

Village of Balsam Lake

Sewer/Water/M&E Committee

Monday October 20<sup>th</sup>, 2025

Meeting called to order by Chairperson Len Manning at 5:00 p.m.

Members present on roll call: Jamey Flaherty, Kellie Flaherty, Len Manning.

Others present: Gary Johnson, Corby Stark.

No Public Comments.

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

Discussion and possible action regarding water tower maintenance agreement. **Motion by Jamey Flaherty to recommend to the Village Board approving the updated 10-year service agreement with KLM through 2034, knowing they can cancel the contract at any time with no cancellation fees. Second by Len Manning. All in Favor. Carried.**

Discussion and possible action on equipment. DPW, David Patterson was in attendance. It was noted that the current skid steer tires are at the end of service with wear. DPW, David Patterson noted one option would be the Village could purchase a set of snow wolf tires and rims from Baribeau Implement costing \$2,250.00. These tires would stay with the Village upon annual trade in with the Skid Steer. It was noted the tires could last up to 7 years. **Motion by Jamey Flaherty to approve purchasing skid steer tires and rims from Baribeau Implement for \$2,250.00. Second by Kellie Flaherty. All in Favor. Carried.** Baribeau Implement has a government trade-in program for municipalities. It was noted the past two years the Village trades in their skid steer for a new one and that this has worked well. DPW noted it has saved the municipality money. **Motion by Kellie Flaherty to recommend to the Village Board to approve trading-in the 2024 New Holland L328 Skid Steer and purchasing a new 2025 New Holland Skid Steer L328 costing \$3,000.00. Second by Len Manning. All in Favor. Carried.**

**Motion to adjourn by Kellie Flaherty. Seconded by Len Manning. Carried. 5:10 p.m.**

Anna Ball, Deputy Clerk Treasurer

Amy Wilson, Clerk Treasurer