

Village of Grantsburg RECREATION COMMITTEE MEETING Wednesday, February 3, 2021

The Recreation Committee for the Village of Grantsburg met remotely on Wednesday, February 3, 2021 at 4:15 p.m. via zoom.

Present via zoom: Chairman/Trustee Muehlberg, President Longhenry

Absent: Trustee Barton (at Library Board meeting)

Others via zoom: Trustee Peer, DPW Bartlett

<u>CALL TO ORDER:</u> Chairman/Trustee Muehlberg called the Recreation Committee meeting to order at 4:15 p.m. The Pledge of Allegiance was recited.

<u>Pool Manager</u> The committee reviewed the job description and ad that has been used in the past. Motion by President Longhenry, second by Trustee Muehlberg to recommend the Village Board publish an ad in the newspapers, on the Village website and Facebook page advertising for a pool manager for the 2021 season at a starting wage of \$15.00 per hour. Motion passed unanimously.

New Campground Discussion took place about whether the Village should apply for a Stewardship Grant for assistance with developing a new campground west of the existing one. The initial engineered estimates done last year were over \$800,000. If a Stewardship grant application goes over \$500,000 (50/50 split between Village and WI DNR), the grant would need legislative approval and would have a much smaller chance of being approved than if the project is under \$500,000 and approved at a local WI DNR level. Motion by Trustee Muehlberg, second by President Longhenry to recommend the Village Board require proposals from several engineering firms for a campground design that would keep the Stewardship grant application under \$500,000. Motion passed unanimously.

<u>ADJOURNMENT</u> Motion by President Longhenry, second by Trustee Muehlberg to adjourn the meeting at 4:35 p.m. Motion carried.

Sheila Meyer Clerk/Treasurer