



April 22, 2019

Special Village Board Meeting

The Village of Grantsburg Board of Trustees met on Monday, April 22, 2019 at 3:30 p.m. at 316 Brad Street South, Grantsburg, WI.

The Special Village Board Meeting was called to order at 3:30 p.m. by President Mike Longhenry.

Present: Village President, Mike Longhenry
Village Trustee, Diane Barton
Village Trustee, Greg Peer
Village Trustee, Russell Stone
Village Trustee, Joe Sturdevant

Absent: Village Trustee, Caylin Muehlberg

Others: Director of Public Works, Chris Bartlett
Allison Longhenry, Deputy Clerk/Treasurer

Discussion/Action: Street Sweeper. Director of Public Works (DPW) Bartlett presented three (3) options of street sweepers that he inspected at Craig's Sweeper Service in St. Paul, MN. 1. A 2000 Pelican P-3511 with 5,425 hours and 20,990 miles for \$28,500. 2. A 2006 Pelican with 4,715 hours and 22,195 miles for \$30,000. 3. A 2006 Pelican with 1,750 hours and 9,000 miles for \$50,000 (2 people are looking at this one and are ahead of the Village). Discussion ensued. If the Village purchases a street sweeper, it would be stored in the Yellow Shed. Craig's Sweeper Service would be available to come to Grantsburg for repairs. The sweeper would be financed, and the amount budgeted for street sweeping would be applied to the loan.

Motion by Trustee Peer, second by Trustee Stone to purchase the 2006 Pelican for \$30,000 from Craig's Sweeper Service. Motion carried.

The sweeper will take approximately one month to be delivered to the Village. An outside company will be hired immediately to sweep some of the main streets for up to \$2,000.

Discussion/Action: Plow Truck. DPW Bartlett also inspected a used 2005 Peterbilt plow truck that the Town of Osceola has for sale. It is comparable to the Village's 2002 2554 International, but newer with less miles. The Board discussed the differences and the costs already spent on the Village's plow truck. DPW Bartlett was asked to get prices for a new sander for the Village's plow truck which will need to be replaced in the next several years and report back to the Board in May.

Discussion/Action: Select Cut Trees. A proposal from Blomberg Logging LLC's forester was reviewed. Blomberg Logging would like to select cut three (3) parcels located in the Village. The first parcel is west of the Rod and Gun Club property on State Road 70 West (W ½, SW ¼ Section 15, T38N R19W). The parcel is approximately 32 acres and will net around 405 cords of scrub oak cordwood, pine pulpwood and white pine saw bolts at an estimated revenue to the Village of \$5,550.80. The second parcel is located on the west side of Gary Street and is approximately 4 acres with over mature scrub oak, some white pine and soft maple. The third parcel is 10 acres located south of Jackson Avenue West and west of Park Street



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North. It contains over mature scrub oak, mature aspen, soft maple and white birch. These two (2) parcels would yield around 231 cords of scrub oak cordwood, pine pulpwood, pine saw bolts, maple pulp and aspen pulp at an estimated revenue to the Village of \$3,496.04.

Motion by Trustee Barton, second by Trustee Peer to hire Blomberg Logging, LLC to select cut trees on three (3) parcels in the Village per their quote. Motion carried.

Discussion/Action: Change Signers on Checking Account at Community Bank. Motion by Trustee Barton, second by Trustee Sturdevant to remove Larry Ebersold and Patrice Bjorklund as signers on the Village checking account at Community Bank and add President Michael Longhenry and Deputy Clerk/Treasurer Allison Longhenry to the remaining signers of Trustee Gregory Peer and Clerk/Treasurer Sheila Meyer. Two (2) signatures will be required on all checks drawn on the Village of Grantsburg checking account #837481 at Community Bank, Grantsburg. Motion carried.

Discussion/Action: Adjournment: Motion by Trustee Sturdevant, second by Trustee Stone to adjourn the meeting at 4:25 p.m. Motion carried.

Sheila Meyer
Clerk/Treasurer

