

Meeting called to order by Chairperson Caroline Rediske at 5:00 pm.

Members present: Caroline Rediske, Faye Brittan

No public comments.

Discuss and possibly approve bid from Mosquito Maximus for spraying beach and Pine Park. The bid is in the amount of \$650.00. It was increased by \$69.75 from 2018. **Motion by Faye Brittan to approve the bid of \$650.00 from Mosquito Maximus for spraying. Seconded by Caroline Rediske. All in favor. Carried.**

The fee for the Freedom Fest Temporary Event application for Pine Park will be paid by the Balsam Lake Chamber of Commerce, Caroline Rediske and Nick Elert.

There was a group discussion between the committee and Tom Poirier, Nick Elert and Kyle Ward regarding egg oiling and round up permits and implementing plans.

Motion by Faye Brittan to adjourn. Seconded by Caroline Rediske. Carried. 5:12 pm

Lori Duncan, Clerk Treasurer