

Meeting called to order by Chairperson James Duncan Jr. at 4:35 p.m.

Members present on roll call: James Duncan Jr., Jamey Flaherty.

Members absent of roll call: Corby Stark.

Others present: Linda Heimstead, David Patterson, Anna Ball.

No public comments.

Discussion on the Library 2024 preliminary budget. Library Director Linda Heimstead was in attendance. The Director noted an increase in book circulation at the Balsam Lake Library from residents that live outside of the Village. It was also noted the Balsam Lake Library shall receive an increased in ACT 150 monies for 2025.

Discussion on the Fire Department 2025 preliminary budget expenses. The Fire Department has not submitted any budgetary numbers at this time. It was noted the estimated numbers were kept the same as 2024.

Discussion on the Dam 2025 preliminary budget expenses. Currently the Village is working with Ayres on a Dam Feasibility Study for future repairs.

Discussion on the General Fund 2025 preliminary budget expenses. The General Fund budget was reviewed.

Motion to adjourn by Jamey Flaherty. Seconded by James Duncan Jr. Carried. 5:45 p.m.

Unapproved Minutes

Amy VanDeBrake, Clerk Treasurer

Anny Ball, Deputy Clerk Treasurer