



April 8, 2019

Village Board Meeting

The Village of Grantsburg Board of Trustees met on Monday, April 8, 2019 at 6:00 p.m. at 316 Brad Street South, Grantsburg, WI.

The Village Board Meeting was called to order at 6:00 p.m. by President Larry Ebersold.

President Ebersold led everyone in the Pledge of Allegiance.

Present: Village President, Larry Ebersold
Village Trustee, Mike Longhenry
Village Trustee, Diane Barton
Village Trustee, Greg Peer
Village Trustee, Russell Stone
Village Trustee, Caylin Muehlberg

Absent: Village Trustee, Gary "Goob" Coy

Others: Jeff Schinzing, Police Chief
Chris Bartlett, Director of Public Works
Allison Longhenry, Deputy Clerk/Treasurer
Sarah Covey, Pool Manager
Kristina Kelley-Johnson, Library Director
Jonathan Richie, Burnett County Sentinel
Darcy Kolander, Inter-County Leader
Brent Blomberg, Mark Dahlberg, Scott Hanson, Mike Jehlica & wife, Georgianna & Rod Kleiss, Craig Bowman, Joe Sturdevant.

Discussion/Action: Sarah Covey, Pool Report. Sarah Covey, Pool Manager, discussed the upcoming season at the Grantsburg Municipal Swimming Pool. She would like to change the hours the pool is open from 11:00 a.m. to 7:00 p.m. and have an adult swim or water aerobics from 7:00 p.m. to 8:00 p.m. after summer school is over. She is working on scheduling lifeguard training at the pool. Several projects she is hoping for this coming summer are to put a permanent roof over the former kiddie pool area and expand the food products offered. Covey was asked to get prices for the roof and any modifications needed to the kitchen area and report back to the board.

Discussion/Action: Craig Bowman Request for Airport Use – Model Rocket Launches for Summer of 2019. Craig Bowman requested permission from the Village Board to use the Grantsburg Municipal Airport for model rocket launching on the first Sunday of the month from June thru October, 2019.

Motion by Trustee Peer, second by Trustee Stone to allow Craig Bowman to host model rocket launching at the Grantsburg Municipal Airport on the first Sunday of the month from June thru October, 2019. Motion carried.

Discussion/Action: Approval of Minutes. Motion by Trustee Muehlberg, second by Trustee Stone to approve the minutes from the following meetings as presented: March 11, 2019 Village Board

Meeting; March 18, 2019 Special Board Meeting; April 1, 2019 Airport Committee Meeting; April 1, 2019 Special Board Meeting. Motion carried.

Board, Staff and Committee Reports:

Airport a) Approve Authorized Volunteer Airport Manager duties. Rod Kleiss presented a list of duties he would perform as an Authorized Volunteer Airport Manager.

Motion by Trustee Muehlberg, second by President Ebersold to approve the Duties of the Authorized Volunteer Airport Manager as presented. Motion carried.

Public Works a) Director's report. DPW Bartlett updated the Board on several public works items, street sweepers, potholes, soft spot on N. Oak Street, hole on E. St. George by the golf course, the patch needed on E. St. George Avenue from the water main break , CDBG Downtown Project bid opening and the airport car.

b) Discussion/Action: Sale of old gang mower. DPW Bartlett asked about getting rid of the old gang mower. After research, he thought the most he would get for it as scrap would be \$500. **Motion by Trustee Muehlberg, second by Trustee Longhenry to give the old gang mower to the Burnett County Agricultural Fair Society instead of providing 2 loads of gravel as in the past. Motion carried. Trustee Stone opposed.**

Police a) March Police Report. Chief Schinzing discussed several training opportunities for his officers. The new truck has been ordered. Trustee Stone questioned why the Village Police were not as the fire on Wisconsin Avenue. Chief Schinzing let the Board know that he was not notified by dispatch. Burnett County responded to the call.

Administration a) Clerk/Treasurer Report, Cash and Budget to Actual Reports. Clerk/Treasurer Meyer presented the reports.

Library a) Director Report, b) Discussion/Action: Library Board Trustee Appointment. Director Kelley-Johnson discussed the process for the Village Board to appoint Library Board Trustees.

Motion by Trustee Longhenry, second by Trustee Muehlberg to reappoint Annette Mosley and to appoint Ben Seume to the Library Board of Trustees for a term from May 1, 2019 to April 30, 2022. Motion Carried.

Fire Association a) Fire Inspection Reports b) Fire Association Report. Trustee Barton reported the number of fire inspections and re-inspections done in April. Several firemen are going to work on their own to become first responders. A new pickup truck has been ordered to replace the 2005 Ford Ranger. The website is being worked on.

Unfinished business: Building Inspector/Ordinance Enforcement Officer. Chief Schinzing knows of a police recruit that will be receiving his certification in May and might be looking for summer work. He asked if the Board is interested in having him work on ordinance enforcement. Chief Schinzing was asked to interview this individual and report back to the board.

Discussion/Action: Public Skating Rink Trustee Peer presented information on a free-standing, portable skating rink. The company, EZ Rink, has many different sizes to choose from. Trustee Peer was thinking of the area by the east park pavilion. The plastic wall parts have a one-year warranty and are expected to

last 10 years. A 40' X 80' rink would be \$4,900, a 60' X 100' rink \$6,500. The liner is replaced every year and costs approximately \$300 - \$400. The company is currently offering a 10% discount and free shipping. This would be for skating only, no hockey use. This was tabled until the next meeting for more research.

Discussion/Action: Retaining Wall on Pine Street.

Discussion/Action: Riverside Cemetery – 2019 Lawn Care Bid. The Village budgeted \$5,000 as a donation to the Cemetery Association for mowing.

Motion by Trustee Muehlberg, second by Trustee Stone to donate \$5,000 to Riverside Cemetery, as budgeted, for mowing. Motion Carried.

Discussion/Action: Grantsburg Housing Authority (GHA) Board Appointment. President Ebersold nominated Roger Corty as a candidate for GHA Board Trustee.

Motion by Trustee Longhenry, second by Trustee Stone to appoint Roger Corty to the Grantsburg Housing Authority Board of Trustees for a term starting immediately and ending March 1, 2024. Motion carried. Trustee Barton opposed.

Discussion/Action: Marivel Harmon/Fired Up Bistro. Motion by Trustee Longhenry, second by Trustee Barton to approve a Class “B” Beer and Class C Wine license to Marivel Harmon/Fired Up Bistro effective April 9, 2019 to June 30, 2019. Motion carried

Discussion/Action: Payment of Bills. Motion by Trustee Muehlberg, second by Trustee Stone to approve the bills as:

General Cks #32096-#32149	\$156,680.50
Payroll V6158-V6192	\$32,260.15
ACH/EFTPS	<u>\$31,241.91</u>
Total	\$220,182.56

Motion carried.

Discussion/Action: Adjournment: Motion by Trustee Sturdevant, second by Trustee Stone to adjourn the meeting at 8:05 p.m. Motion carried.

Sheila Meyer
Clerk/Treasurer