

VILLAGE OF BALSAM LAKE

Village President Kellie Flahery

Trustees: Gretchen Bloss, Katie Jordan, Eric Jorgensen, Jason Larson, Len Manning, Brian Nelson

NOTICE OF SPECIAL VILLAGE BOARD MEETING

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Balsam Lake Protection Rehabilitation District Meeting

Chairman Tom Kelly

Board Members: Dave Mariani, Bill Mork, Terry Palmberg, Dean Truitt, Dave Wagner, Jack Weix

The Village of Balsam Lake Board of Trustees in conjunction with the Balsam Lake Protection Rehabilitation District will be holding a Special Board Meeting on **Thursday May 28th, 2026, at 5:30 p.m.** at the Village Hall, 404 Main Street Balsam Lake.

"Notice is hereby given to the public and the news media pursuant to Wisconsin Statute that a Village Board 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."

Agenda:

1. Call to order.
2. Roll Call.
3. To consider and possibly act to approve agenda.
4. Discussion and possible action on Dam inspection results and Feasibility Study, Austin Rieder-Ayres Associates Inc.
5. Discussion on DNR funding opportunities for future Dam projects, Ben Koch- WI DNR
6. Discussion on use of TID #6 funds for future Dam project, Brock Geyen, CLA.
7. Adjournment

"Anyone requiring special accommodations please call the Village Hall at 715-485-3424 prior to the meeting."
Posted on Tuesday May 26th, 2026, at the Municipal Building, Pillar Bank www.balsamlakevillage.com