Grantsburg Village Board Meeting
March 10, 2014

The Village of Grantsburg Board of Trustees met on Monday, March 10, 2014 at 5:00 p.m. at the Village Office, 316 S. Brad Street, Grantsburg, Wisconsin. Present: Glenn Rolloff, Greg Peer, Dale Dresel, Rod Kleiss, Val Johnson, Earl Mosley, Diane Barton. Also present: Chris Bartlett, Sheila Meyer, Joe Pruski of the Burnett County Sentinel, Gregg Westigard of the Inter County Leader, Steve Hoffman of the DNR, Jerry Moses of East Central Sanitation, Chris Spaight, Mike Myers, Lucy Myers, Brad Cook of East Central Sanitation.

1. President Rolloff called the meeting to order at 5:00 p.m.
2. The Pledge of Allegiance was recited.
3. Minutes. *Motion by Dresel, seconded by Johnson to approve the following minutes: February 10, 2014 Plan Commission, February 10, 2014 Village Board, February 13, 2014 Administration Committee, February 20, 2014 Library Building Committee, February 24, 2014 Administration Committee, February 25, 2014 Pool Committee Carried.*
4. Public Comment. None
5. Board and Staff Reports. 1) Public Works. Discussion/Action: Sampler Purchase. Bartlett will be ordering this week. In the future, all items over $1000 need Village Board approval or approval by the Village President in emergency situations. It was also reported that the food shelf is looking for more floor space.
6. Discussion/Action: Steve Hoffman and Chris Spaight of the DNR/Nuisance Bears. Steve Hoffman and Chris Spaight of the DNR appeared to discuss nuisance bears. They indicated that the DNR has increased the bear quota in Zone D in hopes it will cause a drop in the bear population. President Rolloff discussed that the Village is going to clear brush, etc. on a property by the pool, screen the culverts around the Village and track and report the bear occurrences and frequency and duration of bear sightings. This data will be forwarded to the USDA to initiate trapping if needed. The Village will send out information to our residents urging that they do not feed the bears, deer, etc and that their trash be kept inside until garbage day.
7. Discussion/Action: Jerry Moses/East Central Sanitation. Jerry Moses and Brad Cook of East Central Sanitation appeared. The residential garbage contract will expire in 2015. The rates have not been increased since 2010 and they will honor these rates until the end of the contract. East Central would like to sit down and renegotiate a new contract.
8. Discussion/Action: Mike Myers/Millennium Enterprises LLC 1) Developers Agreement 2) Tax Incremental Financing Loan Approval. *Motion by Dresel, seconded by Peer to approve the developer's agreement as a template for future agreements. Carried. Motion by Rolloff, seconded by Dresel to approve the developer's agreement between the Village of Grantsburg and Millennium Enterprises. LLC. Carried. Motion by Dresel, seconded by Johnson to approve a loan from Community Bank in the amount of $51,800 at a term of 7 years and a 2.86% interest rate. Carried.*
9. Discussion/Action: Craig Bowman – Request to Use Airport for Model Rocket Launch (Summer of 2014). Bowman requested use of the airport on behalf of Western WI

Association of Rocketry for their launch site this summer. June 8th for Big Gust Day's and the first Sunday of each month starting May through September. *Motion by Barton, seconded by Dresel to allow the use of the airport by the Western WI Association of Rocketry from May – September, 2014 on the first Sunday of each month. Carried.* A certificate of insurance will be provided.

10. A ten minute break was taken.
11. Board and Staff Reports. 2) Police Reports a) The February Police Report was reviewed. *Chief Schinzing was absent. 3) Village Administration. No report. 4) Housing Authority. No report. 5) Fire Association. Mosley gave a brief report.6) Library. Johnson gave a report. 7) Plan Commission. No report. 8) Parks a) Discussion/Action: Resident Camper Position. Three applications were received to date. Motion by Rolloff, seconded by Johnson to authorize the Administration Committee to interview the Grograns and Testers and hire a resident camper. Carried. The Administration Committee will meet on March 12, 2014 at 4:00 p.m. 9) Airport 10) Cemetery Association. 9) Airport. No report. 10) Cemetery Association. No report.*
12. Discussion/Action: Spring/Summer Clean Up. Chris Bartlett discussed a spring/summer clean up with the Village Board. He indicated that this year the Village will charge a nominal rate. It cost the Village approximately $2,296 last year. Potential dates of clean up are May 12-16, 2014. A brochure will be put together for board approval on March 24, 2014.
13. Discussion/Action: Airport Agreement with Burnett Dairy. *Motion by Johnson, seconded by Barton to table the Airport agreement with Burnett Dairy until March 24, 2014. Carried.*
14. Discussion/Action: Airport 6 Year Improvement Plan. Diane Barton will discuss this with Ron Wilhelm to determine if he has any ideas for this.
15. Discussion/Action: Request from Grantsburg Middle School/Run for Reading Event. *Motion by Mosley, seconded by Barton to allow permission to use the Village Streets for a Grantsburg Middle School walk/run event on May 3, 2014 (the route may need to be changed due to street reconstruction). Carried.*
16. Discussion/Action: Pool Committee Recommendation to Hire Kristin Zastrow as Pool Manager. *Motion by Rolloff, seconded by Peer to hire Kristin Zastrow as Pool Manager at $15/hour. Carried.* Kristin will no longer serve as a Pool Committee member, but will attend all committee meetings as the Pool Manager.
17. Discussion/Action: Design Team Weekend/April 10-12, 2014. Rolloff discussed the Design Team Weekend.
18. Discussion/Action: Resolution #14-03 – Supporting WisDOT 2014-2018 Transportation Alternative Program Award Cycle. *Motion by Dresel, seconded by Mosley to adopt Resolution #14-03 supporting Wisconsin DOT 2014-2018 Transportation Alternative Program award cycle. Carried.*
19. Discussion/Action: Request from BMC to place safety signage for Carlyle Sherstad 5K/10K Walk Run event. *Motion by Barton, seconded Kleiss to approve BMC's request to place safety signage on the following streets: Madison Avenue, Maple Street and North Avenue. Carried.*

20. Discussion/Action: Pool Committee Appointment. *Motion by Barton, seconded by Rolloff to appoint John Addison to a one year term to the Pool Committee. Carried.*

21. Discussion/Action: Approval of Payment of Bills. *Motion by Johnson, seconded by Barton to approve payment of the following bills:*

General	Checks 27855-27910	$465.037.92.
Payroll	*V2891-V2925*	*$28,835.12*
ACH/EFTPS		*$29,673.28*
TOTAL		*$523,546.32*

Carried.

22. Discussion/Action: Adjournment. *Motion by Kleiss, seconded by Mosley to adjourn at 7:25 p.m. Carried.*

Jennifer Zeiler
Village Clerk