



Village of Grantsburg

Special Board of Trustees Meeting

Monday, July 20, 2020

The Board of Trustees for the Village of Grantsburg met on Monday, July 20, 2020, 6:00 pm at the Village Office, 316 S. Brad Street.

Present: President Longhenry, Trustee Peer, Trustee Muehlberg, Trustee Stone, Trustee Janke.

Absent: Trustee Barton, Trustee Sturdevant

Others: Police Chief Dan Wald, Deputy Clerk/Treasurer Allison Longhenry, Pilots Ron Wilhelm, Tim Thompson, George and Suzanne Sherwood, Darcy Kolander-Inter-County Leader and Kayla Casey-Burnett County Sentinel

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

AIRPORT President Longhenry stated the blacktop runway has been closed on the advice of the Village's insurance company and the Village's attorney. The pilots present stated their concerns with keeping the blacktop runway closed. Some planes cannot use the grass runway and are grounded. One pilot has taken his plane to another airport and rumors are circulating that the Grantsburg Airport is permanently closing. The pilots present felt the runway, although needing some work, is safe for take offs and landings and has not deteriorated in the last few years. Discussion was held if having statements from experienced pilots would satisfy the insurance company and attorney. **Motion by President Longhenry, second by Trustee Peer to have Clerk/Treasurer Meyer contact Chuck Schultz, manager of the Burnett County Airport and Mark Nelson, Hawk Aviation flight instructor & Delta Airlines pilot (or someone of equal ability) and ask if they are willing to inspect the blacktop runway and issue a written analysis by Wednesday, July 22, 2020. C/T Meyer was instructed to contact the Village Board members if the analysis says the runway is safe for operations and remove the NOTAM as soon as possible if the majority of Trustees agree. Motion carried.**

C/T Meyer was also asked to contact Burnett Dairy and ask that they not cross the blacktop runway with their truck.

ADJOURNMENT Motion by Trustee Janke, second by Trustee Stone to adjourn the Special Village Board meeting at 6:50 pm.

Sheila Meyer
Clerk/Treasurer