



January 13, 2020

Village Board Meeting

The Village of Grantsburg Board of Trustees met on Monday, January 13, 2020 at 6:00 p.m. at the Village Office, 316 S. Brad Street, Grantsburg, WI 54840.

Present: Village President, Michael Longhenry
Village Trustee, Diane Barton
Village Trustee, Greg Peer
Village Trustee, Caylin Muehlberg
Village Trustee, Russell Stone
Village Trustee, Julie Roberts
Village Trustee, Joe Sturdevant

Others: Director of Public Works Chris Bartlett
Deputy Clerk/Treasurer Allison Longhenry
Library Director Kristina Kelley-Johnson
Jonathan Richie, Burnett County Sentinel
Becky Strabel, Inter-County Leader
Ben Bindersie, Grantsburg Revitalization Organization (GRO)
Rod Kleiss
Scott Hanson

President Longhenry called the Village Board meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

Discussion/Action: Minutes. Motion by Trustee Sturdevant, second by Trustee Stone to approve the minutes of the following meetings as presented: December 16, 2019 Plan Commission; December 16, 2019 Village Board; December 19, 2019 Special Village Board; January 2, 2020 Administration Committee; January 6, 2020 Airport Committee; January 6, 2020 Special Village Board. Motion carried.

Correspondence. Included in the Trustee's meeting packets were Director of Public Work's Report, Police Chiefs' Report, Clerk/Treasurer's Report, Cash Report, Fire Inspections, Burnett Co Administration Newsletter, BC Town's Association Agenda, GRO banner letter, League of WI Municipalities Mutual Insurance (LWMMI) Policyholder Conference.

The Board would like someone to go to the LWMMI Policyholder Conference held in WI Dells. Trustee Peer is unable to go. Clerk/Treasurer Meyer or Deputy Clerk/Treasurer Longhenry were suggested.

Board, Staff and Committee Reports

Library: a) Director's Report. Library Director Kelley-Johnson gave her Library Report. **b) Invite to Village Board for February meeting.** Motion by Trustee Muehlberg, second by Trustee Barton to move the February Village Board meeting to the Library Learning Center. Motion carried.

Administration Committee: Discussion/Action a) Charge for water used on fires in the Village. President Longhenry reported the Administration Committee recommends leaving the existing policy as is and not charging for water used on fires in the Village. The Village Board agreed to leave the existing

policy of not charging for water used on fires in the Village as recommended by the Administration Committee.

Fire Association: Trustee Sturdevant reported the Fire Association will start paying bills with a credit card, Cory Barnette was re-elected Fire Chief for 2020, the Burnett County Highway Department had approached the Fire Association about storing some of their equipment at the Fire Hall. Trustee Stone asked why properties are allowed to have fire violations for 100+ days. Trustee Sturdevant explained that severe violations are sent to the State of WI.

Airport Committee: Discussion/Action: Forgive Kurt Leader's hangar lease. The Airport Committee recommended the Village Board consider forgiving Kurt Leader's hangar lease in exchange for Leader allowing the Village to store the airport courtesy car and the airport tractor mower in his hangar. **Motion by Trustee Muehlberg, second by President Longhenry to forgive Kurt Leader's hangar lease payment for an amount of up to \$15 per month for as long as the Village uses his hangar to store Village equipment and the Airport courtesy car. Motion carried.**

Discussion/Action: Dixon Ventures LLC – 2020 Pawnbroker License Renewal. Motion by Trustee Barton, second by Trustee Peer to renew the Pawnbroker License for 2020 for Dixon Ventures LLC. Motion carried.

Discussion/Action: Plan Commission Appointment – LuAnn Ebersold. Motion by President Longhenry, second by Trustee Barton to appoint LuAnn Ebersold to the Plan Commission to fill the unexpired term of James Evrard which ends April 2020. Motion carried.

Discussion/Action: Carrico Aquatic Resources, Inc. – Water Management Services for the Pool. Motion by President Longhenry, second by Trustee Peer to accept the contract with Carrico Aquatic Resources, Inc. for water management services at the Grantsburg Municipal Pool for the 2020 and 2021 seasons in the amount of \$3,930 per season. Motion carried.

Discussion/Action: A-1 Excavating Pay #5; Change Orders #7 and #8. Motion by Trustee Muehlberg, second by Trustee Peer to approve pay application #5 and change orders #7 and #8 from A-1 Excavating for the CDBG Downtown Project in the amount of \$12,278.79. Motion carried.

Discussion/Action: Pool Manager request for Assistant Manager. This request, received from Pool Manager Sarah Covey, was referred to the Recreation Committee and the Administration Committee.

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

General checks #32655-#32698	\$434,568.18
Payroll #V6646-V6678,16576	\$31,380.70
ACH/EFTPS	<u>\$25,108.02</u>
TOTAL	\$491,056.90

Motion carried.

Discussion/Action: Ben Bindersie – GRO Housing Study. Ben Bindersie presented the Grantsburg Revitalization Organization (GRO) housing study. Bindersie will be providing the Village and Burnett County a copy of the full document.

The following committee meetings were set: Thursday, January 30th: 5:30 p.m. Public Safety Committee, 6:00 p.m. Recreation Committee and 7:00 p.m. Administration Committee.

Discussion/Action: Adjournment. Motion by Trustee Roberts, second by Trustee Stone to adjourn the meeting at 7:00 p.m. Motion carried.

Sheila Meyer, Clerk/Treasurer

Absent from the meeting.

Minutes from notes taken by Deputy Clerk/Treasurer Longhenry.