Village of Balsam Lake

Municipal Building 404 Main Street Balsam Lake

Village President Kellie Flaherty

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

&

Balsam Lake Protection Rehabilitation District Meeting

Chairman Dean Truitt

Board Members: Tom Kelly, Carrie Leisch, Terry Palmberg, Mark Pautsch, Dave Wagner, Jack Weix

"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 Dam Committee Meeting

Committee Chairperson: Kellie Flaherty

Members: Gretchen Bloss, Jason Larson, Terry Palmberg, Dean Truitt, Tom Kelly

Meeting will be held at the Village Hall, Monday October 26th, 2026 @ 6:00 p.m.

Agenda:

1. Called to order.
2. Roll call.
3. Public Comments. (3 minutes per person)
   There will be no public input to the board after public comment
4. To consider and possibly act to approve the agenda.
5. Discussion and possible action on the Lower Balsam Lake Dam Replacement Proposals.
6. Discussion and possible action regarding grant writing for the future Balsam Lake Dam project.
7. 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 October 23rd 2026, at Municipal Building, Pillar Bank, www.balsamlakevillage.com

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