

Meeting called to order by Chairperson Kellie Flaherty at 4:30 p.m.

Members present: Kellie Flaherty, Jena Paquette, Aimee Newbauer.

No public comments.

Discussion and possible action regarding donated bench location from Unity Lions Club. The Lion's Club is in the process of attaining a metal donation plate for the bench. Once that is attained, the bench will be delivered to the Village shop for assembly. David Patterson was in attendance. Committee was in agreement the bench should be placed in Pine Park by the playground equipment. The bench will need to be anchored and the public works department will assist with that.

Discussion and possible action regarding Kurt Stanze's interest in memorial bench. The Stanze family noted they would like to place a bench at the beach in memory of a family member. The committee was in agreement if the family would like to donate a bench, they would find a place for it.

Discussion and possible action regarding Pine Tree Donation Program. A drafted Pine Tree Donation Program flyer was reviewed by the Committee. The committee was in agreement that the Pine Tree Planting date will be April 20<sup>th</sup>, 2024 from 9:00 a.m.- Noon located in Pine Park. Registration Deadline will be April 17<sup>th</sup>, 2024 and the Village will work in partnership with Chris Sondrol for planting the trees. No action was taken.

Discussion and possible action regarding dock improvements for 2024. The Village has enough funds in an outlay account to replace one dock in 2024. David Patterson is attaining more information from Terry Hauer as there could be an interested party willing to donate two new docks for the beach. No action was taken.

Discussion and possible action regarding egg oiling program from 2024. An email Brian Wertish sent was reviewed. The committee agreed to participate in a joint egg oiling effort with the BLPRD and Balsam Lake Homeowners Association. The Committee also agreed, there would be no funds to pay volunteers who wish to assist oiling eggs and that the committee would file the permit for oiling. The committee also agreed the Clerks Office would assist with the administration.

Discussion and possible action regarding June Berry Park projects 2024. The committee would like to have their next meeting at June Berry Park in March to further discuss future projects.

**Motion by Aimee Newbauer to adjourn. Seconded by Jena Paquette. Carried. 4:53 p.m.**

Amy VanDeBrake, Clerk Treasurer