

Meeting called to order by President Gary Johnson at 5:30 pm.

Members present on roll call: Gary Johnson, Jamey Flaherty, Corby Stark.
Others present: Eric Jorgensen, Jeanne Alling.

No public comments.

To consider and possibly act to approve the agenda. **Motion by Corby Stark to approve the agenda. Second by Gary Johnson. All in Favor. Carried.**

Discussion and possible action regarding funds for replacing the HWY 46 speed sign. **Motion by Corby Stark to recommend to the Board using approximately \$3,929.00 from the Streets Capital 2026 HWY 46 N Outlay Account to purchase a new speed sign to replace the existing HWY 46 speed sign. Second by Gary Johnson. All in Favor. Carried.**

Discussion and possible action regarding 2025 Freedom Fest Fireworks contribution request from the Balsam Lake Homeowners Association. **Motion by Corby Stark to recommend to the Village Board moving \$5,000.00 from the fireworks savings account to pay the invoice request received from the Homeowners Association for the 2025 Freedom Fest Fireworks. Second by Jamey Flaherty. All in Favor. Carried.**

Discussion and possible action regarding BLFD final payroll. **Motion by Gary Johnson to recommend to the Village Board paying the requested payroll utilizing money from the fire subsidy budgeted amount. Second by Jamey Flaherty. All in Favor. Carried.**

Discussion and possible action regarding BLFD fundraising account. **Motion by Gary Johnson to recommend to the Village Board issuing BLFD fundraising account money to Unity Fire Association. Second by Corby Stark. All in Favor. Carried.**

Discussion and possible action regarding EMS funding Assistance Program. **Motion by Gary Johnson to recommend to the Village Board paying all awarded \$10,000.00 for the EMS funding Assistance Program to Unity Fire Association. Second by Corby Stark. All in Favor. Carried.**

To consider and possibly act to approve general and payroll vouchers. Item moved to March.

Motion by to adjourn by Gary Johnson. Second by Jamey Flaherty. All in Favor. Carried. 5:51pm

Amy Wilson, Clerk Treasurer
Anna Ball, Deputy Clerk Treasurer