

December 12, 2016

Grantsburg Village Board Meeting

The Village of Grantsburg Board of Trustees met on December 12, 2016 at 6:00 p.m. at the Grantsburg Village Office, 316 S. Brad Street, Grantsburg, WI 54840. Present: Glenn Rolloff, Greg Peer, Larry Ebersold, Caylin Muehlberg, Scott DeRocker, Diane Barton, Rod Kleiss (left meeting at 7:45 p.m.) Also Present: Scott Hanson, Mark Dalberg, Brent Blomberg, Melissa Mogan, candidate for Burnett County Judge, Diana Siebels of Waste Management, Gregg Westigard, Inter County Leader, Steve Briggs, Burnett County Sentinel

President Rolloff called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited

Discussion/Action: Approval of Minutes. *Motion by Peer, second by Rolloff to approve the following meeting minutes: Village Board Meeting November 14, 2016, Special Village Board Meeting November 15, 2016, Administration Committee Meeting December 6, 2016, Special Village Board Meeting December 6, 2015. Carried*

Attorney Melissa Mogen introduced herself. She is seeking to be the next Burnett County Circuit Court judge.

Board and Staff Reports. 1) Public Works: Director Report was reviewed. The Board would like Bartlett to pursue getting street lights rewired and changed to LED lights, Muehlberg donated Christmas lights to decorate the bathhouse in the park. 2) Library: Director Report was reviewed. 3) Police: Chief Report was reviewed. Attorney Anderson sent a letter to the home owner of the property on N. Nelson Street. 4) Clerk report: 1 building permit was issued. Treasurer's report: Budget to actual report and cash report were reviewed. 5) Fire Assn: New fire chief is Cory Barnett. 6) Parks: Kleiss is hoping to start grooming ski trail-not enough snow yet. Snowshoe trails are open-not enough snow. 7) Airport: Pilot Tim Thompson's video was played.

Discussion/Action: Waste Management – Solid Waste Disposal Agreement Amendment. Waste Management (WM) purchased M & M Sanitation dba East Central Sanitation. Diana Siebel of Waste Management was present to present an Amendment to the existing Solid Waste Disposal Agreement. The Amendment will split out trash and recycling for WM purposes only but will not change the current rate for pickup. Recycling pickup will be every other week starting in January, 2017. *Motion by Muehlberg, second by Barton to approve the Amendment to the existing Solid Waste Disposal Agreement as presented. Carried.*

Discussion/Action: Administration Committee Meeting Recommendations. *Motion by Rolloff, second by Barton to approve the Administration Committee recommendation that Patrice Bjorklund, new Village Clerk/Deputy Treasurer, be issued 2 weeks of vacation upon hire due to her experience and years of service. Carried. Motion by Muehlberg, second by Peer to compensate Meyer at 75% of current Clerk hourly rate for approximately 150 hours worked on exclusive "Clerk duties" such as election, Board meeting prep and minutes, etc. from mid-October to the end of December. Carried. Motion by Rolloff, second by DeRocker to accept the concept of wage scales, grade level classification*

and evaluation procedures for Village employees with the details to be worked on in 2017 by the Administration Committee for implementation in the fall of 2017. Carried.

Discussion/Action: Caucus. *Motion by Rolloff, second by Barton to set the caucus for January 9, 2017 at 7 p.m. Carried.*

Discussion/Action: DSG Metering System. President Rolloff encouraged the trustees to re-read the information provided at previous meetings. A decision was tabled until the January meeting.

Discussion/Action: Humane Society Request for Donation. Chief Schinzing reported that they use the services of the Humane Society of Burnett County several times though out the year. *Motion by Rolloff, second by Ebersold to donate \$100 to the Humane Society of Burnett County. Carried.*

Discussion/Action: Restorative Justice Request for Donation. A decision was tabled until the January meeting to allow for more research.

Discussion/Action: Drop Off Staffing Agreement with Recycling Control Commission. *Motion by Barton, second by Peer to approve the 2017 Drop Off Staffing Agreement with Recycling Control Commission. Carried.*

Discussion/Action: Trustee Attendance at Meetings and Trustee Emails. A report was presented showing Trustee attendance at meetings over the last 3 years. Communication between Trustees was discussed. No action was taken.

Discussion/Action: Airport Hangar Area Lease. A revised lease was reviewed. Village Attorney Anders Helquist's suggestions were discussed. Approval of the revised lease was tabled until January. The Village Property Committee will meet with the pilots after the January 9, 2017 Village Board meeting. Scott Hanson spoke regarding the lease.

Kleiss left the meeting.

Discussion/Action: 2016 Budget Changes. *Motion by Rolloff, second by Ebersold to approve the 2016 budget changes as presented. Carried.*

Discussion/Action: Approval of Payment of Bills. *Motion by Rolloff, second by DeRocker to approve payment of the bills as follows:*

<i>General checks #30045-#30106</i>	<i>\$160,847.21</i>
<i>Payroll checks #4397-#V4429, 16096-16109</i>	<i>\$ 28,466.12</i>
<i>ACH/EFTPS payments</i>	<i>\$ 22,608.14</i>
<u>TOTAL</u>	<u>\$211,921.47</u>

Carried.

Discussion/Action: Adjournment. *Motion by Muehlberg, second by Barton to adjourn the meeting at 8:30 p.m. Carried.*