



Village of Grantsburg

Special Board of Trustees Meeting

Wednesday, February 10, 2021

The Board of Trustees for the Village of Grantsburg met remotely via zoom on Wednesday, February 10, 2021 at 5:00 p.m.

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

Others: Police Chief Wald, Director of Public Works Bartlett, Deputy Clerk/Treasurer Longhenry, Duke Tucker, Terry Kucera, Rod Kleiss, Luke Thoreson

Call to Order President Longhenry called the Special Board meeting to order at 5:00 p.m. The pledge of allegiance was recited.

Provide Water DPW Bartlett presented several options for providing filtered water to Village residents until the filtration system is completed in June. Bartlett explained an additional option has just presented itself. He and Hank Java from the Grantsburg School District have been testing the filtered water at the school and their fill stations, with the correct filters, are testing at around 50 parts per billion for manganese. This type of fill station could be added to the Village's water fountain located in the south hallway between the Village Office and the Library with a retrofit kit at a cost of approximately \$1,000 (\$500 for the kit and \$500 for Burnett Plumbing Company to install). Discussion ensued. **Motion by President Longhenry, second by Trustee Barton to order the retrofit bottle filling station for \$500, to hire Burnett Plumbing Company to install the retrofit kit in the south hallway for \$500 and to notify Village residents when the water will be available and that there will be a 5 gallon limit per Village resident per day. Motion passed unanimously.**

VILLAGE BOARD WILL CONVENE INTO CLOSED SESSION pursuant to Wis. Stats. 19.85 (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility" and Wis. Stats. 19.85 (f) Considering personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – public works"

Motion by Trustee Janke, second by Trustee Barton to go into closed session.

All attendees were logged off the zoom meeting and the Village Board reentered closed session.

VILLAGE BOARD WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).

Motion by Trustee Janke, second by Trustee Stone to reconvene into open session.

Director of Public Works Chris Bartlett was released from his duties with the Village.

APPROVE PERFORMANCE REVIEWS Motion by Trustee Janke, second by Trustee Barton to approve performance reviews for Village crew John Erickson, Kurt Tyberg and Tracy Blakeslee, Police Officers Joel Klatt and Bridget Getts and Deputy Clerk/Treasurer Allison Longhenry. Motion passed unanimously.

Adjournment Motion by Trustee Stone, second by Trustee Janke to adjourn the Special Village Board meeting at 6:20 p.m. Motion carried.

Sheila Meyer
Clerk/Treasurer