

Meeting called to order by President Jim Duncan.

Members present on roll call: Jamey Flaherty, Jim Duncan, Aimee Newbauer, Corby Stark and Len Manning.

Members absent on roll call: Jena Paquette, Kellie Flaherty.

Others present: Mark Anderson, Angela Chandler, Gary Johnson, Linda Heimstead, Bob Peterson, and Jan Hansen.

Public Comments: No Public Comments

To consider and possibly act to approve the April 1<sup>st</sup>, 2024 Regular Board Meeting Agenda. **Motion by Corby Stark to approve the April 1<sup>st</sup>, 2024 Regular Board meeting agenda. Second by Len Manning. All in Favor. Carried.**

To consider and possibly act to approve the March 4<sup>th</sup>, 2024 Regular Board meeting minutes, and March 11<sup>th</sup> 2024, Special Board Meeting Minutes. **Motion by Aimee Newbauer to approve the March 4<sup>th</sup>, 2024 Regular Board meeting minutes, and March 11<sup>th</sup> 2024, Special Board Meeting Minutes. Second by Jamey Flaherty. All in Favor. Carried.**

Fire Chief Report was given by Mark Anderson. In March there were 17 rescue runs and 4 fire calls. Chief Anderson reports his concerns regarding the Village Board Members not showing up for inventory day and for the audit.

To consider and possibly act to approve Resolution #2024-03. **Motion by Corby Stark to approve Resolution #2024-03. Second by Len Manning. All in Favor. Carried.**

Public Works Report was given by David Patterson. With low snowfall this winter the department has been working hard on completing a service line inventory report for the DNR. David Patterson noted the service lines are being reviewed for all homes dating back to 1936. Also, this past month David Patterson noted repairs were made to plow trucks, and E-one pumps. The public works department also participated in continuing education classes.

Library Director report was given by Linda Heimstead.

To consider and possibly act to approve Fence Permit Application #24-17, 705 Pleasant Avenue, Mike Kampmeyer. **Motion by Len Manning to approve Fence Permit Application #24-17, 705 Pleasant Avenue. Second by Jamey Flaherty. All in Favor. Carried.**

To consider and possibly act to approve Indianhead Supper Club, 107 Indianhead Shores Drive- Original Class B Beer and Class B Liquor License #1155. **Motion by Corby Stark to approve Original Class B Beer and Class B Liquor License #1155. Second by Aimee Newbauer. On Roll Call: Aimee Newbauer, yes; Len Manning, yes; Corby Stark, yes; Jamey Flaherty, yes; Jim Duncan, yes. Carried.**

To consider and possibly act to approve Thirsty Otter Tavern, 101 County Road I- Original Class B Beer and Class B Liquor License #1157. **Motion by Corby Stark to approve Original Class B Beer and Class B Liquor License #1157. Second by Len Manning. On Roll Call: Aimee Newbauer, yes; Len Manning, yes; Corby Stark, yes; Jamey Flaherty, yes; Jim Duncan, yes. Carried.**

Chamber of Commerce Report was given by Angela Chandler. A mini golf event is being planned for the end of April and Freedom Fest planning is underway.

To consider and possibly act to approve Street Closure Permit #24-01 \*modification\*, KJ's New North. **Motion by Corby Stark to table item until the May Board Meeting. Second by Aimee Newbauer. All in Favor. Carried.**

To consider and possibly act to approve Amplified Device Permit Application #3072, KJ's New North. **Motion by Corby Stark to table item until the May Board Meeting. Second by Aimee Newbauer. All in Favor. Carried.**

To consider and possibly act to approve Vendor Permit Application #24-27, KJ's New North. **Motion by Corby Stark to table item until the May Board Meeting. Second by Aimee Newbauer. All in Favor. Carried.**

Discussion and possible action on trash & porta potty services for Corn on the Curb event, KJ's New North. **Motion by Corby Stark to table item until the May Board Meeting. Second by Aimee Newbauer. All in Favor. Carried.**

Discussion and possible action on Vendor Permit Application #2024-24, 3 Chiefs Frybread. **Motion by Len Manning to deny Vendor Permit Application #2024-24 based on incomplete paperwork. Second by Corby Stark. On Roll Call: Aimee Newbauer, yes; Len Manning, yes; Corby Stark, yes; Jamey Flaherty, yes; Jim Duncan, yes. Carried.**

