

**Grantsburg Village Board Meeting
January 11, 2016**

The Village of Grantsburg Board of Trustees met on Monday, January 11, 2016 at 5:00 p.m. at the Grantsburg Village Office, 316 S. Brad Street, Grantsburg, Wisconsin. Present: Glenn Rolloff, Greg Peer, Larry Ebersold, Rayna Surdey, Scott DeRocker, Rod Kleiss and Diane Barton. Also Present: Sheila Meyer, Chris Bartlett, Jeff Schinzing, Scott Hanson, Mark Dahlberg, Kristina Kelly-Johnson, Brent Blomberg, Gregg Westigard of the Inter County Leader and Steve Briggs of the Burnett County Sentinel.

1. The meeting was called to order at 5:00 p.m.
2. The Pledge of Allegiance was recited.
3. Discussion/Action: Approval of Minutes from the following meetings: December 14, 2015 Village Board Meeting. *Motion by Peer, seconded by Surdey to approve the minutes from the December 14, 2015 Village Board Meeting. Carried.*
4. PUBLIC COMMENT. Mark Dahlberg appeared during public comment regarding concerns about snow plowing and caucus noticing.
5. Discussion/Action: Scott Hanson- Request to weld in Village airport hangar. Scott Hanson appeared before the Village Board to requested permission to weld in the airport hangar that he rents from the Village. He is building a plane. *Motion by Barton, seconded by Rolloff to allow Scott Hanson to weld in the Village hangar he rents (while building an airplane). Carried.*
6. Discussion/Action: 1) Review of Ordinances Sec. 10-5-8 & Sec. 8-1-8. Ordinances 10-5-8 & 8-1-8 were discussed. Schinzing discussed having legal counsel help review these ordinances as they will be representing the Village in court on these topics. The Village Board authorized these ordinances to be sent to legal counsel for review.
7. Discussion/Action: Agreement with Grantsburg Hockey Association for Public Skating. *Motion by Rolloff, seconded by Surdey to enter into agreement with Grantsburg Hockey Association for public skating for 2016. Carried. Rod Kleiss opposed.*
8. Board and Staff Reports: 1) Public Works a) *Director Report.* Bartlett gave a brief report. 2) Police Department a) *December Police Report.* The police report was reviewed with Chief Schinzing
9. Discussion/Action: CAUCUS. The caucus was called to order at 6 p.m. Motion by Barton, seconded by Surdey to elect Glenn Rolloff as Chairman of the Caucus. Carried. Kristina Kelly Johnson & Brent Blomberg were elected as tellers.

The following individuals were nominated for Village Trustee:

Motion by Barton, seconded by Rolloff to nominate **Rayna Surdey**

Motion by Dahlberg, seconded by Rolloff to nominate **Scott DeRocker**

Motion by Barton, seconded by Ebersold to nominate **Greg Peer**

Motion by Rolloff, seconded by Barton to nominate **John Dickinsen**

Nominations were closed at 6:05 p.m.

Candidates will have five (5) days to file proper paperwork or to decline in writing.
A ten minute break was taken.

10. Committee Reports Continued. 3) Village Administration. The Clerk and Treasurer reports were discussed/reviewed. 4) Housing Authority. No report. 5) Fire Association. Barton gave a brief report. 6) Library a) *Director Report*. Kristina gave a brief report. b) *Discussion/Action: Invitation to hold February meeting at the Library*. Kristina extended an invitation to the Village Board to hold the February meeting at the Library. *Motion by Rolloff, seconded by Barton to hold the February 8, 2016 Village Board meeting at the Library. Carried.* 7) Plan Commission. No report. 8) Parks a) *Letter from Kathryn Curtin regarding Pool repairs needed*. This item was discussed. A response will be generated to Ms. Curtin by Rayna Surdey. 9) Airport. FAA conference call discussion was held. Jerry Boyd's petition was also distributed. 10) Cemetery Association. No report.
11. Discussion/Action: 1) Removal of Concrete Slab/Former Kozak Building Property. No action was taken at this time. 2) Redevelopment of former Kozak building property. A Special Village Board meeting will be setup on February 8, 2016 at 3 p.m. to discuss the redevelopment of this property.
12. Discussion/Action: Resolution #16-01 Support of WisDOT 2016-2020 TAP Award Cycle (Madison Avenue). *Motion by Rolloff seconded by Surdey to adopt resolution #16-01 supporting the WisDOT 2016-2020 Award Cycle (Madison Avenue). Carried.*
13. Discussion/Action: Hank Java – Cleaning Contract (April 1, 2016-September 30, 2016). *Motion by Rolloff, seconded by Ebersold to approve the cleaning contract with Hank Java from April 1, 2016 to September 30, 2016 at a cost of \$1000 per month (for 6 months). Carried.*
14. Discussion/Action: 2016 Adventure Triathlon. *The Village will support as in the past.*
15. Discussion/Action: Approval of Payment of Bills. *Motion by Barton, seconded by DeRocker to approve payment of the following bills:*

General	29339-29387	
	29392-29408	\$295,457.22
Payroll	V3916-V3947	\$29,712.96
<u>EFTPS/ACH</u>		<u>\$13,113.89</u>
TOTAL		\$338,284.07

Carried.
16. Discussion/Action: Adjournment. *Motion by Barton seconded by Surdey to adjourn at 7:25 pm. Carried.*

Jennifer Zeiler
Village Clerk