October 8, 2012
Grantsburg Village Board Meeting

The Grantsburg Village Board met on Monday, October 08, 2012 at 5:00 p.m. at the Grantsburg Village Office, 316 S. Brad Street, Grantsburg, Wisconsin. Present: Roger Panek, Glenn Rolloff, Greg Peer, Dean Josephson, Val Johnson, Earl Mosley and Tasha Olson. Also Present: Joe Pruski of Burnett County Sentinel, Gregg Westigard of the Inter County Leader, Dale Dresel, Mark Dahlberg, Brent Blomberg, Sid Sherstad, Dan Ohnstad, Marie Ohnstad, Phyllis Ohnstad, Don Chell, Candace Fitzgerald, Gary Therkelsen and Scott Hickok.

1. Call to Order. President Panek called the meeting to order at 5:00 p.m.
2. The Pledge of Allegiance was recited.
3. Discussion/Action: Consideration to approve minutes. *Motion by Rolloff, seconded by Peer to approve the following minutes as presented: Personnel Committee – October 1, 2012, Finance Committee-October 1, 2012, Public Safety Committee – October 1, 2012, Technology Committee – September 28, 2012, Public Works Committee – September 28, 2012, Parks Committee – September 28, 2012, Village Property Committee – September 28, 2012, Airport Committee-September 28, 2012, Special Village Board – September 25, 2012, Personnel Committee – September 25, 2012, Plan Commission – September 10, 2012, Village Board-September 10, 2012. Carried.*
4. Committee Reports 1) Public Safety *a) September Police Report was reviewed.* 2) Plan Commission. Panek reported that the Plan Commission recommended approval of the CUP for Dan Ohnstad. 3) Personnel *a) Discussion/Action: Personnel Recommendations/PW Job Description/Position Advertisement*. Olson discussed the Public Works Director job description that the Personnel Committee recommended. *Motion by Josephson seconded by Olson to advertise for a Public Works Director with applications due by November 14, 2012 and to approve the job description as presented. Carried.* 4) Library. Johnson gave a brief report.
5. Discussion/Action: Conditional Use Permit Public Hearing – Dan Ohnstad request for a CUP to open a therapy services clinic at Gateway Plaza. President Panek called the hearing to order at 5:15 p.m. Clerk Zeiler read the notice of hearing. Dan and Marie Ohnstad appeared to request a conditional use permit request for a therapy clinic to be located 445 E State Road 70. Ohnstad explained his business to the Village Board. He indicated that at this time he will be offering physical therapy however he would possibly like to offer additional therapy (speech, occupational) at a later date. Dahlberg and Dresel spoke in favor of the request. No persons spoke against the request. The hearing was closed at 5:20 p.m. *Motion by Rolloff, seconded by Olson to approve a conditional use permit for Crex Development (property owner) and Dan Ohnstad (applicant) for a therapy clinic to be located at 445 E State Road 70, Gateway Plaza. Carried.*
6. Discussion/Action: Update on Clean-up of Jerry Kozak Property. Kozak did not appear.
7. Discussion/Action: Adoption of Library Levy Exemption Resolution. *Motion by Peer, seconded by Johnson to adopt #12-04 library levy exemption resolution. Carried.*
8. Discussion/Action: Community Center Contract with School District of Grantsburg. *Motion by Josephson seconded by Rolloff to enter into a three year contract with the Grantsburg School District as presented. Carried.*
9. Discussion/Action: iPad/Software Purchase/Recommendation from the Technology Committee. *Motion by Josephson, seconded by Olson to approve the Technology Committees recommendation to purchase the iPads and supporting technology. Carried.*
10. Discussion/Action: Sid Sherstad/SirenTel -Wireless Internet/Telecommunications Tower. Sid Sherstad of Siren Telephone appeared before the Village Board to discuss his expansion into Burnett County for wireless internet and the need for a tower in Grantsburg to provide this service. They currently own five towers in the County. He explained he is working with

Farmers Independent Telephone Company. He reported that the existing monopole tower is not cost effective for SirenTel and a direct line of sight is not necessary. Sherstad indicated that he would like to work with Burnett County on this project.

11. The Village Board took a break at 6:42 p.m.
12. Discussion/Action: Burnett County - Telecommunications Tower . Candace Fitzgerald of Burnett County appeared before the Village Board in regards to the County's upcoming request for a telecommunication tower. She introduced Gary Therkelsen, the County's consultant for this project. Scott Hickok from Mosaic Telcom was also present. Therkelsen discussed the process for narrow band compliance. He indicated that the County changed their ordinance to permit co-location on towers within Burnett County. They will be co-locating on existing towers in Hertel and Danbury. However, Therkelsen indicated that co-location is not possible on the existing towers in the Village and the south water tower is not a good location physically for this purpose. Therefore, a new tower is being proposed. He also reported that there is an existing agreement in place between the Burnett County Agricultural Society, Burnett County and Mosaic Telecom for the location/construction of a new tower. Discussion was held. Fitzgerald also presented a conditional use permit application for the location/construction of a 180 telecommunication tower, which will be processed for the November Village Board Meeting. The Village's relationship as part of the Burnett County Agricultural Society was discussed. This item needs to be researched. Clerk Zeiler will contact the Burnett County Agricultural Society and invite them to the Village's next meeting to address this issue.
13. Discussion/Action: Draft Stormwater Plan. Discussion was held. *Motion by Rolloff, seconded by Josephson to approve the draft of the storm water plan. Carried*. SEH will prepare a final copy for approval.
14. Valetta Walton and Malynda Bicondova of 633 N Nelson Street appeared before the Village Board. They reported that they have six dogs, but they cannot afford the application fee for a multiple dog license request. Panek informed them that they need to submit the application and fee in order for the Board to consider their request for a multiple dog license.
15. Discussion/Action: Committee Structure. Rolloff discussed consolidating the committees to be more efficient. *Motion by Josephson, seconded by Peer to table the committee structure topic until the November Village Board meeting. Carried.* Rolloff will put a suggested list of committees together for the Village Board to review.
16. Discussion/Action: Set Halloween trick or treat hours for October 31, 2012 from 5-8 p.m. *Motion by Josephson, seconded by Olson to set trick or treat hours for October 31, 2012 from 5-8 p.m. Carried*.
17. Discussion: Operator Licenses & Zoning Permits Issued. Clerk Zeiler informed the Board that the following permits were issued: Sign permit for Ohnstad Therapy (subject to CUP being approved). Operator licenses for Cari Janke (Renewal) – Rendezvous and Margaret Halter (New)- Rendezvous.
18. Discussion/Action: Approval of Payment of Bills. *Motion by Rolloff seconded by Olson to pay the following bills:*

General	*26699-26764*	*$339,216.93*
Payroll	*V2141-2181*	*$30,817.66*
	15897-15898	
ACH/EFTPS		*$25,568.55*
TOTAL		*$395,603.14*

Carried.

19. Discussion/Action: Adjournment. *Motion by Josephson, seconded by Rolloff to adjourn at 7 p.m. Carried.*

Jennifer Zeiler
Clerk