant is October 20th, 2023.

Discussion and possible action on Village boat landings. Bids for repairing the boat landings at Town Bay and Highway 46 are being attained, more information to come. No action was taken.

To consider and possibly act to recommend purchasing hanging baskets for Main Street for 2024. Kellie Flaherty noted she has been in contact with Pro-Lawn. Each year the Village has budgeted funds for hanging baskets. Last year the Village Budgeted \$1,400.00. The invoice amount for the 2023 hanging baskets for Main Street was \$1,428.00. **Motion by Aimee Newbauer to recommend to the board purchasing hanging baskets for Main Street for 2024. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action on goose hunting designation times and hunting zones within the Village of 2023. **Motion by Aimee Newbauer to recommend to the board, the 2023 goose hunting season within the Village of Balsam Lake should start Tuesday September 5th, 2023, after Labor Day with the hunt zones remaining the same and hunting permits shall be picked up and returned to the Village office. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action to recommend approving Endeavors Renewal Contract. **Motion by Aimee Newbauer to recommend to the board hiring Endeavors Adult Development Center, Inc for Janitorial Services at Pine Park and Town Bay starting May 24th, 2024 through September 3rd, 2024 with the total contract amount being \$1,740.00. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action on the annual report for the DNR Migratory Bird Depredation Permit. Aimee Newbauer contact the DNR regarding the process to submit the annual report. The DNR representative communicated the Village should complete the Migratory Bird Depredation Permit in March 2024. At this time there is no annual report to submit.

Motion by Aimee Newbauer to adjourn. Seconded by Kellie Flaherty. Carried. 4:38 p.m.

Amy VanDeBrake, Clerk Treasurer

Elizabeth Hoag, Deputy Clerk Treasurer