

Village of Balsam Lake Special Board Meeting of Trustees  
Friday September 13, 2019 6:00 pm – 6:15 pm

Meeting called to order by President Kathy Poirier.

Members present on roll call: Caroline Rediske, Kellie Flaherty, Corby Stark, Jim Duncan, Kathy Poirier.

Members absent: Eric Jorgensen, Faye Brittan.

Public Comments were heard by Peterson Trail residents during the discussion regarding the proposed project and recommendation by the Sewer/Water/M&E Committee.

**Motion by Kellie Flaherty to approve the agenda. Seconded by Caroline Rediske. All in favor. Carried.**

Jim Duncan stated the details of the Sewer/Water/M&E committee meeting that was held on Tuesday. To prevent freeze up of the sewer/water lines on Peterson Trail the option committee members recommend is to dig up approximately 100 feet of road down to the sewer/water lines or until the lines reach a 7.5-8 foot depth, insulate the lines and cover up with fill. Other Village projects to prevent freeze up have been done in this matter and have worked effectively. Dave will contact Monarch Paving Company to black top this area, there is no engineer plans for this project and the road will not be raised a foot.

**Motion by Kellie Flaherty to approve to hire Nick's Trucking up to \$10,000.00 to dig up approximately 100 feet of road down to the sewer/water lines or until the lines reach a 7.5-8 foot depth, insulate the lines and cover up with fill. Seconded by Corby Stark. On roll call: Caroline Rediske, yes; Kellie Flaherty, yes; Corby Stark, yes; Jim Duncan, yes and Kathy Poirier, yes. Carried.**

No action taken on line item#6-possibly approve a change to the retaining wall.

Motion to adjourn by Caroline Rediske. Seconded by Kellie Flaherty. Carried.

Lori Duncan, Clerk Treasurer

unapproved minutes