



## **BALSAM LAKE PROTECTION & REHABILITATION DISTRICT**

### **Annual Meeting Agenda**

**July 18, 2026, 8:30 a.m.  
Unity School Performing Arts Center  
Balsam Lake, Wisconsin**

1. CALL TO ORDER:
2. COMMISSIONERS AND GUESTS PRESENT
3. APPROVE AGENDA
4. APPROVE MINUTES OF July 19, 2025 ANNUAL MEETING
5. REPORTS
  - Opening Comments – Tom Kelly
  - East Balsam 2026 Alum Treatment – Tom Kelly
  - Water Safety Patrol – Dean Truit
  - Large Wave Watercraft – Terry Palmberg
  - Clean Boats Clean Waters – Tom Kelly
  - Herbicide / Harvesting Curley Pond Weeds and Navigation – Jack Weix
  - Camera Proposal for Town Bay and 46 Store Launches – Jack Weix
  - Nanobubble Update – Dave Wagner
  - Conservancy Acquisition – Dave Wagner
  - Water Quality – Dave Wagner
6. TREASURER REPORT
  - 2025 Annual Report and 2026 YTD / 2027 Budget – Dean Truitt
7. Registered commissioner candidates eligible for 2026 election – vote for two
  - Jack Weix, Incumbent
  - Dave Kerr
  - Carrie Leisch
8. OLD BUSINESS
9. ELECTION RESULTS
10. NEW BUSINESS
  - EWM
  - Dam Rehabilitation
11. ADJOURN

### *Meeting notices*

Notices of the meeting and agenda are posted several days before the meeting at the following locations:

Village of Balsam Lake  
404 Main St  
Balsam Lake, WI

Jonzy Market  
1043 185th Ave  
Balsam Lake, WI

Balsam Lake Post Office  
308 Pearl St  
Balsam Lake, WI