



Village of Grantsburg

Special Board/Organizational Meeting

Thursday, April 29, 2021

The Board of Trustees for the Village of Grantsburg met on Thursday, April 29, 2021 at 5:00 p.m. at the Village Office, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: President Terry Kucera, Trustee Diane Barton, Trustee Greg Peer, Trustee Caylin Muehlberg, Trustee Leo Janke, Trustee Kayla Woody.

Others: Police Chief Dan Wald, Director of Public Works (DPW) Jerry Konobeck, Deputy Clerk/Treasurer Allison Longhenry.

Call to Order President Kucera called the Special Board/Organizational meeting to order at 5:00 p.m. The pledge of allegiance was recited. President Kucera expressed thanks to former Village President Michael Longhenry, former Village Trustee Russ Stone and former Trustee Joe Sturdevant for their service to the Village of Grantsburg community.

Code of Ordinance Change President Kucera explained the current Village Ordinance, Chapter 19 states “the Village President shall make appointments, subject to the confirmation of the Board of Trustees” for Board of Review, Zoning Board of Appeals, Plan Commission, Library Board and Housing Authority. Past practice has been that this is also the method used to appoint Trustees to fill a vacant position. **Motion by Trustee Peer, second by Trustee Janke to add “the Village President shall make appointments, subject to the confirmation of the Board of Trustees” to Village Ordinance Chapter 105-13 Vacancies. B. How filled. Vacancies in elective and appointive offices shall be filled ... Motion passed unanimously.**

Elect President Pro Tem President Kucera put Trustee Greg Peer into nomination to serve as President Pro Tem when needed. **Motion by Trustee Muehlberg, second by Trustee Barton to appoint Trustee Greg Peer as President Pro Tem to preside over Village Board meetings in the absence of President Kucera. Motion passed unanimously.**

Set Committee Appointments President Kucera presented a listing of Trustees for the following committees: Administration, Public Works (formerly Infrastructure), Airport, Public Property, Public Safety and Recreation. **Motion by President Kucera, second by Trustee Janke to approve committee appointments as presented. Motion passed unanimously.**

Set Representatives President Kucera presented a listing of representatives for the following boards and commissions: Library Board, Towns Association, Ambulance Committee, Fire Association, Fair Association, Plan Commission, Grantsburg Industrial Development Corp. liaison and Board of Review. **Motion by Trustee Peer, second by Trustee Janke to approve the representative listing as presented. Motion passed unanimously.**

Bank Account Signers **Motion by Trustee Janke, second by Trustee Woody to change the signers on Village bank accounts to Terrance J. Kucera, Gregory Peer, Sheila Meyer and Allison Longhenry with two signatures required on the Village checking account.**

Motion passed unanimously.

Mower DPW Konobeck explained the current mower situation. The 2008 John Deere, used for cutting grass, needs approximately \$1,500 in repairs. The 2003 John Deere mower, used mostly in the winter for sidewalks, needs approximately \$3,000 in repairs including a new shaft to replace the broken one on it now. The crew has been trying a zero-turn demo. DPW Konobeck presented a proposal from Lee's Sport & Saw in Siren WI, for a Toro zero-turn, model 74054 mower for \$8,186.95. The price includes a 27% government discount. The zero-turn mower would cut down on the mowing time currently spent by the crew. **Motion by Trustee Peer, second by Trustee Muehlberg to approve the purchase of a Toro zero-turn, model 74054 mower for \$8,186.95 from Lee's Sport & Saw in Siren, WI. Motion passed unanimously.**

Pool DPW Konobeck gave an update on the repairs being done at the Grantsburg Municipal Pool. He met with Luke Thoreson of Burnett Plumbing regarding piping for the concession area sink. DPW Konobeck asked for an additional \$1,000 to eliminate the proposed pump and pipe the sink directly through the concrete wall to the existing drain on the other side of the wall. This would eliminate any maintenance and/or replacement costs needed on a pump in the future. **Motion by Trustee Muehlberg, second by Trustee Janke to add \$1,000 to the pool repairs to correct the piping for the concession area sink. Motion passed unanimously.**

Hire Part-time Summer Help DPW Konobeck asked the board if the \$5,000 budgeted for part-time summer help could be split between two individuals. **Motion by President Kucera, second by Trustee Barton to hire Nathan Glover for 10 hours per week and to allow DPW Konobeck to hire a second individual for 10 hours per week as part-time help for the crew for the summer. Motion passed unanimously.**

Adjournment Motion by Trustee Woody, second by Trustee Janke to adjourn the Special Village Board/Organizational meeting at 6:05 p.m. Motion carried.

Sheila Meyer
Clerk/Treasurer