

Village of Balsam Lake  
Regular Meeting of Trustees

Monday April 6<sup>th</sup>, 2026

Meeting called to order by President Gary Johnson at 6:00p.m.

Members present on roll call: Gary Johnson, Corby Stark, Eric Jorgensen, Brian Nelson, Jamey Flaherty, Kellie Flaherty.

Members absent on roll call: Len Manning.

Others present: Gretchen Bloss, Paul Mahler, James Duncan Jr., Darryl Ince, Guy Williams, Mark Nissen, Jeff Reed, Jordy Reed, Melissa Bierman, Seth Ilgen, Jacob Hobbs, Jesse Mattocks.

No public comments were made.

To consider and possibly act to approve the April 6<sup>th</sup>, 2026, Regular Board meeting agenda. **Motion by Corby Stark to approve the agenda. Second by Kellie Flaherty. All in Favor. Carried.**

To consider and possibly act to approve the March 2<sup>nd</sup>, 2026, Regular Board Meeting minutes. **Motion by Jamey Flaherty to approve the March 2<sup>nd</sup>, 2026, Regular Board Meeting minutes. Second by Corby Stark. All in Favor. Carried.**

Police Chief report was given by Chief Jorgensen. It was noted there were 44 calls for service in March. Spring property maintenance notices are being issued, and the department has completed an annual audit with the State of Wisconsin.

Discussion and possible action regarding BLCPD commissioners. James Duncan Jr. was in attendance. It was noted that at the start of forming the commission there were 2 members from each municipality and one member at large that formed the commission. James Duncan Jr. is not currently serving as a member of the Village of Balsam Lake Board and in May, Corby Stark will not be Board members for the Village of Balsam Lake. It was asked if the current Village Board would like to keep both James Duncan Jr. and Corby Stark on the Commission as representatives that live within Balsam Lake to complete their terms that end in 2027 and 2028 respectively. Gary Johnson stated he talked with the Village Attorney and the Attorney noted that it would be good to have people who are not on the Village Board representing the Village on the Commission. **Motion by Brian Nelson to appoint James Duncan Jr. and Corby Stark as the Village of Balsam Lake Commissioners for the BLCPD and to allow them to complete their current terms. Second by Kellie Flaherty. On Roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Brian Nelson, yes; Eric Jorgensen, abstain; Corby Stark, abstain; Gary Johnson, yes. Carried.**

No Library Director report was submitted.

To consider and possibly act to appoint Jennifer Johnson to the Balsam Lake Area Library Board. **Motion by Corby Stark to appoint Jennifer Johnson to the Balsam Lake Area Library Board. Second by Kellie Flaherty. On Roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Brian Nelson, yes; Eric Jorgensen, yes; Corby Stark, yes; Gary Johnson, abstain. Carried.**

Chamber report given by Jeff Reed. It was noted the Balsam Lake Mini Golf Open is taking place between April 9<sup>th</sup>-12<sup>th</sup> throughout town. It was noted Freedom Fest planning is underway.

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To consider and possibly act to approve State HWY 46 Street Closure Application. **Motion by Brian Nelson to update the Village Presidents name on the application and approve the State HWY 46 Street Closure Application. Second by Jamey Flaherty. All in Favor. Carried.**

To consider and possibly act to approve Street Closure Permit #25-01- BLCC. **Motion by Jamey Flaherty to approve the Street Closure Permit #25-01 for the Balsam Lake Area Chamber of Commerce from July 2<sup>nd</sup> through July 6<sup>th</sup>, 2026. Second by Eric Jorgensen. All in Favor. Carried.**

To consider and possibly act to approve Amplified Device Permit #3120-BLCC. **Motion by Kellie Flaherty to approve Amplified Device Permit #3120 for the Balsam Lake Area Chamber of Commerce. Second by Corby Stark. All in Favor. Carried.**

To consider and possibly act to approve Temporary Class B Beer License #1218-1219 BLCC. **Motion by Corby Stark to approve the Temporary Class B Beer Licenses #1218-1219 for the Balsam Lake Area Chamber of Commerce. Second by Kellie Flaherty.**

