



# Village of Grantsburg

## Special Village Board Meeting

### Monday, December 6, 2021

The Board of Trustees for the Village of Grantsburg met on Monday, December 6, 2021 at 6:00 p.m. at the Village Office Building, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: President Terrance Kucera, Trustee Diane Barton, Trustee Greg Peer, Trustee Caylin Muehlberg, Trustee Leo Janke, Trustee Kayla Woody, Trustee Hank Java

Others: Police Chief Dan Wald, Director of Public Works Jerry Konobeck, Deputy Clerk/Treasurer Allison Longhenry, Library Director Lynett Yoerg, Mandi Amundson-Library Board President, Scott Erickson, Michelle Campeau, LuAnn Ebersold, Cathy McCabe, Pam Davies, Dagny Norenberg, Gail Potvin, Cindy Mickelson-Inter County Leader

**Call to Order** President Kucera called the Special Village Board meeting to order at 6:00 p.m. Clerk/Treasurer Meyer conducted roll call. The pledge of allegiance was recited.

**6:00 p.m. 2022 Budget Hearing** President Kucera called the 2022 Budget Hearing to order. Clerk/Treasurer Meyer read the hearing notice. President Kucera asked if anyone wished to speak in favor of the 2022 Budgets. No one spoke. President Kucera asked if anyone wished to speak in opposition to the 2022 Budgets. Mandi Amundson, Library Board President, asked the Village Board to reconsider the deep cut in Library funding. Amundson listed numerous benefits the Library provides the community. Amundson also clarified the \$20,000 currently held in an account at Edward Jones and the purpose for the money. The money was raised by the Friends of the Library and is being held for repairs and/or replacement of the heating and cooling systems located in the Library. Next, Library Director Lynett Yoerg emphasized the importance of the Library and listed numerous "behind the scene" duties that are performed by the Library staff that the public does not see. Scott Erickson, taxpayer, also praised the Library and stated he would like his tax dollars to go toward public entities like the Library. Cathy McCabe, taxpayer, indicated in her 47 years of teaching, she seen a lot of children that needed someone to talk with and indicated the Library is a safe place for many children. Dagny Norenberg, taxpayer and Library Board member stressed how important the support given by the Library to young families is. President Kucera asked again if anyone wished to speak for or against the 2022 Budgets. No additional people wished to speak. President Kucera closed the 2022 Budget Hearing at 6:25 p.m.

C/T Meyer explained the changes made to the 2022 General Fund and Water Fund budgets since the Board prepared them for publication, based on proposed information received from the rate case study conducted by the WI Public Service Commission. President Kucera asked the Trustees how they would like to proceed. **Motion by Trustee Janke, second by Trustee Java to approve the following 2022 budgets as presented: Water Fund revenues \$375,007, expenditures \$335,944 with depreciation/amortization of \$53,393; Sewer Fund revenues \$242,500, expenditures \$268,200 with depreciation/amortization of \$58,809.89; Storm Water Fund revenues \$72,680, expenditures \$56,414 with depreciation of \$32,097.62; Capital Projects Fund revenues \$23,800, expenditures \$23,800. Motion passed unanimously.**

**Adjournment President Kucera adjourned the Special Village Board meeting at 8:20 p.m.**

Sheila Meyer  
Clerk/Treasurer