

May 8, 2017

Organizational Meeting

Village of Grantsburg

The Regular Board met on Monday, May 8, 2017 at 5:00 p.m. at 316 S. Brad Street, Grantsburg, Wisconsin.

Present: Village President, Larry Ebersold and Trustees, Diane Barton; Greg Peer; Gary “Goob” Coy, and Caylin Muehlberg.

Absent: Scott DeRocker.

Others: Village Clerk, Patrice Bjorklund; Village Treasurer, Sheila Meyer; Public Works Director, Chris Bartlett; Newly-Elected Burnett County Circuit Court Judge, Melissa Mogen; Russell Stone; Mark Dahlberg; Brent Blomberg; Frank Becvar, Jr.; and Steve Briggs, Burnett County Sentinel.

Ebersold started discussion regarding appointment to fill the vacant Village Trustee spot left by him when he accepted candidacy of Village President on April 18, 2017. Motion was made by Ebersold to appoint Russell Stone to fill that position until the term ends on April 17, 2019. Motion was seconded by Barton. **Carried.**

Newly-Elected Burnett County Circuit Court Judge, Melissa Mogen did a “ceremonial” swear-in of Ebersold (Village President); Coy (Trustee); Barton (Trustee) and the “official” swear-in of Russell Stone as newly appointed Village Trustee.

Ebersold discussed Committee Appointments for 2017. After discussion was made, Barton made a motion to accept the appointments; seconded by Peer. **Carried.**

Ebersold discussed filling vacancy for the acting President during his absence. Motion was made by Barton to fill the vacancy with Peer; seconded by Stone. **Carried.**

Bank signature signers were discussed. Meyer noted that since Glenn Rolloff has vacated his position as Village President, the newly elected Village President, Larry Ebersold will need to be added as a bank signer. Currently the signers are Greg Peer as interim Village President (in the vacancy of the Village President); Sheila Meyer, Village Treasurer; and Patrice Bjorklund, Village Clerk. Motion was made by Barton to remove Glenn D. Rolloff and add Larry Ebersold as a signer on the following Village accounts: General Checking, Water Bond Reserve, Water Debt Service, Sewer Debt Service and Sewer Debt Service and Sewer Equipment Replacement. Motion was seconded by Peer. **Carried.**

Motion was made by Stone; seconded by Coy to adjourn the Organizational Meeting. **Carried.**

Submitted by:

Patrice Bjorklund
Village Clerk
May 8, 2017