



June 10, 2019

Village Board Meeting

The Village of Grantsburg Board of Trustees met on Monday, June 10, 2019 at 6:00 p.m. at the Village Office, 316 Brad Street S, Grantsburg, WI 54840.

Present: Village President, Mike Longhenry
Village Trustee, Greg Peer
Village Trustee, Caylin Muehlberg
Village Trustee, Julie Roberts
Village Trustee, Joe Sturdevant

Absent: Village Trustee, Diane Barton
Village Trustee, Russell Stone

Others: Police Chief, Jeff Schinzing
Director of Public Works, Chris Bartlett
Allison Longhenry, Deputy Clerk-Treasurer
Kristina Kelly-Johnson-Library Director
Jonathan Richie-Burnett County Sentinel, Brent Blomberg, Mark Dahlberg, Scott Hanson,
Georgianna Kleiss

President Longhenry called the Village Board meeting to order at 6:00 p.m.

Discussion/Action: Minutes. Motion by Trustee Muehlberg, second by Trustee Peer to approve the minutes, as presented, of the following meetings: May 13, 2019 Plan Commission Meeting; May 13, 2019 Special Village Board/Organizational Meeting; May 13, 2019 Village Board Meeting; May 20, 2019 Infrastructure Committee Meeting; May 20, 2019 Special Village Board Meeting. Motion carried.

Correspondence. Included in the Trustee packets were the following: Burnett County Administration Newsletter, DPW Report, Police Report, Clerk/Treasurer Reports and Fire Inspection Reports.

Board, Staff and Committee Reports. **Public Works:** DPW Bartlett will get prices to extend the sidewalks on Harrison Avenue W east to Park Street N. They currently stop short of Park Street N by 16 feet on the north side and by 20 feet on the south side. He will also get prices for installing a fence along the east side of Rosalie Park to separate the park from a private residence located on Violet Circle.

Police Department: Police Chief Schinzing reported that Bailey Mangen will be filling shifts as a part-time police officer and will also be doing ordinance enforcement. The Burnett County Sheriff's Department will be using the Airport for Emergency Vehicle training on June 14, 2019 from 8:30 a.m. to 4:30 p.m.

Library: Director Kelly-Johnson gave the Library Report.

Fire Association: Trustee Barton reported on the Fire Association.

6:15 Discussion/Action: Golf Cart Usage Request. Russ and Sharon Johnson and Julie Stromberg submitted a letter of request to use their golf carts to go from the James N. McNally Campground to businesses around town. They are currently seasonal campers at the campground. Motion by Trustee Peer, second by Trustee

Roberts to stay with the current Village Ordinance that states golf carts may only be used to go from a village residents' home to the golf course and back. Motion carried.

Pool Sarah Covey, Pool Manager, submitted an update on the pool operations, programs being offered and repairs that need attention. No costs were provided for the roof over kiddie pool area or the kitchen remodel. This was tabled until a future meeting.

Discussion/Action: Pool Manager, lifeguards and concession workers' wages for 2019. Motion by Trustee Muehlberg, second by Trustee Roberts to approve the pool worker wages for 2019 as follows: Manager; new \$15.00/hour, returning +\$0.50/hour, Lifeguards; new \$8.00/hour, returning +\$0.25/hour, WSI certified +\$0.50/hour and Concession Workers; new \$7.25/hour, returning +\$0.25/hour. Motion carried.

Airport Committee. Discussion/Action: Committee meeting recommendations. Motion by Trustee Peer, second by Trustee Sturdevant to apply the \$1,250 that was budgeted for crack sealing the airport, to survey costs of up to \$1,500 to separate off the area to be used for a campground at the airport. Motion carried.

Airport Manager Kleiss reported to the Airport Committee that the WisDOT-Bureau of Aeronautics informed him crack filling/sealing was not an option for the runway. The condition of the runway will put Grantsburg Airport at the bottom of the list in 2020. The Petition Process was discussed. Completing the Petition Process will not obligate the Village to accepting money from the Bureau but will see if the community supports using Bureau money for airport improvements. It will also start the process of obtaining project costs for reconstructing and resurfacing the runway and reconstructing and blacktopping the entry driveway.

Motion by Trustee Muehlberg, second by Trustee Sturdevant to proceed with the WisDOT-Bureau of Aeronautics' Petition Process for reconstructing and resurfacing the runway and for reconstructing and blacktopping the entry driveway at the airport. Motion carried.

The Village crew was ok'd to use the \$600 budgeted for a new sand point well at the airport terminal building.

6:30 Discussion/Action: Rod Kleiss – Trails. Georgianna Kleiss appeared in Rod's place to thank the village crew for cleaning up the trails so they could be used for the Carlyle Sherstad 5K/10K Run/Walk races on Big Gust Days. DPW Bartlett indicated that the remaining trails will be cleaned up once the logging operation is complete.

Discussion/Action: Approval of License (see attached list). Motion by Trustee Muehlberg, second by Trustee Peer to approve the Liquor, Beer, Wine and Cigarette License applications for a term of July 1, 2019 to June 30, 2020. Motion carried.

Discussion/Action: Authorization to issues picnic license. Motion by Trustee Muehlberg, second by Trustee Sturdevant to authorize the Clerk/Treasurer to issued picnic licenses. Motion carried.

Discussion/Action: Appoint Colby Hanson to Zoning Board of Appeals. Motion by Trustee Muehlberg, second by Trustee Peer to appoint Colby Hanson to Zoning Board of Appeals for a term to expire in April 2022. Motion carried.

Discussion/Action: Appoint Tyler Myers and Natalie Finch to Plan Commission. Motion by Trustee Peer, second by Trustee Muehlberg to appoint Tyler Myers and Natalie Finch to Plan Commission for term to expire April 2022. Motion carried.

Discussion/Action: S E H Contract Amendment. DPW Bartlett sent a letter of explanation. No reply has been received.

Discussion/Action: AED Defibrillator for Village Office Building. Clerk/Treasurer Meyer was asked to contact the Village’s insurance agent regarding any liability issues with having an AED defibrillator in the Village Office building and in the swimming pool building. This will be brought back to the board in July.

Discussion/Action Resolution #19-04 Compliance Maintenance & Annual Report. Motion by Trustee Muehlberg, second by Trustee Peer to approve Resolution #19-04 Compliance Maintenance & Annual Report for the Village Sewer System. Motion carried.

Discussion/Action: Underground Water & Sewer Main Easement. Motion by Trustee Muehlberg, second by Trustee Roberts to approve the underground water & sewer main easement at the Crex Visitor Center on Crex Avenue. Motion carried.

Discussion/Action: Outdoor Skating Rink & Warming House/Concession Area. This was tabled until the July meeting. DPW Bartlett will get prices on gravel to extend the existing parking area and on converting an area in the yellow shed for a warming house/concession area.

Discussion/Action: Payment of Bills Motion by Trustee Muehlberg, second by Trustee Sturdevant to approve payment of the following bills:

General Checks 32218-32273	\$ 66,306.91
Payroll V6250-V6290	\$ 33,667.55
ACH/EFTPS	<u>\$ 29,449.23</u>
Total	\$129,423.69

Motion carried.

Discussion/Action: Adjourn. Motion by Trustee Roberts, second by Trustee Peer to adjourn the meeting at 7:10 p.m.

Sheila Meyer
Clerk/Treasurer