



August 5, 2019

Property Committee Meeting

The Village of Grantsburg Property Committee met on Monday, August 5, 2019 at 4:00 p.m. at the Village Office, 316 Brad Street S, Grantsburg, WI 54840.

Present: Village President/Chairman, Mike Longhenry
Village Trustee, Diane Barton

Absent: Village Trustee, Julie Roberts

Others: Director of Public Works (DPW), Chris Bartlett
Allison Longhenry, Deputy Clerk-Treasurer

Village President/Chairman Longhenry called the Property Committee meeting to order at 4:00 p.m.

Discussion/Action: Campground Seasonal Camper Agreement for 2020. The committee reviewed the current Seasonal Camper Agreement. No changes were made (other than updating dates).

Discussion/Action: Campground Rates for 2020. Motion by Trustee Barton, second by President Longhenry to recommend the Village Board leave camping rates the same for 2020. Motion carried.

Discussion/Action: Engineering and Design for New Campground. The Village had previously received a rough estimate from S E H for engineering and design work for a new campground to be located west of the existing campground on Olson Drive W. The committee felt their estimate was high. **Motion by Trustee Barton, second by President Longhenry to give Clerk/Treasurer Meyer permission to request proposals for engineering and design of a new campground. Motion carried.**

Discussion/Action: Golf Course Business Income Insurance. The Village's insurance agent, Larry Passint called to inform the Village of insurance coverage that could be added to their existing policy for income loss at the golf course due to storm damage. The insurance would have a maximum coverage of \$50,000 and would cost \$50 per year. John Addison has indicated Grantsburg Golf Course, LLC would pay this additional \$50. **Motion by President Longhenry, second by Trustee Barton to recommend the Village add Golf Course Business Income insurance to its existing policy with a maximum coverage of \$50,000 which would cover loss of income due to storm damage at the golf course at a yearly cost of \$50. Motion carried.**

The committee read a letter from John Addison, Grantsburg Golf Course, regarding a complaint received from Steve and Pam Geiger, 382 St. George Avenue W., when a golf ball struck and broke the back window of their vehicle while it was parked in their driveway. Clerk/Treasurer Meyer was asked to call Geiger's and verify their complaint has been satisfactorily dealt with.

Discussion/Action: Adjourn. Motion by Trustee Barton, second by President Longhenry to adjourn the meeting at 4:30 p.m.

Sheila Meyer
Clerk/Treasurer