Discussion and possible action on Vendor Permit Application #2024-26, Hog Wild BBQ. **Motion by Aimee Newbauer to approve Vendor Permit Application #2024-26, Hog Wild BBQ starting April 1<sup>st</sup>, 2024 thru December 31<sup>st</sup>, 2024. Second by Len Manning. On Roll Call: Aimee Newbauer, yes; Len Manning, yes; Corby Stark, yes; Jamey Flaherty, yes; Jim Duncan, yes. Carried.**

Discussion and possible action regarding lease with Snowmobile Club. Robert Peterson was in attendance. Mr. Peterson reports the Snowmobile Club is interested in renewing a new lease with the Village of Balsam Lake for 20 years. The Club is also in agreement that if the lease is terminated, they would vacate the property within one year. The Club also understands moving forward the buildings will be taxed. **Motion by Jamey Flaherty to have the Village Attorney draft a lease renewal document to include; a 20-year lease term, the Village or the Snowmobile Club can elect to terminate the contract at anytime with the understanding the Snowmobile Club would have one year to vacate the property and Snowmobile Club will pay property taxes on their buildings moving forward. Second by Corby Stark. On Roll Call: Aimee Newbauer, yes; Len Manning, yes; Corby Stark, yes; Jamey Flaherty, yes; Jim Duncan, yes. Carried.**

Discussion and possible action to allow the Polk County Snowmobile Club to have water & sewer services. Robert Peterson reported the Snowmobile Club is not interested in moving forward with installing water & sewer services for their buildings at this time.

Sewer/Water/M&E Committee report was given by Len Manning.

To consider and possibly act to bid Water Treatment Plant Project, Jeff Nussbaum. Jeff Nussbaum with SEH was in attendance via. Microsoft Teams. Mr. Nussbaum presented a WTP estimated project milestone schedule. **Motion by Corby Stark to send the Water Treatment Plant Project out for Bids. Second by Aimee Newbauer. On Roll Call: Aimee Newbauer, yes; Len Manning, yes; Corby Stark, yes; Jamey Flaherty, yes; Jim Duncan, yes. Carried.**

To consider and possible act to hire KLM to assist with water tower maintenance. **Motion by Len Manning to hire KLM as the Village contractor for the repainting of the red municipal water tower for \$42,540.00 with the understanding KLM will bring samples of red for the Village Board to review and approve the final**

**color. Second by Corby Stark. On Roll Call: Aimee Newbauer, yes; Len Manning, yes; Corby Stark, yes; Jamey Flaherty, yes; Jim Duncan, yes. Carried.**

To consider and possibly act to purchase a new snow plow truck and dump box. **Motion by Len Manning to purchase a 2024 Peterbilt model 548 plow truck from All state Peterbilt Group for \$127,815.00 and to purchase a 10' stainless steel dump box for the plow truck from Monroe Trucks costing \$84,212.00. Second by Corby Stark. On Roll Call: Aimee Newbauer, yes; Len Manning, yes; Corby Stark, yes; Jamey Flaherty, yes; Jim Duncan, yes. Carried.**

To consider and possibly act to purchase a brush cutter and wiring harness for skid steer. **Motion by Aimee Newbauer to approve purchasing a 48" Hydraulic Swing Arm Brush Cutter/Mower and wiring harness from Rigs4less costing \$5995.00. Second by Len Manning. On Roll Call: Aimee Newbauer, yes; Len Manning, yes; Corby Stark, yes; Jamey Flaherty, yes; Jim Duncan, yes. Carried.**

Parks Committee report given by Jim Duncan. The committee went to June Berry Park and documented the proposed changes for 2024. After reviewing the prices for the tree carving, it was noted the board would like that item to be added to the May Board meeting agenda.

Streets & Buildings Committee Report was given by Corby Stark.

To consider and possible act to approve Operator License #1473-1474. **Motion by Jamey Flaherty to approve Operator License #1473-1474. Second by Len Manning. All in Favor. Carried.**

Finance Committee Report was given by Jim Duncan.

To consider and possibly act to approve March 31<sup>st</sup>, 2024 Treasurers Report. **Motion by Len Manning to approve the March 31<sup>st</sup>, 2024 Treasurers Report. Second by Aimee Newbauer. All in Favor. Carried.**

Building Permit Report was reviewed by the Board.

**March Meetings: Tuesday 9<sup>th</sup>, Public Protection Committee Meeting @ TBD, Monday 15<sup>th</sup>, Special Board Meeting @ 5:00 p.m., Monday 22<sup>nd</sup>, Streets & Building Committee @ 5:00 p.m.**

**Motion by Aimee Newbauer to adjourn. Seconded Len Manning. Carried. 7:14 p.m.**

unapproved minutes

Amy VanDeBrake, Clerk Treasurer