

# Village of Balsam Lake

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## Municipal Building 404 Main Street Balsam Lake

**Village President Gary Johnson**

**Village Trustees: Jamey Flaherty, Kellie Flaherty, Eric Jorgensen, Len Manning, Brian Nelson, Corby Stark**

"Notice is hereby given to the public and the news media pursuant to Wisconsin Statute that a Village Committee meeting of the Village Board of the Village of Balsam Lake, Polk County, Wisconsin, will be held as indicated below for the purpose of transacting such business as indicated on the following agenda. Discussion and possible action could be taken on the following agenda items."

### Notice of Finance Committee Meeting

Finance Committee Chairperson: Gary Johnson & Members Jamey Flaherty & Corby Stark

Meeting will be held at the Village Hall, Monday February 2<sup>nd</sup>, 2026, @ 5:30 p.m.

Agenda:

1. Called to order.
2. Roll call.
3. To consider and possibly act to approve the agenda.
4. Discussion and possible action regarding funds for replacing the HWY 46 speed sign.
5. Discussion and possible action regarding 2025 Freedom Fest Fireworks Contribution request from the Balsam Lake Homeowners Association.
6. Discussion and possible action regarding BLFD final payroll.
7. Discussion and possible action regarding BLFD fundraising account.
8. Discussion and possible action regarding EMS Funding Assistance Program.
9. To consider and possibly act to approve general and payroll vouchers.
10. Adjournment.

PLEASE TAKE FURTHER NOTICE that the members of the Balsam Lake Village board may be attending this meeting to gather information about a subject on which they have decision-making responsibility. Therefore, further notice is hereby given that there may be a quorum of the members of the Balsam Lake village board, and must be noticed as such, although the board will not take any formal action at this meeting.

Posted on Friday January 30<sup>th</sup>, 2026, at Municipal Building, Pillar Bank, [www.balsamlakevillage.com](http://www.balsamlakevillage.com)

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting."