

Village of Grantsburg Public Property Committee Meeting Thursday, October 21, 2021

The Public Property Committee for the Village of Grantsburg met on Thursday, October 21, 2021 at 4:30 p.m. at the Village Office, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: Chairman/Trustee Peer, Trustee Barton, Trustee Janke

Others present: Director of Public Works (DPW) Jerry Konobeck, Deputy Clerk/Treasurer Allison Longhenry, Nicki Peterson, earl Mosley, Russ Stone

<u>Call to Order</u> Chairman/Trustee Peer called the Public Property Committee meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

Memory Lake Nicki Peterson reported on the 2022 Watercross event. Music is booked, children's activities are being planned and subcommittees are being formed. Peterson reported her husband, Ben has been in contact with individuals from the WI DNR regarding Memory Lake and the need for removing the silt buildup. The project is not feasible before next year's Watercross event. Trustee Janke indicated the first thing would be to relocate the wild rice. Earl Mosley indicated if the dam were removed, there wouldn't be any wild rice. Russ Stone said it isn't necessary to remove the dam, just drain the lake. Trustee Peer reported the City of Colfax had turned their dammed-up lake back to a river and it is very attractive. Peterson asked if the Memory Lake plans from January 2008 and February 2015 could be used going forward. Her husband, Ben Peterson would be willing to research possible options for Memory Lake and discuss permits needed and costs with the WI DNR. The Village Board would need to appoint Ben Peterson as their representative, to discuss options with the WI DNR, on behalf of the Village. Clerk/Treasurer Meyer was asked to contact S E H engineers for an estimated cost to update the existing Memory Lake plans.

2022 Budget The committee went through their lists of repairs and needs discovered during the tours of Village owned properties in late September. The following items were suggested for inclusion in the 2022 budget: reside yellow shed \$15,300, reside the golf garage \$13,800 plus \$4,500 to wrap doors and windows, replace leaning pavilion on the east side of Memory Lake \$13,500, reroof pavilion on south side of Memory Lake \$8,500, 2 benches at the tennis courts \$740.

Adjournment. Chairman/Trustee Peer adjourned the Public Property Committee meeting at 6:10 p.m.

Sheila Meyer Clerk/Treasurer