Discussion and possible action regarding use of Pine Park for outreach event, Melissa Bierman. **Motion by Kellie Flaherty to approve the use of Pine Park for a Walk For Lives outreach event on July 11<sup>th</sup>, 2026 from 10:00am-2:00pm with the event coordinators responsible for putting up their own signs. Second by Brian Nelson. All in Favor. Carried.**

To consider and possibly act to approve annual lease agreements for boat cleaning stations, BLPRD. **Motion by Corby Stark to approve a one year lease agreements for all boat cleaning stations for the BLPRD. Second by Brian Nelson. All in Favor. Carried.**

Discussion and possible action regarding recording property restrictions request for 264 County Road I. **Motion by Brian Nelson not to record property restrictions on the property at 264 County Road I, stating it is a civil matter. Second by Eric Jorgensen. All in Favor. Carried.**

Discussion and possible action regarding fence permit request at 105 Perry Mound Road, Mary Jo Nissen. Mark Nissen was in attendance. It was stated that the fence would be placed three feet off the fence line and that the height of the fence is for privacy. **Motion by Brian Nelson to approve the fence permit request as presented at 105 Perry Mound Road for Mary Jo Nissen. Second by Jamey Flaherty. On Roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Brian Nelson, yes; Eric Jorgensen, yes; Corby Stark, abstain; Gary Johnson, yes. Carried.**

Public Works report was given by David Patterson. DPW reported that over the past month the department has been working on sweeping streets, partaking in park cleanup, turning on seasonal waters and are starting to flush water lines. DPW noted by flushing the water lines it could create cloudy water within some homes throughout town. The Water Treatment Plant project is almost complete. It was noted that over the next month DPW will work with specialists to regulate the amount of chlorine levels in the water system to hopefully remove most taste and smell. If residents have concerns, the public works department will test the water within their homes.

Discussion and possible action regarding pay application #19 from Staab Construction Corporation. **Motion by Kellie Flaherty to approve pay application # 19 from Staab Construction Corporation for**

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**\$81,681.43. Second by Corby Stark. On Roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Brian Nelson, yes; Eric Jorgensen, yes; Corby Stark, yes; Gary Johnson, yes. Carried.**

To consider and possibly act to approve Renewal Operator License #1674 & Original Operator Licenses #1673-1677.6. **Motion by Kellie Flaherty to approve Renewal Operator Licenses #1674 & Original Operator Licenses #1673-1677.6. Second by Corby Stark. All in Favor. Carried.**

Discussion and possible action regarding curb and sidewalk for beach project. **Motion by Brian Nelson to have NCS bid the sidewalk, curb and gutter and add it into a developer's agreement. Second by Kellie Flaherty. All in Favor. Carried.**

Finance Committee report was given by Gary Johnson.

To consider and possibly act to approve March 31<sup>st</sup>, 2026, Treasurers Report. **Motion by Corby Stark to approve the March 31<sup>st</sup>, 2026, Treasurers Report. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action regarding maturing CD at WESTconsin Credit Union. **Motion by Corby Stark to keep the CD invested at WESTconsin Credit Union and enroll it into a new 12-month CD at a 3.65% interest rate upon maturity. Second by Kellie Flaherty. All in Favor. Carried.**

Building Permit log report was reviewed.

Discussion and possible action to hire Zoning and Building Administrator. **Motion by Corby Stark to table agenda item until next month. Second by Kellie Flaherty. All in Favor. Carried.**

April Committee Meetings: Monday April 13<sup>th</sup>, Parks Committee Meeting @ 5:30 p.m.

Announcements: White Pine Tree Planting Day April 24<sup>th</sup> @ 1:00 p.m. @ Pine Park. Kellie Flaherty noted the easter egg hunt in Pine Park was well organized and many kids had fun. Gary Johnson noted the Innovation Grant Application was submitted and is pending review from the DOR.

**Motion by Corby Stark to adjourn the meeting. Second by Kellie Flaherty. All in Favor. Carried. 6:45 p.m.**

Amy Wilson, Clerk Treasurer  
Ann Ball, Deputy Clerk Treasure