



Village of Grantsburg

Administration Committee Meeting

Thursday, December 2, 2021

The Administration Committee for the Village of Grantsburg met on Thursday, December 2, 2021 at 10:30 a.m. at the Village Office, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: Chairman/President Terrance Kucera, Trustee Greg Peer, Trustee Caylin Muehlberg

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

Call to Order Chairman/President Kucera called the Administration Committee meeting to order at 10:30 a.m. The Pledge of Allegiance was recited.

Memory Lake 1) WI DNR letter. The committee was given a letter received from the WI DNR Environmental Enforcement Specialist addressed to Rick Quimby, Grantsburg Watercross. The letter summarized an enforcement conference held on November 4, 2021 regarding alleged violations of state aquatic plant management laws at Memory Lake documented in a complaint response from the WI DNR on July 12, 2021. President Kucera asked Clerk/Treasurer Meyer to report from the GRO-Memory Lake Committee meeting they attended the previous evening. Meyer reported a request was received from Ben Peterson to have the Village authorize him to represent the Village of Grantsburg in researching options for removing silt built up in Memory Lake, managing plant life and any other options with the WI DNR. Peterson will report to the Village Board and all decisions and/or agreements will be made by the Village. **Motion by Trustee Muehlberg, second by Trustee Peer to recommend the Village Board authorize Ben Peterson to do research on options for Memory Lake including silt removal, aquatic plant management, etc. Motion passed unanimously.**

Water & Sewer rates C/T Meyer reported the WI PSC has been working on the Village's rate study application since it was filed on July 28, 2021 and have now set a hearing date for January 11, 2022 at 10:00 a.m. The rate case study was necessary due to the Water Manganese Project at Well #3. The proposed rate increase is 34.25%. The Administration Committee would like to attend the hearing. C/T Meyer recommended delaying any rate increase in the Sewer Fund until S E H has completed their assessment of the Wastewater Treatment Plant.

THE ADMINISTRATION COMMITTEE WILL CONVENE INTO CLOSED SESSION to review yearly performance evaluations of the Police Officers, Deputy Clerk/Treasurer and Public Works Crew members 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."

Motion by Trustee Peer, second by Trustee Muehlberg to convene into closed session.

THE ADMINISTRATION COMMITTEE WILL RECONVENE INTO OPEN SESSION pursuant to Wis. Stats. 19.85 (2).

Motion by Trustee Peer, second by Trustee Muehlberg to reconvene into open session.

Motion passed unanimously

Adjournment. Chairman/President Kucera adjourned the Administration Committee meeting at 12:30 p.m.

Sheila Meyer
Clerk/Treasurer