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The Village of Grantsburg Administration Committee met on Tuesday, January 11, 2022, at 10:00 a.m. at the Village Office, 316 Brad Street S, Grantsburg, WI 54840.

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

Others: Clerk/Treasurer, Sheila Meyer
Ehlers, Brian Roemer – via Zoom
Public Service Commission of Wisconsin (WI PSC), Michael
Newmark & Alex Hanna – via Zoom
Blueberry Rentals, Ted Gerber
Grantsburg School District Superintendent, Josh Watt

Public Hearing conducted by the Public Service Commission of Wisconsin for water rate increase.

The Public Service Commission of Wisconsin held a public hearing regarding a water rate increase for the Village of Grantsburg Municipal Water System. Michael Newmark, WI PSC, swore in C /T Meyer who testified the Notice of Public Hearing had been posted as required. Newmark swore in Brian Roemer of Ehlers, who testified that all submitted documents were accurate to the best of his knowledge. Newark then swore in Alex Hanna, WI PSC who testified he had reviewed all submitted documents and that a corrected 2020 WI PSC report would be submitted by the Village once the WI PSC's e-filing system was fixed. There were no members of the public present online or in person nor did the WI PSC receive any public comments online. Newmark indicated the written comments period would remain open until January 13, 2022. The public hearing was closed at 10:10 a.m.

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

Discussion/Action: Former D&J Property now owned by Blueberry Rentals, LLC. Ted Gerber approached the committee on behalf of Blueberry Rentals regarding the potential sale of the old D&J property they had purchased from the Village in 2019. After getting preliminary costs to have utilities and a road through the property, Blueberry Rentals is no longer planning to develop this parcel due to the high expense. Gerber presented the Village with the option to buy the property back for an appraised price or they will likely sell the parcel. Committee members agreed the Village currently does not have a use for this parcel and is not in the business of buying land. **Motion by Trustee Peer, second by Trustee Muehlberg to recommend to the Village Board not to buy this parcel of land. Motion carried. President Kucera abstained.**

Discussion/Action: School Referendum Presentation. Superintendent Watt presented to the committee regarding the resolution the Grantsburg School Board passed on Monday, January 10th to go to referendum at the April 5th, 2022, Spring Election for \$19.7 million for facility improvements, expansion of the Elementary school and to decommission Nelson school.

Adjourned the meeting at 11:23 a.m.

Allison Longhenry
Deputy Clerk/Treasurer